

**NATIONAL ASSOCIATION OF HEALTH UNDERWRITERS
POLICY & PROCEDURES**

POLICY TITLE:	Review of Regional Alignment
CLASSIFICATION:	Executive
POLCIY NUMBER:	02-01-B
DEPARTMENT COORDINATOR:	
MOTION:	Mel Schlesinger
SECONDED:	Scott Leavitt
AMENDED	January 21, 2008
APPROVED BY:	Board of Trustees
SUNSET DATE:	2011

PURPOSE: To ensure the most effective distribution of NAHU services to existing members and to facilitate new membership development.

POLICY: The Board of Trustees will review the regions' configuration no less than every three years.

PROCEDURE: The president shall appoint a task force consisting of, but not limited to, the Immediate Past President, the Executive Vice President, the Vice Chair of Membership and at least two Regional Vice Presidents to review the then-current regional alignments and prepare a report to the Board of Trustees at the annual budget meeting. Proposed changes, if any, shall be determined by NAHU's attainment of specific goals and objectives, including, but not limited to, those outlined in NAHU's strategic plan. Any proposed changes must be approved by the House of Delegates at the NAHU National Convention. Any approved realignment will take effect January 1 following the approval and will be considered in conjunction with the next year's budget. The 90-day comment period for NAHU members will follow immediately as stipulated for policies and procedures.

FINANCIAL IMPACT: Will vary, depending on the task force's recommendations. All expenses related to reallocation of the regions must be included in an amended version of the association's operating budget.