

TEXAS ASSOCIATION OF LIFE AND HEALTH INSURERS

Membership Meeting
Tuesday, August 12, 2014
11:45 a.m. to 1:45 p.m.
Hayes Room, The Greenbrier
Main Street, White Sulphur Springs, West Virginia

Draft Minutes

I. Welcome

Chairman Tom Mays called the meeting to order at 1:37 p.m., after the close of the conference luncheon presentation, and welcomed the attendees. Approximately 20 members and staff were present.

II. Approval of 2013 Minutes

A motion to approve the 2013 Membership Meeting minutes was adopted.

III. Officer and Board of Directors Election

Tom Munson reported that the following individuals were nominated by the TALHI membership and recommended by the Nominating Committee:

Board of Directors:

Suzanne Loomis, Primerica
Joan Cleveland, SWBC Life
Jerry Hall, Croy-Hall
John Stuckemeyer, State Farm
Gary Allen, Aflac

Treasurer:

Ric Jernigan, National Farm Life

A motion to approve the slate of candidates was adopted.

IV. Bylaws Revisions

The updates to the bylaws, including clean-up language and the addition of section 7.11, were reviewed.

A motion to approve the updated bylaws was adopted.

V. Financial Update

Susan Jennings presented the financial report, noting that TALHI's financial position continues to be positive, and copies of the organization's most recent financial statements were available to TALHI members at the registration desk.

VI. New Members

Catherine Bresler recognized returning member Primerica and new associate member Morgan Stanley.

VII. Adjourn

There being no further business, the meeting was adjourned at 1:43 p.m.