

CPCU SOCIETY

Committee Minutes



Meeting Date: October 26, 2012	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 Keith Langan Loren McClade Rick Wise Dave Keleher Joe Bieniek Joe Chvasta Lori Lovgren Archie Page Chris Sullivan Friends of Regs & Legs: John Kelly Angela Blair
Location: Dial in	Absent: (list one per line) Brad Harmes Rick Jones John Reiersen Robert Stevens

Agenda Item 1

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

Agenda Item 2

Subject:	Newsletters and Articles
Discussion:	Dave K. advised newsletter in good shape. It was sent to the editors. Dave expects a draft copy in a week or so. There are 6 articles in this newsletter. Looking for it to be published in November. Looking to have 4 newsletters in 2013, 3 to 4 articles per newsletter. First one in January. Already have 1 article on TRIA. John K. brought up the possibility of an article on potential change of Dodd Frank if Romney wins election.
Action(s) Taken:	None
Status:	Closed

Agenda Item 3

Subject:	Interest Group Chair Meeting
Discussion:	Aaron L. talked about interest group chairs having a conference call. This will serve as a knowledge transfer. One of the discussion items on the call was interest groups roles, guidelines and responsibilities. John K. mentioned leadership calls are valuable to develop best practices and formal procedures.
Action(s) Taken:	None
Status:	Closed

Agenda Item 4

Subject:	Web Page Update
Discussion:	Rick W. advised that 2011 Game On photos will be removed from website so more 2012 photos can be added. Rick also asked for any events that should be added to the Calendar of Events to e-mail him.
Action(s) Taken:	None
Status:	Closed

Agenda Item 5

Subject:	RLIG on LinkedIn
Discussion:	No Comments
Action(s) Taken:	None
Status:	Closed

Agenda Item 6

Subject:	Circle of Excellence
Discussion:	Keith L. is still looking for reports to place into COE application. Keith asked if anyone had any speaking engagements to add. Joe B. advised he would send photos of KC Chapter and an interest group booth. Aaron advised that RLIG is Platinum until 12/31/2013. Will be Platinum in New Orleans.
Action(s) Taken:	None
Status:	Closed

Agenda Item 7

Subject:	Webinars by Regs & Legs
Discussion:	John K. asked if there was any interest in Nelson Levine Law Offices on a Solvency 2 webinar. It was agreed that it was an important topic and RLIG may be interested. Aaron will reach out to Eric Nordman to see if he will get involved. If Eric is able to get involved then RLIG will get involved. Dave K. mentioned possible webinar topic of Title Insurance in August of 2013.
Action(s) Taken:	Aaron to follow up with Eric.
Status:	Open

Agenda Item 8

Subject:	Annual Meeting (New Orleans, LA)
Discussion:	Aaron submitted 2013 Annual Meeting proposal for Game On with the Mardi Gras theme. Aaron advised that the Society is currently reworking the process of requesting funds from the Society. Aaron suggested creating a subcommittee to obtain feedback from CPCU members who have elected RLIG as primary interest group and those who elect to receive newsletter by e-mail. It was suggested to use Survey Monkey to see what people value RLIG can offer them. Keith L to lead a subcommittee for Dave K., Rick W., and Loren M.
Action(s) Taken:	Subcommittee created to look into reaching out to see what value RLIG can offer.
Status:	Open

Agenda Item 9

Subject:	Next RLIG Committee Meeting
Discussion:	Moved to December 7, 2012
Action(s) Taken:	
Status:	Closed

Agenda Item 10

Subject:	Any Other Matters
Discussion:	John Kelly added kudos on the website. John asked about link to IRMI website. Joe B. remembered that IMRI is aware of the link to the IRMI Glossary of Terms. Aaron will follow up on this.
Action(s) Taken:	
Status:	Open – Aaron to follow up

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

Meeting lasted approx. 60 minutes.