

CPCU SOCIETY

Committee Minutes

Meeting Date: May 1, 2009	CLEW Interest Group Committee Meeting
Time: 9:00 AM	<p>Present: (list one per line)</p> <p>Vincent "Chip" Boylan (Chairman) Nancy Adams Gregory Deimling Daniel Free Stan Lipshultz James Robertson Akos Swierkiewicz Jean Lucey James Misselwitz Robert Siems</p>
Location: Phoenix, AZ	<p>Absent: (list one per line)</p> <p>Kevin Quinley Lawton Swan Donald Malecki Norman Steinberg Steven Stinson George Wallace</p>

Visitors – John Kelley (Society Staff); Robert Siems.

Subject:	Welcome
Discussion:	Vincent "Chip" Boylan began the meeting at 9:05 AM by welcoming and thanking members attending the meeting.
Action(s) Taken:	Each committee member attending the meeting received a Certificate of Appreciation.
Status:	
Subject:	Minutes From 8/29/2009 Meeting in Phoenix
Discussion:	None.
Action(s) Taken:	Approved

Status:	
Subject:	Committee Members –Current and Future
Discussion:	Current members are listed above. The committee agreed that attendance at least at some of the meetings is essential for committee membership.
Action(s) Taken:	<p>Due to employer related issues, Kevin Quinley was unable attend any meetings and will not be able to attend future meetings. Therefore, Chip Boylan will ask Kevin to step down as member but request his continued support by contributing articles to the CLEW Newsletter and thank him for past contributions.</p> <p>Bob Siems wants back on the Committee and Nancy Adams wants to stay on the Committee although both will be Chapter Governors this fall. Chip Boylan will explore this possibility.</p>
Status:	

Status:	
Subject:	Committee Chairperson –post Orlando meeting
Discussion:	Currently, there is no candidate to take over the Chairmanship from Chip Boylan.
Action(s) Taken:	The Committee unanimously approved extension of Chip Boylan's term as Chairman for one year assuming the Society agrees.
Status:	Chip accepted extension of his term.

Subject:	Newsletter
Discussion:	Two newsletters were published. Delays with publication were noted. The committee thanked Jean Lucey for her excellent and tireless work as Editor.
Action(s) Taken:	
Status:	
Subject:	Orlando Mock Trial: "Broken Building Broken Trial –a Miscarriage of Justice?"
Discussion:	The content / format will reflect the time limitation (2.5 hours). It will consist of closing arguments, verdict and appeals panel. It is likely to be based on an actual Florida construction defect case in Federal court.
Action(s) Taken:	Bob Siems and George Wallace will argue the case. Stan Lipshultz will write the narrative.
Status:	
Subject:	Orlando Seminar: "Millionaire Feud – The Coverage Game"
Discussion:	The new game will deal with property, liability and D&O coverage issues.
Action(s) Taken:	Based on past experience, improvements are will be considered by Greg Deimling and Nancy Adams.
Status:	
Subject:	Website –Expanding CLEW member information on the CPCU web site –Announcements (Circle of Excellence, Gottheimer, Newsletters)

Discussion:	-The committee discussed the outline of CPCU website enhancement that was provided after the Denver Meeting by Akos Swierkiewicz, who also shared the favorable comments and suggestions received from CPCUs, whose primary interest group is CLEW. The committee will be asked for input regarding Areas of Expertise and language of a disclaimer.
Action(s) Taken:	Chip Boylan, assisted by Akos Swierkiewicz, will contact Society staff to determine if the technology is available to implement it. If so, potential Areas of Expertise will be shared with the committee for feedback before implementation.
Status:	

Subject:	Webinars
Discussion:	Subjects for future webinars will be contemplated by committee members.
Action(s) Taken:	
Status:	

Subject:	Gottheimer Award
Discussion:	Past candidates will be contacted to determine whether they are still interested to be considered for the Award.
Action(s) Taken:	Jim Robertson, Lawton Swan and Daniel Free will identify finalist(s).
Status:	

Subject:	.2010 –Seminars/Symposia
Discussion:	Order in the Court may be co-sponsored by the Chicago Chapter. It may be renamed. Stan Lipshultz will investigate.

Action(s) Taken:	
Status:	

Subject:	Interest Group Circle of Excellence Recognition Program
Discussion:	Submission will be prepared soon to meet the 6/30/10 deadline. Nancy Adams offered to assist Chip Boylan with our submission.
Action(s) Taken:	
Status:	

Subject:	Staff Report
Discussion:	John Kelly provided the report and the committee reviewed the CPCU Society Interest Groups Statistical Report, Interest Group Summary Counts and Interest Group Newsletter Status Reports. Extensive discussion ensued about ways to increase interest in CLEW.
Action(s) Taken:	Jim Misselwitz volunteered to contact paid CLEW interest group members as of 8/29/08 that currently do not appear in the list of CPCUs whose primary interest group is CLEW.
Status:	

Subject:	Old Business
Discussion:	None
Action(s) Taken:	
Status:	

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Subject:	New Business
Discussion:	CLEW Luncheon at the Annual Meeting was discussed.
Action(s) Taken:	Nancy Adams will evaluate the feasibility of a luncheon.
Status:	

Add additional agenda items as needed. For recommendations, please use "Knowledge-Based Recommendation Form."

Adjourn at: 12:30 PM

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