MINUTES OF THE ANNUAL MEETING
OF
IOWA COMPREHENSIVE HEALTH ASSOCIATION

April 25, 2011

The annual meeting of the Iowa Comprehensive Health Association (“Association”) was held Monday, April 25, at 1:10 p.m., at the offices of the Iowa Insurance Division, Des Moines, Iowa. Those present were:

Board Members

Rod Turner, President
Bob Corn
Patty Huffman
Kevin Van Dyke

Angela Burke Boston
Joseph E. Day
Dale Mackel (by telephone)

Board Members Absent

Jennifer Browne
Senator Tom Rielly
Sandy Smitherman

Senator Bill C. Dix
Representative Mark D. Smith
Joe Teeling

Other Participants

Cecil Bykerk
Alan Kellogg
John Leemhuis
Peggy Onstott (by telephone)
Mark Willse

Bill Boyd
Andy Kroll
Debbie McCormick (by telephone)
Denise Wilkins (by telephone)

President, Rod Turner, called the meeting to order.

1. Determination of Quorum. Bill Boyd reported that the Association had received proxies from over 20 percent of member companies on behalf of the Association. A quorum was declared present.

2. Minutes. After discussion, the following motion was duly made, seconded and unanimously carried:

    RESOLVED, that the minutes of the annual meeting of the Iowa Comprehensive Health Association dated April 29, 2010, be approved.

3. Election of Director. Under Iowa Code Chapter 514E, two of the members of the Board of Directors are elected by the membership. It was reported that Dale Mackel had been nominated for such position. After discussion, the following motion was duly made, seconded and unanimously carried:
RESOLVED, that Kevin Van Dyke be elected as a director of the Iowa Comprehensive Health Association.

It was noted that the other Board position is still vacant, due to the resignation of Kevin Van Dyke, Wellmark.

4. Other Board Seats. Cecil Bykerk reported that Humana would be appointing Lisa Torville to serve on the Board of Directors. Rod Turner reported that Mark Willse would be replacing Rod on the Board.

5. There being no further business, the meeting was adjourned at 1:20 p.m.

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Kevin Van Dyke, Secretary