

**NAIFA Idaho  
Board of Directors Meeting  
Thursday, January 24  
Conference Call**

CALL TO ORDER	President Steve Widmer called the meeting of the NAIFA Idaho Board of Directors to order at 9:08 AM on Thursday, January 24. Those present on the call included Steve Widmer, Guy Stubbs, Rod Carr, David Hruza Hyatt Erstad, Debbie Flandro, Greg Bitter, Emmalee Robinson and Kyra Gibson. Absent and excused was Kent Lance and Debbie Dale.
PRESENT	
WELCOME NEW BOARD MEMBERS	Steve Widmer introduced new board members Greg Bitter who was appointed to Secretary and Emmalee Robinson who was appointed to PIC Chair. We will wait until we have another person join the call before we approve minutes and financials, so that we have a quorum.
DAY ON THE HILL	Kyra reported to the board the changes related to the 2019 Day on the Hill. IAHU and NAIFA alternate their year to plan, and this year is IAHU (Idaho Association of Health Underwriters) plans the schedule of events. They have chosen to not do the dinner and move the CE portion to the morning, followed by a lunch at The Riverside hosted by IAHU Boise. This will be a new format for this year, so we will see how it goes.
AFFILIATE UPDATES	<p>Kyra asked that the area affiliates give an update on the disillusion and what will happen moving forward regarding their executive and their plan for meetings.</p> <ul style="list-style-type: none"><li>• Southeastern is planning to keep Jeneane Sorensen as their executive. Debbie Flandro will get Kyra the information regarding her payment moving forward. They will still meet the second Wednesday of every month at Perkins, and typically get 10-12 members attend. They have all meetings planned through the end of the year and Debbie Flandro will continue to serve as the liaison to the board.</li><li>• Rod Carr reported that Boise is still planning to keep Marcia Jedry as their executive and will continue to meet on the third Thursday of the month at Louie's in Meridian. They are still trying to get everything finalized with the disillusion.</li><li>• Greg reported that Eastern is not planning to keep their executive but will still be meeting the fourth Wednesday of every month at The College of Eastern Idaho.</li></ul> <p>David Hruza joined the meeting at this time</p> <ul style="list-style-type: none"><li>• Southern does not plan to keep an executive and has changed their year to December through August for meeting times, they will take a break through the fall to allow members who are involved in health insurance to focus on open enrollment. Their meetings will be the last Tuesday of the month.</li></ul>
09/20/2018 MINUTES APPROVED	The minutes of the meeting held on September 20, 2018, were presented (see attached). <u>Guy Stubbs moved to approve the minutes. Seconded. Passed.</u>
07/01/2018 - 12/31/2018 FINANCIAL REPORT	Kyra Gibson presented the IFAPAC year end financial noting that because it was an election year there was significant contributions made to legislators campaigns, most of which were successful. <u>Debbie Flandro moved to approved the IFPAC year end. Seconded. Passed.</u> Kyra will have thank you notes from legislators who received PAC contributions available at the board meeting in March. Kyra presented the financial year end report from from July 1, 2018 – December 31, 2018. This was a short year in order to change the fiscal year to align with the calendar year affective January 1, 2019. <u>Greg</u>

Bitter moved to receive and file the financial as presented. Seconded. Passed.

01/01/2019 – 01/23/2019  
FINANCIAL REPORT

Kyra presented the budget for January 1, 2019 – December 31, 2019 and the current year to date financial of January 1, 2019 – January 23, 2019. Guy Stubbs moved to approve the budget and year to date financial, noting that in the budget income Day on the Hill and Raffle Tickets needs to be switched. Seconded. Passed.

CONVENTION  
UPDATE

Steve reported we have been having regular convention calls, at this time all of our speakers have been selected. We need to continue to sell raffle tickets for the Chance of a Lifetime trip, but overall things are moving along nicely. We are set for May 1-2 in Twin Falls, Idaho at Canyon Crest Event Center.

UPDATING RECORDS

NAIFA Idaho is trying to update records as far as past presidents of the association. There seems to be a large gap in the early 2000's. If anyone had any information Kyra asked that they send it to her to try and create one complete document. Debbie Dale gave a national committeeman report. The proposed bylaw changes passed at the congressional conference in Washington, D.C. The changes will go into effect on January 1 of 2019. Debbie Dale suggested we get a task force together to help implement the changes. Debbie Flandro joined the call at this time.

The meeting adjourned at 10:09AM

Respectfully submitted,

Kyra Gibson  
Executive Director