

SOUTHERN 1752 CLUB



**Southern 1752 Club Meeting
Clarion Hotel
September 26, 2007
Greensboro, North Carolina**

Our meeting was called to order by Jimmy Hall, President.

**Officers Present: Jimmy Hall, President
Sandy Miller Vice President/Secretary
Chuck Crews, Treasurer**

Roll Call:

Roll call was done by Sandy Miller. We had a total of 21 members present at the meeting. Sandy Miller read the minutes of the April 25, 2007 meeting. A motion was made by Chuck Crews to accept the minutes as read. Jimmy Hall seconded the motion. The motion carried. The minutes will be posted on our website.

Treasurers Report:

Chuck Crews presented the Treasurer's Report. The checking account as of 9/26/2007 is \$1,393.37. The money market account has a balance of \$1,222.69.

New Members:

We were pleased to welcome four new members attending our meeting. A. D. Stewart installed our new members:

**Jane Roberts – Prime Rate Premium Finance Corporation, Inc.
Travis Finn – Finco Premium Finance
Chuck Scott – Finco Premium Finance
Stewart Farris – Isurety, Inc.**

A “Welcome Packet” was presented to Jane Roberts at our meeting. A “Welcome Packet” will be presented to the other new members by Sandy Miller.

Old Business:

Scholarships were discussed at \$150.00. The membership was encouraged to promote our scholarships for the fall meeting providing one scholarship per state.

New Business:

A. D. Stewart discussed ordering the Southern 1752 Club shirts. A minimum of 12 shirts will have to be ordered for a price of \$33.00 with a \$5.00 postage fee totaling \$38.00. Caps are available at \$6.75. Club pins are also available for \$3.00.

We discussed the upcoming Spring Meeting to be held in Pinehurst at the Days Inn. Chuck had tentative dates of April 29th thru April 30th. These dates did not agree with some of the membership and he is going to give the membership additional dates to consider. A notice will be going out to the membership when the dates are confirmed.

We also discussed moving our Greensboro meeting to another hotel in the area. We had to move our hospitality room because of the air-conditioning not working and other members also had problems with the air-conditioning. A motion was made by Jimmy Hall to research the Holiday Inn near Highway 68. Bill Harriman seconded the motion. Chuck Crews will look into changing the location on the fall 2008 meeting.

The roster was passed around for updates. These updates were given to Chuck Crews to correct our website.

We discussed the upcoming IIANC & IIABSC Conferences in October and how we will promote our membership. We will not have a booth this year but each member that is exhibiting at the conferences will have a sign at their booths noting their membership to promote interest. Sandy Miller will have these signs for our membership at the conferences.

The minutes of our meeting will be placed on the website and Chuck Crews will email each member a copy.

It was noted that Mike Senick has the club gavel, other banner and fire mark. He will bring these items to our Spring meeting.

LEGISLATIVE REPORTS:

The following legislative report was given:

Chuck Crews – Virginia

Cindy Presnell – North Carolina – One significant change is licensing. Please see complete details at the NC Department of Insurance Website

Mike Senick – South Carolina - Mike noted that SC had a major reform for workmen’s compensation. Also, the SC Coastal Insurance Relief Plan has expanded the wind pool. Please see complete details at the SC Department of Insurance Website.

Executive Board:

Michelle Smith has graciously joined the Executive Board for North Carolina.

Mike Harriman has graciously joined the Executive Board for South Carolina.

Sandy Miller made the motion to accept these new board members. Mike Senick seconded the motion. The motion carried.

Our new Executive Board consists of:

**Jimmy Hall – President
Sandy Miller- Vice President/Secretary
Chuck Crews – Treasurer**

**Diane Sudderth – NC
Michelle Smith – NC**

**Bill Harriman – SC
Cheryl Beaird – SC**

Louis Pittard – VA

Legislative Reports will be made by:

Cindy Presnell – NC

Mike Senick – SC

Kent Spencer - VA

Guest Speaker:

Jim Kennedy, Executive Vice-President of The PIA of North Carolina was our guest speaker. Jim promoted their upcoming conference to be held the following weekend at the Embassy Suites at Concord Mills in Concord, North Carolina.

Jimmy Hall brought up the thought of again having a round robin discussion at our next meeting. A suggestion was made to have an anti-trust statement read at the beginning of each meeting. This statement will be researched by officers.

Jimmy Hall, President adjourned the meeting.

Respectfully submitted,

Sandy Miller

Vice-President/Secretary