

# CPCU SOCIETY

## Committee Minutes



Meeting Date: September 28, 2012	Name of Standing, Interest Group, or Other Committee: <b>Regulatory and Legislative Interest Group Committee</b>
Time: 2:00-3:00 pm CT	Present: (list one per line) Committee Members: Joe Bieniek, Aaron Lunt, Brad Harmes, Loren McGlade, Lori Lovgren, Joe Chvasta, John Reiersen, Dave Keleher, Archie Page and Keith Langan Friends of Regs & Legs: None
Location: Dial in	Absent: (list one per line) Rick Wise, Rick Jones, Chris Sullivan, Bob Stevens, John Kelly, Angela Blair

### Agenda Item 1

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

### Agenda Item 2

Subject:	Committee Engagement
Discussion:	A. Lunt thanked J. Bieniek for service over past 4 years. Joe also offered his thanks for all the appreciation. - A. Lunt challenged the Committee to look for opportunities to plug-in and engage further
Action(s) Taken:	None
Status:	Closed

### Agenda Item 3

Subject:	Annual Meeting & Seminars Post Mortem
Discussion:	-RLIG Breakfast was viewed as success. Should look to replicate in future years. - GameOn was a disappointing turnout Need to think about how to bolster participation and market
Action(s) Taken:	None
Status:	Closed

### Agenda Item 4

Subject:	Newsletter Articles – Update on Next Issue
Discussion:	- E Nordman will assemble everything and push to publisher upon his return from busy travel schedule (A. Lunt emailed E. Nordman after the RLIG meeting). - Dave Keleher will begin soliciting authors for next newsletter, which can hopefully be released by year's end (with an election/political theme) - D. Keleher was officially welcomed to RLIG and announced as newsletter editor.
Action(s) Taken:	Dave will begin to solicit articles for next edition. A. Lunt will follow up with E. Nordman on status of current publication.
Status:	Complete

Agenda Item 5	
Subject:	Collaborate with Griffith Insurance Education Foundation Public Policymaker Education Programs – Melissa Kuhn Wheeler
Discussion:	J. Bieniek provided brief update.
Action(s) Taken:	None
Status:	Complete

Agenda Item 6	
Subject:	Web Page Update
Discussion:	Rick Wise to update committee roster
Action(s) Taken:	None
Status:	Complete

Agenda Item 7	
Subject:	Regs and Legs on LinkedIn
Discussion:	<ul style="list-style-type: none"> <li>B. Harmes said we signed up first international member</li> <li>- A. Lunt encouraged group to post discussion threads</li> </ul>
Action(s) Taken:	None
Status:	Complete

Agenda Item 8	
Subject:	Assist Chapters with Topics and Speakers
Discussion:	<p>RLIG approved letting St. Louis chapter re-use our GameOn questions at a local chapter meeting, but provide attribution to RLIG and hand out RLIG flyer.</p> <ul style="list-style-type: none"> <li>- RLIG discussed utilizing our GameOn session in other chapter settings</li> <li>- A. Lunt to provide Society with “value in attending” materials</li> </ul>
Action(s) Taken:	None
Status:	Pending

Agenda Item 9	
Subject:	CoE
Discussion:	<ul style="list-style-type: none"> <li>- K. Langan will continue help to assemble CoE submission materials.</li> <li>- Reporting year is 7.1.12 through end of 2013. So, at New Orleans Annual we will still have “Platinum” status</li> <li>- RLIG encouraged to identify opportunities to secure CoE points and remit the same to K. Langan for tabulation.</li> </ul>
Action(s) Taken:	None
Status:	Complete

Agenda Item 10	
Subject:	Webinars by Regs and Legs
Discussion:	<ul style="list-style-type: none"> <li>A. Andersen will be technical support on Webinars from Society.</li> <li>- Society mentioned at RLIG Leadership Council discussion that the Society does not have a staff member currently to support webinars.</li> <li>- RLIG should consider topics and try to push these with the Society.</li> </ul>
Action(s) Taken:	None
Status:	Complete

Agenda Item 11	
Subject:	Seminar Proposal for 2013
Discussion:	<ul style="list-style-type: none"> <li>- Discussed submission deadline of October 26, 2012 to M. Dolinski of the Society.</li> <li>- A. Lunt will draft submission document and circulate to RLIG for review</li> <li>- RLIG Committee Members will brainstorm on ideas to submit for expenses to Society and send ideas to A. Lunt. A. Lunt will package them all up in single document and circulate to the RLIG Committee for consideration. Likely submit these with the 10.26.12 workshop proposal.</li> <li>- Reconfirmed that “Compliance Gone Wild” theme, following the same “Game On” format over</li> </ul>

	<p>the past 2 years</p> <ul style="list-style-type: none"> <li>- Speakers will be the “King of Mardi Gras” and the “Jester”</li> </ul>
Action(s) Taken:	None
Status:	Pending

Agenda Item 12	
Subject:	Next RLIG Committee Meeting
Discussion:	Will be via teleconference on October 26, 2012 via teleconference at 2pm central
Action(s) Taken:	None
Status:	Complete

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

Meeting lasted approx. 60 minutes.