

CPCU SOCIETY

Committee Minutes



Meeting Date: June 22, 2012	Name of Standing, Interest Group, or Other Committee: Regulatory & Legislative Interest Group Committee
Attendees:	Present for different areas: Committee Members: Joe Bieniek, Aaron Lunt, Eric Nordman, Chris Sullivan, Brad Harmes, Joe Chvasta, Rick Wise and Bob Stevens The Institutes: John Kelly Friends of Regs & Legs: Dave Keleher and Elizabeth Lupetini
Via Teleconference (2:00-3:00 pm, CT)	Absent: Jim Fryer, Joe Chvasta, Rick Jones, Keith Langan, John Reiersen, Loren McGlade and Lori Lovgren

Agenda Item 1

Subject:	Newsletter Production
Discussion:	<ul style="list-style-type: none"> - The May publication is available online and we have referenced on our LinkedIn page - Another newsletter scheduled to be sent for production in July (next circle of excellence cycle). Eric has articles from Joe C., Lori and Aaron.
Action(s) Taken:	Agreed that Joe and Aaron to write the Message from the Co-Chairs for the July issue.
Status:	Pending

Agenda Item 2

Subject:	Circle of Excellence (COE)
Discussion:	<ul style="list-style-type: none"> - Application submitted May 31 requesting Platinum level; we are waiting to hear on the status. - Thank you to Keith for doing the prep work on our application. - Bob indicated that Chapters will have an 18 month cycle for next year as the Society will align various items with The Institutes which is on a calendar year basis. Aaron and Joe said there has not been any communication to the Interest Groups yet.
Action(s) Taken:	None
Status:	Closed

Agenda Item 3

Subject:	Annual Meeting and Seminars
Discussion:	<ul style="list-style-type: none"> - Registration is open - Everyone was encouraged to register - Regs & Legs involved in three sessions (all are on Monday): <ul style="list-style-type: none"> o Monday Regulatory & Legislative Interest Group Breakfast o Game On – Reflecting on Regulatory Progress o Current and Emerging Regulatory Trends Impacting the Industry - Eric is working on our Breakfast speaker (may not be Representative Frank)
Action(s) Taken:	None
Status:	Pending

Agenda Item 4

Subject:	Consider Research Project
Discussion:	<ul style="list-style-type: none"> - Discussed the possibility of a research project as the National Association Insurance Commissioners (NAIC) will be doing a white paper on the Evaluation of Commercial Lines Speed to Market Reforms - Eric explained that Regs & Legs can assist in providing a summary of the state laws and regulations concerning commercial lines rate and form exemption requirements for large scale commercial risks. - We discussed the opportunity and if we develop a template we can divide the various states up with the various members willing to help on the project.
Action(s) Taken:	<ul style="list-style-type: none"> - Agreed to do a research project that will be included in an NAIC white paper - Agreed that Joe will send a letter to the NAIC indicating our intent

Status:	Pending
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Agenda Item 5	
Subject:	Game On – Reflecting on Regulatory Progress Workshop
Discussion:	<ul style="list-style-type: none"> - Bank of questions were finalized by a subgroup (Brad, Eric, Aaron and Loren) and have been submitted to Rick Jones to build into the PowerPoint and 'clicker' program. - Bob will see if his office can obtain prizes for us for the top winning precincts during our session - Provided information to Rick Jones on developing graphics as Joe will be Uncle Sam and Eric George Washington. - John will ask Mark Dolinski to see if the hotel will provide table number stands as used at weddings for each of our ten tables. Elizabeth will develop patriotic precinct numbers on card stock to be used in the stands. - Eric will get in touch with Aaron Brandenburg to obtain his commitment to be the Federal Reserve. If so, ask him to revise last years Excel document to include the \$25,000 each precinct will receive. - Elizabeth will get with Aaron B. to see what if anything needs to be revised in how information will be collected from each of the Precinct Captains. - We still need to develop/refine: <ul style="list-style-type: none"> o Web button o Postcards o Signage o Value in Attending o Regs & Legs Overview handout o Bio summary we will handout at the session o Add the web button to the Rules and Instructions document and other items we develop o Received approval from Dave Medvidofsky to use his photo on Bogus Bucks so we need to print the five individuals on five different colored papers. Dave will be on white and the others on the same color paper as last year. o Run a contest on LinkedIn similar to what we had last year; we have a placeholder in the PowerPoint for it - As decided previously in Miami: Precinct Captains will wear white shirt, navy pants and a red tie or accent scarf (men and women) - Joe has purchased some decorations for the head table
Action(s) Taken:	Agreed we have many things to do but we have them under control for an upcoming and outstanding session!
Status:	Pending

Agenda Item 6	
Subject:	Other Matters
Discussion:	We realized a Knowledge Based application needs to be submitted by July 1 requesting funds for the 2013 calendar year to receive \$500 in money to purchase gift cards for the winning table (\$50 American Express gift card per person).
Action(s) Taken:	Agreed that Joe will contact Aaron who had to leave the conference call early to see if he will send a similar recommendation for 2013 Game On as he prepared for this year.
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 3:00 p.m. Next meeting July 27, at 2:00 p.m. CT.
