

IIACCC Board of Directors Meeting Minutes
September 6, 2006

Present: John Antaki, Steve Renfro, Jennifer Amador, Denia Shields, Carmen Oliver, Chris Behrens, Julie Collins, Jerry Laurita, Garrett Small, Sal Contreras

Absent: Tony Farley

President John Antaki called the meeting to order at 8:20 a.m. in the offices of Insurance Associates of Northern California.

The minutes of the July 2006 Board of Directors meeting were approved as written.

Secretary/Treasurer's Reports: Jennifer Amador reported a continuing balance of \$11,862.22 in the IIAACCC treasury. Jennifer noted that the hole sponsor check has not yet been received from AFCO. John Antaki will follow up with AFCO for receipt of check.

Jennifer also noted that Income Tax time is fast approaching. The board agreed to assist Jennifer with this item at the October Board of Directors meeting.

Committee Reports:

A. Holiday Party

A committee is to be formed and will meet in the near future regarding the planning of the annual Holiday Party in December. As of this meeting, the committee consists of Cheryl Kough, Jennifer Amador, Denia Shields, Julie Collins and Karen Vermeys. Chris Behrens to get volunteers from both NAIW and CPCU for this committee. Sal Contreras will contact last year's disc jockey, Bob Loza, for his availability at the holiday party.

Old Business:

A. IIAACCC Donations:

It was agreed by the Board of Directors to present the IIAACCC monetary donations to both the Bay Area Crisis Center and Monument Crisis Center at the December Holiday Party.

B. Past Presidents Dinner

The Past Presidents Dinner, held at the home of John and Laura Antaki was well attended and a success, thanks to John and Laura, as well as Carmen Oliver and others.

B. Slate of Officers for 2006-2007

The Slate of Officers were installed at this board meeting and are listed as follows:

President:	Steve Renfro
Vice President:	Julie Collins
Sec./Treas.:	Jennifer Amador
Immediate Past President:	John Antaki
Past President:	Pat Tuohy
Director:	Chris Behrens
Director:	Carmen Oliver
Director:	Sal Contreras
Director:	Denia Shields
Director:	Jerry Laurita
Director:	Garrett Small

Steve Renfro has spoken to Pat Tuohy, a former IIAACCC President, and Pat has agreed to attend board meetings in the capacity of Past President.

New Business

A. Upcoming IIAACCC Luncheon Meetings

A suggestion was presented to the Board of Directors by Julie Collins of having a Casino Night in 2007. The board agreed that holding a Casino Night in the evening would encourage more attendees. This item to be discussed further at the next Board of Directors meeting.

John Antaki and Karen Vermeys received an email from Shirley Rosenberg of IBA West, requesting holding IBA West's annual Town Hall Meeting at the end of October/beginning of November. John/Karen will set a date for this luncheon with the Contra Costa Country Club.

The Board of Directors' meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Karen Vermeys
Executive Secretary

NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 6, 2006. AUGUST BOARD MEETING WILL BE INCORPORATED IN THE PAST PRESIDENTS DINNER.