

CPCU SOCIETY

Committee Minutes



Meeting Date: December 14, 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, Brad Harmes, Joe Bieniek, Loren McGlade, Joe Chvasta, Archie Page, John Kelly Friends of Regs & Legs:
Location: Dial in	Absent: (list one per line) John Reiersen, Rick Wise, Bob Stevens, Angela Blair, Rick Jones, Chris Sullivan, Lori Lovgren, Dave Keleher

Agenda Item 1

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

Agenda Item 2

Subject:	Newsletters
Discussion:	Next article scheduled to be published in January 2013. Close to being ready to be sent to Society for publication.
Action(s) Taken:	None
Status:	Closed

Agenda Item 3

Subject:	Interest Group Chair Meeting
Discussion:	<ul style="list-style-type: none"> - Society is working on providing IG committee job descriptions - A new website for the Society, and for IG's, will be launched early, 2013 - The budget process is underway, with decisions expected in early 2013
Action(s) Taken:	None
Status:	Closed

Agenda Item 4

Subject:	Web Page Update
Discussion:	<ul style="list-style-type: none"> - Note website design change per Agenda Item 3 - Committee members should advise R. Wise for calendar of events entries
Action(s) Taken:	None
Status:	Closed

Agenda Item 5	
Subject:	LinkedIn
Discussion:	<ul style="list-style-type: none"> - B. Harmes advised currently have 256 members
Action(s) Taken:	None
Status:	Closed

Agenda Item 6	
Subject:	CoE
Discussion:	<ul style="list-style-type: none"> - K. Langan provided updated - Request for Committee members to continue to report to K. Langan on rolling basis CoE information
Action(s) Taken:	None
Status:	Closed

Agenda Item 7	
Subject:	RLIG membership outreach – survey and letter
Discussion:	<ul style="list-style-type: none"> - K. Langan advised Survey Monkey was used, but has limitations based on number of questions and options before a fee kicks in - Society has survey capabilities, which will be further explored by this subcommittee
Action(s) Taken:	<ul style="list-style-type: none"> - Subcommittee will continue to draft outreach letter and explore survey options
Status:	Open

Agenda Item 8	
Subject:	Webinars
Discussion:	<ul style="list-style-type: none"> - Society has capacity to help host webinars - A Lunt to follow up with E. Nordman re two webinars: 1) Solvency II and panel discussion on this and 2) FIO – count/counterpoint panel discussion with NAIC rep, other trade rep and member from industry.
Action(s) Taken:	A. Lunt followed up on 12.14.12 and will work with E. Nordman to conduct both webinars in 2013
Status:	Open

Agenda Item 9	
Subject:	Budget Submission
Discussion:	<ul style="list-style-type: none"> - L. McGlade provided budget update on what RLIG submitted to the Society. - Total request is approximately \$4,000 and is for the Game On Session, to secure a speaker (travel and other expense costs) at Annual “Regs, Legs & Eggs” breakfast and for other costs for our IG to have a successful year. - Approval from Society should be by mid-January, 2013
Action(s) Taken:	None
Status:	Closed

Agenda Item 10	
Subject:	Game On!
Discussion:	<ul style="list-style-type: none"> - No update on approval from Society, expected in early January, 2013 - A. Lunt proposed, and committee agreed, to form a subcommittee of committee members and “friends of the IG” to spearhead effort to prepare for Annual Game On! Session in New Orleans. - A. Lunt challenged committee members to entertain whether they would like to be on the committee and reach out to A. Lunt
Action(s) Taken:	None
Status:	Open

Agenda Item 11	
Subject:	Next RLIG Meeting
Discussion:	<ul style="list-style-type: none"> - Agreement to cancel 12.28.12 RLIG meeting - Next meeting on 1.25.13 at 2pm central via conference call.

	- A. Lunt will circulate agenda prior to January conference call.
Action(s) Taken:	
Status:	

Agenda Item 12	

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

Meeting lasted approx. 50 minutes.