

CPCU SOCIETY

Committee Minutes



Meeting Date: March 23, 2012	Name of Standing, Interest Group, or Other Committee: Regulatory and Legislative Interest Group Committee
Attendees:	Present: Keith Langan, Joe Bieniek, Loren McGlade, Lori Lovgren, Aaron Lunt, Rick Wise, Rick Jones, Eric Nordman, Brad Harmes, Chris Sullivan, Joe Chvasta Also attending were John Kelly and Dave Keleher
Location: Via teleconference (2:00-3:00pm, ct)	Absent: Jim Fryer, John Reiersen and Bob Stevens

Agenda Item 1	
Subject:	Circle of Excellence (John Kelly)
Discussion:	<ul style="list-style-type: none"> - New COE detail and forms have recently been posted to IG page on the CPCU Society website - Website address: -http://rl.cpcusociety.org/file_depot/0-10000000/0-10000/8114/folder/20213/Committee+Meeting+Minutes+01-27-12.pdf - Keith agreed to fill out the COE application and forms - John Kelly's new role is Director of Content Acquisition - He's been appointed to support Regs & Legs IG - Mark Dolinsky is the IG Specialist
Action(s) Taken:	Keith will review newly posted materials and work with Joe to complete the same.
Status:	Open

Agenda Item 2	
Subject:	Webinars (John Kelly)
Discussion:	<ul style="list-style-type: none"> - Institutes have formed a team of people to review educational products the Society have historically issued to determine steps moving forward. - John expects to hear information in the next couple weeks - The expectation is that we will likely continue to perform webinars - Regs and Legs plans to conduct two webinars by the end of May
Action(s) Taken:	John will continue to keep the group apprised
Status:	Open

Agenda Item 3	
Subject:	Leadership Summit and Annual Meeting (Joe B)
Discussion:	<ul style="list-style-type: none"> - Inquiry as to who plans to be in attendance? - Chris will complete CE application for approval - Joe read off list of who will be attending Leadership and Annual meeting <ul style="list-style-type: none"> o Summit: Joe B, Eric, Brad, Aaron, Loren and Lori o Annual: Joe B, Eric, Brad, Aaron, Loren, Lori, Rick J, Rick W, Joe C, Keith and Chris - RLIG meeting Saturday morning at Leadership Summit - Reception Friday night (dutch treat dinner to follow)
Action(s) Taken:	None
Status:	Closed

Agenda Item 4	
Subject:	Newsletters and Articles (Eric Nordman)
Discussion:	<ul style="list-style-type: none"> - Eric is almost done with newsletter; he plans to send copy in by Wednesday - Joe will provide an updated bio. - Another newsletter will be published in May
Action(s) Taken:	None
Status:	Open

Agenda Item 5	
Subject:	Website (Rick Wise)
Discussion:	<ul style="list-style-type: none"> - Recent changes Rick made - Committee list updated - Calendar entries for upcoming calendar of events, send to Richard.Wise@zurichna.com
Action(s) Taken:	None
Status:	Closed

Agenda Item 6	
Subject:	LinkedIn (Brad Harmes)
Discussion:	<ul style="list-style-type: none"> - Haven't posted anything since Annual meeting - We have 142 members - Brad will post something on the Leadership Summit - Open request for everyone to post something - NAIC undergoing an auto insurance study – might be worth posing a discussion question (looking at policy options for low income individuals based on the affordability of auto insurance). Aaron Bradenberg or Dave Keleher will likely post something to trigger discussion. - Brad will check LinkedIn site to ensure all RLIG members (next week) are on LinkedIn - Brad will circulate an email on April 2nd to encourage RLIG to publish something. - Members attending the IRES conference in Austin will be encouraged to publish something.
Action(s) Taken:	None
Status:	Open

Agenda Item 7	
Subject:	Annual Meeting and Seminars
Discussion:	<ul style="list-style-type: none"> - April 2nd – Game ON CE application due - Still planning on Regs & Legs breakfast (planned for Monday morning at Annual Meeting – 9.10.12). Eric will try to arrange for Congressman Barney Frank to be the speaker. - RLIG is co-hosting session with Underwriting, Reinsurance and Agents-Brokers. Trying to secure FIO Director Michael McRaith to speak. -
Action(s) Taken:	<p><u>Game ON discussion:</u></p> <ul style="list-style-type: none"> - Chris Sullivan, Brad Harmes, Lori Lovgren will get together next week to assist in completing the CE application - The group will continue to refine/package up the questions for submission to Rick Jones
Status:	Open

Agenda Item 8	
Subject:	Next RLIG Committee Meetings
Discussion:	<ul style="list-style-type: none"> - At Leadership Summit and Friday, May 25, at 2:00pm (ct)
Action(s) Taken:	None
Status:	Closed

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

Adjourn: The Regulatory & Legislative Interest Group Committee adjourned at 2:57pm (ct)
