

CPCU SOCIETY

Committee Minutes

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Meeting Date: January 27, 2012	Name of Standing, Interest Group, or Other Committee: Regulatory and Legislative Interest Group Committee
Time: 2:30 – 3:30 CT	Joe Bieniek Eric Nordman Aaron Lunt Rick Jones Brad Harmes Keith Langan Joe Chvasta Rick Wise Chris Sullivan Loren McGlade Lori Lovgren Angela Blair
Location: Conference Call	Jim Fryer Angie Banks John Reiersen Bob Stevens Marty Alpert John Kelly Donna Popow

Agenda Item 1

Subject:	Leadership Summit and Annual Meeting
Discussion:	Probably 7 participants in person at Leadership, with about 12 at Annual. Brad will bring cell phone and speaker for those who wish to dial-in.
Action(s) Taken:	None
Status:	Pending

Agenda Item 2

Subject:	Webinars
Discussion:	1. Aaron Lunt discussed international regulation webinar, likely accomplishing sometime in March. Aaron has secured Dave Snyder from the AIA as speaker. 2. Loren McGlade discussed his DMV webinar and has secured a panel of speakers. Committee feels these are acceptable. No other topics for webinars
Action(s) Taken:	Aaron Lunt will ensure his topic not upcoming in other webinar
Status:	Pending

Agenda Item 3

Subject:	Newsletters and Articles
Discussion:	Publish 2 newsletters before end of May. Loren's article (on DMV) will be in the first publication and Aaron's in the second publication. <ul style="list-style-type: none"> - Any one else want to write something? - Lori will write something on pharmaceuticals and worker's compensation for the second publication. We will plan to have newsletters published after June as well.
Action(s) Taken:	Eric, Editor, will coordinate the publications. Loren and Lori to provide articles.
Status:	Pending

Agenda Item 4	
Subject:	Annual Meeting & Seminars
Discussion:	<p>Annual Meeting & Seminars:</p> <ul style="list-style-type: none"> - approved to do Game One – Reflecting on Regulatory Progress - be the same type of format and process as we did in 2011 - same type of thing with scoring system - Eric and Joe will do the same sort of thing. - For the money, probably add current CPCU President-elect. - Will have conference call every 4-6 weeks <p>RLIG Breakfast:</p> <ul style="list-style-type: none"> - try to have elected official, regulator or trade representative for the breakfast we'll host at the Annual Meeting - Eric, Aaron and Joe will spearhead this effort. <p>Co-Host with Underwriting and Agent/Brokers:</p> <ul style="list-style-type: none"> - Co-host with Underwriting and Agent/Brokers Interest Group – focus on Dodd-Frank regulation issues. - Nothing for us to do yet.
Action(s) Taken:	Set up conference call to discuss 2012 Game On session
Status:	Pending

Agenda Item 5	
Subject:	Webinar
Discussion:	<ul style="list-style-type: none"> - Calendar of Events (looking for items to post) - Update the committee list - Lori may have NCCI events - Send information to Rick Wise to update website/calendar of events
Action(s) Taken:	None; Committee members to review and submit items to Rick
Status:	Pending

Agenda Item 6	
Subject:	Chapter Partnership and Outreach
Discussion:	<ul style="list-style-type: none"> - We can receive Circle of Excellence points for reaching out to Chapters. - At Chapter meetings can use handout (that was included in agenda) to pass out or speak - Discuss with Boards for speakers at meetings, etc....
Action(s) Taken:	Encouraged everyone to reach-out to their Chapters
Status:	Pending

Agenda Item 7	
Subject:	Circle of Excellence
Discussion:	- Want to receive Gold again, with honors
Action(s) Taken:	None
Status:	Pending

Agenda Item 8	
Subject:	Email to Membership
Discussion:	- Rick Wise and Aaron will develop email for our members to include a 2012 outlook
Action(s) Taken:	None
Status:	Pending

Agenda Item 9	
Subject:	Next RLIG Committee Meeting
Discussion:	- meet on the fourth Friday of every month. Next meeting February 24 th at 2pm (cst).
Action(s) Taken:	Meeting scheduled
Status:	Pending

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

Adjourn: The Regulatory & Legislative Interest Group Committee adjourned at 3:25pm, cst.