

CPCU SOCIETY Committee Minutes



Meeting Date: May 25, 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, Eric Nordman, Chris Sullivan, John Reiersen Also attending was John Kelly
Location: Via teleconference (2:00-3:00pm, ct)	Absent: Jim Fryer, Bob Stevens, Bradley Harmes, Angela Blair, Joe Chvasta, Rick Wise, Rick Jones

Agenda Item 1	
Subject:	Newsletter Articles
Discussion:	<ul style="list-style-type: none"> - May publication with Society, finalizing finishing touches. - Another newsletter scheduled for July release (next circle of excellence cycle; we could have pushed in June but decided to wait until July)
Action(s) Taken:	Eric will finalize with Society
Status:	Open

Agenda Item 2	
Subject:	Webinars
Discussion:	<ul style="list-style-type: none"> - International Regulation Webinar occurred on May 10, 2012. A. Lunt provided an update, sharing the webinar was well attended. - Loren updated group on upcoming webinar to take place on May 31, 2012 on DMV reporting
Action(s) Taken:	None
Status:	Closed

Agenda Item 3	
Subject:	Circle of Excellence
Discussion:	<ul style="list-style-type: none"> - Keith Langan finalizing application (due June 1). - Application will be for platinum level - Keith/Joe will circulate application for final feedback from Committee – everyone was encouraged to review in detail and respond with items they may have to be included in our application
Action(s) Taken:	None
Status:	Open

Agenda Item 4	
Subject:	Game On Workshop
Discussion:	<ul style="list-style-type: none"> - Aaron discussed current bank of questions that subgroup (Brad, Eric, Aaron and Loren) have been working on. - Final packet will include approximately 33-38 questions, covering all 10 topics in our CE application, including commentary where appropriate - Discussed submitting a Knowledge Based application to the Society to receive \$500 in money to purchase gift cards for winning table (\$50 American Express gift card per person). Aaron will draft and submit form - Joe and Aaron to finalize bank of questions and then package them up for Rick Jones' team to begin building the slides - Shared the "Rules and Instructions" document that was drafted at the Leadership Summit - Joe will get in touch with Dave Medvidofsky to get his approval to use his photo to print Bogus Bucks, when approved, he will get in touch with Eric to print the Bogus Bucks of the five people on five different colors of paper (similar to Monopoly money)
Action(s) Taken:	None
Status:	Open

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

Adjourn: The Regulatory & Legislative Interest Group Committee adjourned at **3:20pm (ct)**. **Next meeting June 22, at 2:00pm ct.**