

**Sacramento Association of Health Underwriters  
September 2, 2009 Meeting of the Board of Directors**

**Meeting Minutes**

Present: Dennis Carlson, Josh Costa, David Fear, Peggy Hall, Robin Hathaway, Cerrina Jensen, Carolyn Lewis, Peggy Mandel, Mike Schultz, Stephen Smith, Shannon Zajec,

Absent: Rob Shepler, Lee Ann Trumbull

Staff: Jeannie Bruins

Meeting called to order by President Dennis Carlson via email distributed by SAHU

**Agenda Item:** The 20 Year Anniversary Committee submitted a request to the Board of Directors to deem Dave Fear, Sr an Honorary President of SAHU in recognition for the two decades of service he rendered to the chapter. Since the next regular board meeting would be only a few days before the event it was determined to put this issue before the board for an email vote. The first respondent would carry the motion and the second respondent would second it, then all members would be asked to vote on the motion. Via email, it was m/s/c (Carlson, Jensen) to deem Dave Fear, Sr an Honorary President of SAHU. There were 9 ayes and 1 nay with 2 board members not responding within the allotted timeframe.

The motion passed.

Meeting Adjourned at 5:00 close of business. Next meeting will be held on September 16 at 10:00 AM at the office of Lincoln Financial Group located at 8880 Cal Center Drive, Sacramento

Respectfully submitted,

Jeannie Bruins  
Reporter