

CPCU SOCIETY

Committee Minutes



Meeting Date: September 8, 2012	Name of Standing, Interest Group, or Other Committee: Regulatory and Legislative Interest Group Committee
Time: 8:00-12:00 ET	Present: (list one per line) Committee Members: Joe Bieniek, Aaron Lunt, Rick Jones, Rick Wise, Brad Harmes, Loren McGlade, Lori Lovgren, Bob Stevens, Chris Sullivan, Eric Nordman. Friends of Regs & Legs: Aaron Brandenburg, Dave Keleher, Elizabeth Lupetini, John Kelly, Angela Blair, Marty Alpert
Location: Annual Meeting – Coolidge Room (Marriott Wardman Park – D.C.)	Absent: (list one per line) Jim Fryer, Keith Langan, Joe Chvasta and John Reiersen

Agenda Item 1

Subject:	2011-2012 Committee Roster
Discussion:	Joe went over committee roster which was attached to the meeting materials.
Action(s) Taken:	Rick Wise to update website/committee roster
Status:	Closed

Agenda Item 2

Subject:	Newsletter Articles – update on next issue
Discussion:	E. Nordman stated the next newsletter will be sent to Society for publication upon his return from the Annual Meeting & Seminars. Aaron will update the “message from the chair” section to include information from the D.C. meetings.
Action(s) Taken:	None
Status:	Closed

Agenda Item 3

Subject:	Newsletter Editor Needed
Discussion:	E. Nordman stepping down. A. Lunt to identify new editor
Action(s) Taken:	None
Status:	Pending

Agenda Item 4

Subject:	Update from IG Leadership Council Meeting
Discussion:	J. Bieniek and A. Lunt updated the group on the Friday afternoon IG Leadership session. Relayed information on the lack of webinar support from the Society, no IG booth or newsletters to hand out, and other items. - October 26, 2012 is topic deadline submission for next year’s annual meeting workshop. - Society does not have designated person to support webinars. Will relay information to IG heads as information becomes available.
Action(s) Taken:	J. Bieniek and A. Lunt to relay to Society Leadership disappointment with the lack of IG booth and availability of newsletter handouts.
Status:	Complete

Agenda Item 5	
Subject:	Collaborate with Griffith Insurance Education Foundation Public Policymaker Education Programs – Melissa Kuhn Wheeler
Discussion:	J. Bieniek and E. Nordman provided brief update.
Action(s) Taken:	None
Status:	Pending

Agenda Item 6	
Subject:	Web Page Update
Discussion:	Rick Wise to update committee roster
Action(s) Taken:	None
Status:	Complete

Agenda Item 7	
Subject:	Regs and Legs on LinkedIn
Discussion:	B. Harmes provided update on actual member size (250+). J. Bieniek encouraged publishing of relevant topics of discussion.
Action(s) Taken:	None
Status:	Complete

Agenda Item 8	
Subject:	Assist Chapters with Topics and Speakers
Discussion:	J. Bieniek encouraged committee to promote interest groups in local chapters.
Action(s) Taken:	None
Status:	Complete

Agenda Item 9	
Subject:	Upcoming Webinars by RLIG
Discussion:	Topic 1: A. Lunt will work on a CFPB webinar and the impact to the insurance industry. Topic 2: Real Estate Market and Regs – NAIC white paper published that was very sought-after (over 10,000 hits showing interest). E. Nordman will spearhead effort to develop webinar.
Action(s) Taken:	None
Status:	Complete

Agenda Item 10	
Subject:	Seminar Proposal for 2013 Annual Meeting in New Orleans
Discussion:	<ul style="list-style-type: none"> - Discussed submission deadline of October 26, 2012 to M. Dolinski of the Society - Committee agreed to a “Compliance Gone Wild” theme, following the same “Game On” format over the past 2 years - Speakers will be the “King of Mardi Gras” and the “Jester” - To market, perhaps entertain creating a “float” to represent/advertise the session. - A. Lunt to develop and make topic submission to Society by 10.26.12.
Action(s) Taken:	None
Status:	Complete

Agenda Item 11	
Subject:	Annual Meeting and Seminars
Discussion:	<ul style="list-style-type: none"> - Breakfast on Monday 9.10.10 with Brooke Stringer of NAIC on federal affairs update - GameOn session will be Monday 9.10.12 at 9:45 - Current and Emerging Regulatory Trends Impacting the Industry session on Monday 9.10.12 at 1:30pm
Action(s) Taken:	None
Status:	Complete

Agenda Item 12	
Subject:	Prepare for Game On

Discussion:	Balance of time preparing for Game On session
Action(s) Taken:	None
Status:	Complete

Agenda Item 13	
Subject:	Next RLIG Committee Meeting
Discussion:	Will be via teleconference on September 28, 2012 A. Lunt will schedule meeting and prepare agenda materials.
Action(s) Taken:	None
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 Noon ET
