

CEA DIRECTORS MEETING – AUGUST 26, 2006
COSTA MESA, CA

LEADERSHIP COMMITTEE

This committee, which I co-chair, is made up primarily of Regional Presidents and is the liason between CEA and the Regionals through which information is filtered to the Regional Associations through their Presidents.

It was reported by Headquarters that the online membership directory should be ready before the end of the year.

The Regional Presidents brought with them the By-Laws and Standing Rules/Operating Procedures of their regionals for comparison and discussion. It was concluded by many of the Presidents that their By-Laws needed review as they had not been updated for some time. Headquarters will have a template and samples of regional By-Laws on the website by the November 2006 CEA board meeting.

CONFERENCE HOSPITALITY

Finalization of details for decorations for the Mardi Gras installation dinner were accomplished. Raffle tickets will be sold at conference at 25 tickets for \$10.00. Look for the raffle ticket sellers (myself included) wearing jester hats. As a grand prize, we will be raffling a flat panel TV.

GENERAL SESSION

Election were held, and the following were elected as officers and executive board members:

President: Fran Butler

President-Elect: Deb Perry

Vice President: Kathy Lozano

Secretary/Treasurer: Donna Grosso

Chair/Education: Lena Signor

Chair/Legislation: Lexi Howard

Chair/Membership: Linda Swink

Chair/Professional Designations: Rosanna Medeiros

Chair/National Affairs: Carolyn Marcial

General membership voted to increase the CEA dues for 2007 as follows:

Active - \$135.00

Inactive - \$75.00

Intern - \$35.00

Associate - \$160.00

State Ind. Active - \$160.00

State Ind. Intern - \$60.00

Mike Belote CEA Legislative Advocate reported on two bills coming out. One is a new PCOR form and the other addresses revisions to California withholding. He also reported that we are just in the early stages of the Garamendi dispute. CEA will be testifying at the public hearing on 8/30. Our own Juliana Tu will be one of the speakers. Any regulation adopted by the Dept. of Insurance will surely be challenged in court by CLTA.

Respectfully Submitted

Ann A. Smith, CSEO

President Director