

SOUTHERN 1752 CLUB



**Southern 1752 Club Meeting
Hampton Inn and Suites – Southern Pines/Pinehurst
April 27, 2011
Southern Pines, North Carolina
72nd Annual Spring Meeting**

Our meeting was called to order by Michelle Smith Cowan, President.

Officers Present: Michelle Smith Cowan, President
Chad Laughner, Vice President
Bill Harraman, Secretary
Chuck Crews, Treasurer

Anti-Trust Statement:

The adopted Anti-Trust Statement was read by our Secretary, Bill Harraman.

Roll Call:

Roll call was conducted by Bill Harraman. We had 24 members present at the meeting. Bill Harraman distributed the minutes of the October 6, 2010, meeting. A motion was made by Ed Whitehead and seconded by Greg London to accept the minutes as published. The motion carried. The minutes will be posted on our website. The roster was passed around for updates.

Treasurers Report:

Chuck Crews presented the Treasurer's Report. The checking account as of 4/22/2011 has a balance of \$4,262.24. A motion was made and seconded that the report be accepted. The motion passed.

New Members:

Kelly Sides was sworn in as a new member.

Executive Meeting:

We discussed the scholarship program. Michelle is to email the flyer outlining the program. It was decided to try to take a group picture at the Fall meeting. Various ideas were discussed to help revitalize membership. An email was read that described how one organization conducts CE classes at their meetings. Further research will be done. Upcoming Big "I" and PIANC events were reviewed. A. D. presented an overview of the responsibilities of the Historian.

Old Business:

1. Bill Harraman will look into options for the club shirts and other logo items.
2. Dee Yates fundraiser idea of memorial/honorary gifts of money was adopted. Bill Harraman moved adoption and there were several seconds.

New Business:

1. The officers moved up in succession. Michelle Smith Cowan became Past President and Jimmy Mallis became Secretary. The officers will be sworn in after the dinner.
2. The Fall meeting was discussed. Chuck Crews will explore alternate sites in Greensboro. We will also have a group picture at this meeting.
3. Bob Hale presented a Wall Street Journal article on "How to Insure Your Home". The article said that homeowners insurance was cheaper through direct writers than independent agents. He then followed with an article on fraud.

Audit Committee:

Sandy Miller will review the financials after the business meeting.

Legislative Reports:

North Carolina – Bob Hale
South Carolina – Greg London
Virginia – Brad Rowland

Guest Speaker: We were pleased to have as our guest speaker Ray Evans of the North Carolina Rate Bureau. Ray spoke on the following:

- The “Big Picture” – the economy, the national regulatory environment and the state regulatory environment
- The Guaranty Associations goals for 2011
- The Reinsurance Facility’s goals for 2011
- The Rate Bureaus goals for 2011
- Questions and discussions

Without further business, Michelle Cowan Smith adjourned the 72nd Annual Spring Meeting of the Southern 1752 Club.

Respectfully submitted,

Bill Harraman
Southern 1752 Club
Secretary

Southern 1752 Club Officers and Board Members for the next Club year.....until the 2012 Spring meeting

Officers:

Chad Laughner, President
Bill Harraman, Vice President
Jimmy Mallis, Secretary
Chuck Crews, Treasurer

Board Members:

Bob Hale - NC
Greg London - SC
Louis Pittard - VA
Chuck Scott - NC
Brad Roland - VA