

CPCU SOCIETY

Committee Minutes



Meeting Date: January 25, 2013	Name of Standing, Interest Group, or Other Committee: Regulatory and Legislative Interest Group Committee
Time: 2:00-3:00 pm CT	Present: (list one per line) Committee Members: Aaron Lunt, Brad Harmes, Joe Bieniek, Joe Chvasta, Archie Page, John Kelly, Rick Wise, John Reiersen, Chris Sullivan, Lori Lovgren, Dave Keleher, Loren McGlade, Angela Blair, Joe Bieniek Friends of Regs & Legs:
Location: Dial in	Absent: (list one per line) Bob Stevens, Rick Jones, Keith Langan

Agenda Item 1

Subject:	Roll Call
Discussion:	Attendees Listed Above
Action(s) Taken:	N/A
Status:	Closed

Agenda Item 2

Subject:	Leadership Summit
Discussion:	Aaron Lunt, Dave Keleher, Lori Lovgren, Aaron Brandenburg and Chris Sullivan will be attending.
Action(s) Taken:	None
Status:	Closed

Agenda Item 3

Subject:	Newsletters
Discussion:	<ul style="list-style-type: none"> - Dave K. provided update. - First published - Second is about ready and contains 5 articles - Still looking for articles.
Action(s) Taken:	None
Status:	Closed

Agenda Item 4

Subject:	Interest Group Chair Meeting
Discussion:	- Aaron stated the next meeting is first week in February.
Action(s) Taken:	None
Status:	Closed

Agenda Item 5

Subject:	Web Page Update
Discussion:	<ul style="list-style-type: none"> - Rick provided update on status of website and missing items. - Rick is working with the Society to restore content.
Action(s) Taken:	None
Status:	Closed

Agenda Item 6

Subject:	LinkedIn
Discussion:	<ul style="list-style-type: none"> - Brad stated that he have 259 members. - Add teaser about Newsletter, etc...

Action(s) Taken:	None
Status:	Closed

Agenda Item 7	
Subject:	CoE
Discussion:	- Aaron provided an updated and asked to keep Keith informed of items that may apply for CoE.
Action(s) Taken:	None
Status:	Closed

Agenda Item 8	
Subject:	RLIG membership outreach – survey and letter
Discussion:	<ul style="list-style-type: none"> - Loren provided an update. - The Society requested RLIG to hold off on our survey as they plan on sending out a survey. - A series of questions was submitted to Society - RLIG can use the Society's survey monkey account. - On hold until after Society survey
Action(s) Taken:	Subcommittee will continue to draft outreach letter and explore survey options
Status:	On-Hold

Agenda Item 9	
Subject:	Webinars
Discussion:	<ul style="list-style-type: none"> - Aaron provided updated. - Topics include Solvency II and FIO Report Regarding Modernization of US Insurance System. <ul style="list-style-type: none"> - Want to do a panelist discussion once FIO releases report. - What does it say, what does it not say, etc... - Other topics???? <ul style="list-style-type: none"> - Superstorm Sandy regulatory aftermath and resulting proposed legislation on commercial property and homeowners
Action(s) Taken:	None
Status:	Closed

Agenda Item 10	
Subject:	Budget Submission
Discussion:	- Aaron advised no update on budget.
Action(s) Taken:	None
Status:	Closed

Agenda Item 11	
Subject:	Game On!
Discussion:	<ul style="list-style-type: none"> - Still need final approval from Society. - Looking to create Game On! Subcommittee. - Anyone want to chair?
Action(s) Taken:	None
Status:	Open

Agenda Item 12	
Subject:	Next RLIG Meeting
Discussion:	<ul style="list-style-type: none"> - Next meeting on 2.22.13 at 2pm central via conference call. - Aaron will circulate agenda prior to February conference call.
Action(s) Taken:	None
Status:	Closed

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

Meeting lasted approx. 45 minutes.