

Agenda for NaCCRA Council of State Presidents January 27, 2016

From: Walton Boyer

Subject: State Presidents Meeting Agenda

Date: January 24, 2016 at 11:57:17 PM EST

To: State Presidents

Cc: Bob Nicholson

Hello to all,

I am hoping as many of you as possible will be able to call in for the State Presidents' teleconference on Wednesday. To repeat:

The meeting will be on Wednesday, January 27, starting at 2:00 PM EST, 1:00 PM CST, and 11:00 AM PST.

- a. Dial 1-866-200-9760 on your telephone. A computer voice will answer.
- b. When asked for your participant number, press the numbers 2249318# (the # key is important at the end).
- c. When asked for your name and company, You just say your name and your state, and then press the # key.
- d. You should then be entered into the teleconference.

AGENDA

1. Time, day, and frequency of meeting.
2. Reactions to the concept for joint collection of state/national dues by states or by NaCCRA's manager, possibly using reduced dues at NaCCRA when 100% combined membership occurs (excluding life members).(\$10/yr. has been suggested, but is not firm yet).

3. Call for experts to chair committees and for special functions. See Pres. Bob Nicholson's email below. Some positions needing filling include:
 - Chair NaCCRA Financial Soundness Committee, attempting to develop a financial assessment tool, and responsible for Model Laws, now at the National Association of Insurance Commissioners staff.
 - Chair Residents Bill of Rights Committee promoting a standard set of CCRC Resident Rights.
 - Chair and members Consumer Guide Committee (NaCCRA is investigating possibility of a session on Consumer Guidance at the Indianapolis LeadingAge Expo).
 - Vice-President for Advocacy - a potential new position to oversee NaCCRA advocacy efforts
4. Comments on the White Paper (included below)
5. New Business.
6. Set time and date for next meeting.
7. Adjourn.

Following are a White Paper for you to comment upon and two emails from Pres. Bob Nicholson for your information.

Warmest Regards,

Walton T. Boyer, Jr.

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