

CPCU SOCIETY

Committee Minutes



Meeting Date: July 27, 2012	Name of Standing, Interest Group, or Other Committee: Regulatory and Legislative Interest Group Committee
Time: 2:00-3:00 CT	Present: (list one per line) Committee Members: Joe Bieniek, Aaron Lunt, Joe Chvasta, Rick Jones, Rick Wise, Brad Harmes, Keith Langan, Loren McGlade, Lori Lovgren and upcoming new member Archie Page. Friends of Regs & Legs: Aaron Brandenburg, Dave Keleher and Elizabeth Lupetini
Location: Conference Call	Absent: (list one per line) Jim Fryer, Chris Sullivan, John Reiersen and Bob Stevens.

Agenda Item 1

Subject:	WELCOME Archie Page
Discussion:	Joe welcomed new Regs & Legs member Archie Page to the Committee. Archie officially joins the Interest Group at the conclusion of the Annual Meeting and Seminars in September but Archie wants to become active now so he'll be included in our E-mails, etc. Archie will let Joe know if he will be able to assist with our session in Washington DC to be included in the program. Joe to send Archie additional information.
Action(s) Taken:	Archie welcomed by all
Status:	Closed

Agenda Item 2

Subject:	Circle of Excellence Award
Discussion:	As indicated via E-mail previously, we achieved the Platinum level of the Circle of Excellence Award. Aaron and Joe thanked everyone for their efforts this past year. The results of all the Interest Groups is at http://www.cpcusociety.org/page/49489/?;sessionid=1gg9imtg4njs7
Action(s) Taken:	None
Status:	Complete

Agenda Item 3

Subject:	Newsletters and Articles
Discussion:	We discussed the next issue. Joe Chvasta and Lori have submitted articles to Eric. Aaron may have an article approved from his new employer. Joe and Aaron to draft the Co-Chair article soon and submit to Eric. Eric has other articles.
Action(s) Taken:	None
Status:	Pending

Agenda Item 4

Subject:	Interest Groups Advertising for the Annual Meeting
Discussion:	The Society will spotlight Interest Group events if we want in upcoming communications.
Action(s) Taken:	We agreed we wanted to do our Breakfast but need the speaker lined up first. We also agreed to push our Game On session. Aaron will work with Rick Wise to develop a quick write-up on our Game On! session and provide to Mark Dolinski for inclusion in the CPCU marketing materials. Once a speaker is finalized for our breakfast, Aaron will work with Eric Nordman to prepare a brief write-up and send to Mark Dolinski for inclusion in upcoming CPCU marketing materials.
Status:	Pending

Agenda Item 5

Subject:	Annual Meeting and Seminars Information
Discussion:	<p>Registration for the Annual Meeting and Seminars is open at http://www.cpcusociety.org/page/AnnualMeetingandSeminars/. Joe encouraged everyone to register and to register for the Breakfast we are hosting on Monday.</p> <p>The Regs & Legs Interest Group Committee Meeting will meet Saturday from 8:00–3:00.</p> <p>Monday will be our Regulatory & Legislative Interest Group Breakfast. Eric is still trying to secure our speaker from the Beltway.</p> <p>Our main session Game On! Reflecting on Regulatory Progress—Test Your Insurance Knowledge we'll discuss in a few minutes.</p> <p>We are joining three other Interest Groups in conducting Current and Emerging Regulatory Trends Impacting the Industry on Monday In Washington DC. Eric will be one of the panelists.</p> <p>Eric's band The Perils, the only globally known, all CPCU Society member Rock and Roll band will play at the Opening Reception.</p>
Action(s) Taken:	None
Status:	Complete

Agenda Item 6

Subject:	Game On! Reflecting on Regulatory Progress—Test Your Insurance Knowledge
Discussion:	<p>Our session will be Monday, September 10, 9:45 – 11:45. We reviewed our master to-do list for the session. We need to run the LinkedIn Contest; Joe B, Aaron L, Brad and Rick W will work on and will include information on our Website.</p> <p>We agreed we will not have a separate handout of everyone's bio. Rick J's office is working on the PowerPoint and they have developed the graphics. We'll use one of the graphics on our website. Eric's office is still working on the announcer script recording. We still have a few things to finalize.</p> <p>For the Value in Attending and Regs & Legs Overview handouts (which we will not provide in advance to the Society for posting on the website) we should determine if we'll be doing any webinars or other such items to include in the handouts. Joe encouraged everyone to get in touch with him if anyone had any ideas.</p> <p>For our posters that Rick's office will do the graphics for and print on foam board (or some such material) we'll include "Prizes" and "CE" as these items will attract attention to our session.</p> <p>Everyone agreed that Uncle Sam and George Washington should be dressed up on Monday to help advertise our session.</p>
Action(s) Taken:	Agreed on various items
Status:	Pending

Agenda Item 7

Subject:	Next Regs & Legs Committee Meeting
Discussion:	Next meeting via conference call will be Friday, August 24, 2012, at 2:00 CT
Action(s) Taken:	Agreed
Status:	Complete

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 CT
