

Minutes  
Kentucky State Association of Insurance Women  
October 24, 2009 Annual Business Meeting  
Ashland, Kentucky

The Kentucky State Association of Insurance Women-NAIW International State Meeting hosted by the Ashland Association of Insurance Women, was held at the Ashland Plaza Hotel in Ashland, Kentucky on October 24, 2009.

A continental breakfast was enjoyed by everyone and was followed with the registration for the 71<sup>st</sup> meeting of the Kentucky State Association of Insurance Women. The meeting was called to order at 9:02 a.m., by Peggy Eubanks, ARA, ACS, AIAA, CPIW, Council Director and presiding officer of this meeting.

Nancy Considine-Shireman, from the Louisville Association of Insurance Professionals, lead us in the reading of the Collect and the reciting of the Pledge of Allegiance.

Peggy Eubanks, ARA, ACS, AIAA, CPIW, Council Director made her opening remarks and introduced those seated at the head table:

Florence Nagy, ACS, AIC, AIS, ARM, CCP, CPCU, CPIW, DAE, RPA, SCLA  
assistant to Region IV RVP  
Susan Holbrook, AAM, CPIW, DAE, Region IV Vice President  
Sandra Blain, CIC, CPIW, Parliamentarian  
Lorene Friedman, assistant to KY Council Director  
Linda Shearer ARM, Treasurer

Peggy Eubanks, ARA, ACS, AIAA, CPIW, Council Director extended a special welcome to

Florence Nagy, ACS, AIC, AIS, ARM, CCP, CPCU, CPIW, DAE, RPA, SCLA  
assistant to Region IV RVP  
Susan Holbrook, AAM, CPIW, DAE, Region IV Vice President  
Rebecca Watts Stahler and Karen Coburn, judges for our CWC contest.

Council Director Eubanks thanked Paula Webb, president of the Ashland Association for hosting the state meeting. Paula thanked everyone for attending the meeting and also thanked her committee for the excellent job they have done.

Janice Kokas introduced our First Timers: Tammy Crawford, Peggy Barnes, Crystal Mahanes and presented them with the First Timers' Bill of Rights. Council Director Eubanks welcomed the First Timers and encouraged them to attend their first regional conference, national convention and KSAIW's meetings and to bring a first timer with them.

Council Director Eubanks made the AAMGA presentation. The recipient of this award is Rose Welker AAI, AU, CPIW. Rose was unable to attend due to a family commitment. Ruth Ann Herzog accepted the award for Rose.

Pearl Taylor CIC, CPIW, DAE presented the Public Relations Award. Wendy Skipmore accepted the first place award for the Class A award for SKAIP and Ruth Ann Herzog accepted the first place award for the Class B award for LAIP.

A ten minute break was taken to prepare for the CWC speak off.

Two candidates participated in the CWC speak off. Hannah D. Shepherd from AAIW and Peggy Barnes from BGAIW. It was announced that Peggy Barnes will represent KY at the regional conference

Peggy Eubanks, ARA, ACS, AIAA, CPIW, Council Director Presentation, Our Differences Make Us Strong.

Sue Holbrook, RVP Presentation, The Magic of Membership.

Barbara Higgs, SKAIP conducted Roll Call of Voting Delegates  
Motion to accept made by Barbara Higgs  
Second by Ruth Ann Herzog  
No discussion  
Adopted the Credentials

Minutes from April meeting were given to all present.

Custodian of the Funds report was given by Linda Shearer, BGAIP.

Council Director called for Standing Committee Reports

Council Director called for Special Committee Reports

Introduction of speaker Rebecca Watts Stahler was made by Paula Webb.

## **LUNCH**

New Business:

All By Law changes/amendments, were carried.

Lydia Heathman ACSR, CPIW was nominated and elected as Council Director  
Elect FOR 2009 - 2010

Crystal Mahanes was nominated and elected as Public Relations Chairperson

Linda Shearer ARM, was nominated and elected to the office of Custodian  
of the Funds.

Delegate to the Regional Nominating Committee, Peggy Eubanks ACS, ARA, AIAA, CPIW.

Alternate Delegate to the Regional Nominating Committee, Wendy Skipworth

The Minutes approval committee was appointed by Council Director Eubanks consisting of Lorene Friedman, Kim McReynolds and Paula Webb.

Door Prizes were drawn

Reminder of the upcoming Regional Conference at the Hilton Akron/Fairlawn in Akron, OH on March 18 -21, 2010.

Meeting was adjourned at 1:58 p.m.

Respectfully submitted,

Lorene Friedman  
Assistant to Council Director  
(temporary secretary for this meeting)