

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

POLICY TITLE:	Legislative Council Meetings
CLASSIFICATION:	Legislative
POLICY NUMBER:	95-09-L
DEPARTMENT COORDINATOR:	Legislative
MOTION:	Steve Selinsky
SECONDED:	Beth Ashmore
DATE SUBMITTED (INITIAL):	April 30, 1995
DATE APPROVED:	May 14, 2007
APPROVED BY:	Board of Trustees
AMENDED:	June 5, 1998
SUNSET DATE:	2013

PURPOSE: To establish a regular schedule of meetings to execute the responsibilities of the Legislative Council.

POLICY: Legislative Council meetings should be held regularly to permit advance planning and consistent member input and evaluation of NAHU legislative policies and positions. Nothing in this Policy and Procedure shall prohibit additional meetings of the Legislative Council at one location or by teleconference.

PROCEDURE(S): The Legislative Council shall meet regularly and at the recommendation of the legislative chair and CEO. Agendas for these meetings shall be distributed at least 10 days prior to the date. The Agenda will identify topics to be discussed, the location of the meeting and the time of the meeting. Modifications of the Agenda shall be immediately distributed to all members of the Legislative Council.

Each member of the Legislative Council attending these meetings shall receive a stipend to offset expenses. Members of the Legislative Council attending the meeting requests for reimbursement must meet all the relevant NAHU policies and procedures for consideration

FINANCIAL IMPACT: None