

CPCU SOCIETY

Committee Minutes

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Meeting Date: April 28, 2012	Name of Standing, Interest Group, or Other Committee: Regulatory and Legislative Interest Group Committee
Attendees:	Present: Joe Bieniek Aaron Lunt Brad Harmes Loren McGlade Eric Nordman Lori Lovgren John Kelley Angela Blair
Location: Miami, FL Bayberry Room (8:30 – 11:15 am, et)	Absent: Joe Chvasta Jim Fryer Rick Jones Keith Langan John Reiersen Bob Stevens Chris Sullivan Rick Wise

Agenda Item 1	
Subject:	Update from Interest Group Leadership Council Meeting
Discussion:	<ul style="list-style-type: none"> - Revenue sharing program ceases. - There will be money available if business cases submitted by IG's are approved. - Mark Dolinski is now the new IG rep - Co-chairs no longer seem to be favored
Action(s) Taken:	<ul style="list-style-type: none"> - Aaron will circulate minutes and inquire with the Committee if anyone can secure "gifts" for winners at our Game On workshop at the Annual Meeting. If not, Aaron will submit business case to Society to secure gift money. - Aaron to talk with Society on whether they would donate gifts and/or provide discounts on registration or courses.
Status:	Closed

Agenda Item 2	
Subject:	Newsletter Articles
Discussion:	<ul style="list-style-type: none"> - Current newsletter will be submitted to Society on Monday - To be published as soon as Society can complete - 3 current articles secured for the "next newsletter" - Aaron and Joe will put together a "Letter from Chair" article for the next edition - For Circle of Excellence (COE), we have to have paperwork in by 6.1.12. But we can include anything that takes place in June (including newsletters and/or webinars)
Action(s) Taken:	None
Status:	Pending

Agenda Item 3	
Subject:	Web Content
Discussion:	<ul style="list-style-type: none"> - What do we need to change? - Don't want to place "specific" things on the site, more high-level websites. - Create a spreadsheet so we can track website hits.

Action(s) Taken:	<ul style="list-style-type: none"> - Committee needs to update with new content and information - Aaron will work with Rick Wise to create and monitor this via form of a spreadsheet - Rick will also reach out to Institutes for charts on website hits as Loren said they were provided to the Diversity Committee (in the past Regs & Legs was informed these were not available so we began tracking our own.
Status:	Pending

Agenda Item 4

Subject:	Calendar of Events
Discussion:	<ul style="list-style-type: none"> - Website needs to be updated
Action(s) Taken:	<ul style="list-style-type: none"> - Committee needs to update with dates
Status:	Pending as we will ask all members to submit items for inclusion to the calendar.

Agenda Item 5

Subject:	LinkedIn – Brad Harmes
Discussion:	<ul style="list-style-type: none"> - Same comments as Agenda item 4 above
Action(s) Taken:	<ul style="list-style-type: none"> - Committee needs to update with discussion threads and informative updates
Status:	Pending as we will ask all members to submit items for inclusion to our LinkedIn website.

Agenda Item 6

Subject:	Assist Chapters with Topics and Speakers
Discussion:	<ul style="list-style-type: none"> - RLIG committee members need to speak at local chapters - This helps with COE credit.
Action(s) Taken:	<ul style="list-style-type: none"> - Committee members needs to update with discussion in their Chapters
Status:	Pending

Agenda Item 7

Subject:	Webinars
Discussion:	<ul style="list-style-type: none"> - International Regulation and the Federal Insurance Office - Thurs, May 10, 2012, 1–2 p.m. EST. Aaron will be the Moderator - The Regulatory Road to Confirmation of Financial Responsibility of Vehicle Operators by Individual State Departments of Motor Vehicles - Thurs., May 31, 2012, 1–2 p.m. EST. Loren will be the Moderator
Action(s) Taken:	<ul style="list-style-type: none"> - Encouraged all to sign up for the webinars
Status:	Closed

Agenda Item 8

Subject:	Circle of Excellence
Discussion:	<ul style="list-style-type: none"> - We have a long way to go to attain Gold and/or Platinum.
Action(s) Taken:	<ul style="list-style-type: none"> - Committee members need to send in information to Keith Langan and Joe Bieniek
Status:	Pending application completion and submission

Agenda Item 9

Subject:	Annual Meeting
Discussion:	<ul style="list-style-type: none"> - RLIG Breakfast (Monday September 10) - Annual Workshop is on Monday September 10 (going to be Monday morning from 9:45 – 11:45): Game On! – Reflecting on Regulatory Progress - Co-host with Underwriting, reinsurance and agent/brokers (on Monday September 10) – will be in the afternoon: Current and Emerging Regulatory Issues Impacting the Insurance Industry
Action(s) Taken:	None
Status:	Closed

Agenda Item 10	
Subject:	Next RLIG Meeting
Discussion:	<ul style="list-style-type: none"> - May 25th Conference Call at 2:00 CT
Action(s) Taken:	<ul style="list-style-type: none"> - Aaron will have immediate needs for 2012 Annual Meeting request submitted and ready for Committee review - For the June meeting, Aaron will have next year's proposal ready.
Status:	Closed

Agenda Item 11	
Subject:	Other Matters
Discussion:	<ul style="list-style-type: none"> - None
Action(s) Taken:	None
Status:	Closed

Agenda Item 12	
Subject:	Game On! – Reflecting on Regulatory Progress
Discussion:	<ul style="list-style-type: none"> - Discussed progress and logistics of the session
Action(s) Taken:	<ul style="list-style-type: none"> - Aaron will create questions on CPCU Society - Loren will create a few questions on Market Conduct - Eric will create a new dollar denomination of Dave Medvidofsky (white background color) - Precinct Captains will wear white shirt, navy pants and a red tie or accent scarf (men and women) - Loren will schedule a call with Eric, Aaron and Brad to work on the questions bank to cull them down to good user format. Group will present at the May 25 Committee meeting - Game Show Hosts: Joe will be Uncle Sam and Eric will be George Washington, we will need costumes - We need to design better table/precinct signs to use this year
Status:	Closed

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

Adjourn: The Regulatory & Legislative Interest Group Committee adjourned at 11:15am (eastern time)