

CPCU SOCIETY

Committee Minutes

Meeting Date: September 8, 2012	Retirement Resource Interest Group:
Time: 8:30 a.m. – 11:30 a.m.	Present: Don Marwin, Chair Bob McHenry, Incoming Chair Vern Veal, Seminar Sandy Czech, Asst. Webmaster Joe Long, Webmaster Tony Biacchi, Institute Liaison Gail Bundy Joan Fitzsimmons
Location: Washington DC	Absent: Joe Wetter, Co-Chair Judy Brannon, Editor Irwin Lengel, Asst. Editor James Klauke, Committee

Agenda Item 1

Subject:	Opening Comments Don
Discussion:	Welcome and Recognition
Action(s) Taken:	Chair recognized, thanked all in attendance and welcomed new Interest Group members, Gail Bundy and Joan Fitzsimmons.
Status:	Complete

Agenda Item 2

Subject:	Approval of minutes from April 28, 2012 Mid-Year Meeting, Miami FL. (Corrected Minutes on the Website, please review before the Meeting)
Discussion:	No corrections were presented
Action(s) Taken:	Approved
Status:	Complete

Agenda Item 3

Subject:	Update/Status 2012 Washington Seminar/ Speaker Honorarium/ Vern/Group
Discussion:	The seminar is set to go. Vern Veal will present Dan Eck a gift for all his work in this and past presentations on behalf of the Retirement Resource Interest Group.
Action(s) Taken:	Well done to Vern and Dan
Status:	Complete

Agenda Item 4

Subject:	Line Budget Review RRIG 2012 – 2013 /Don
Discussion:	RRIG original request for the year 2012-2013 was \$1500. \$200 was approved for our speaker for this year and past year's contributions. Approximately \$1300 remains in this year's budget for RRIG.
Action(s) Taken:	The Budget for 2012-2013 is due to Mark Dolinski by October 26, 2012.
Status:	On Going

Agenda Item 5	
Subject:	Newsletter Update /Don
Discussion:	Time delays were discussed; Mark Dolinski is aware of and dealing with that at the Society level. Our June letter was published in August. Our most recent letter was published during the National Meeting. This last Newsletter is the first Retirement Resource letter for the next Annual term. Joan Fitzsimmons volunteered to be the new editor. Thank you Joan!
Action(s) Taken:	None
Status:	On Going with the Affiliation

Agenda Item 6	
Subject:	Social Media / Website Update Joe/Sandy
Discussion:	The current website is not that friendly. This tracks with comments from the Leadership Interest Group Council. Joe Long asked to step down from the webmaster position. Sandy Czech was nominated and appointed to assume the webmaster position for RRIG.
Action(s) Taken:	The Society continues to work with the Institute during the affiliation to improve the website. Changes are in the works and should be available by 2013.
Status:	On Going

Agenda Item 7	
Subject:	RRIG Annual Dinner Washington DC /Group
Discussion:	Location was good but there was confusing information from the Society as to the time for the dinner.
Action(s) Taken:	Don did chat with Sue Wagner and Mark Dolinski on the confusion issue. Bob McHenry will take the lead on the dinner for New Orleans.
Status:	On Going

Agenda Item 8	
Subject:	Webinar on Medicare/ Don
Discussion:	With Judy Brannon leaving the Interest Group, and she being the main contact to make this Webinar happen is now gone. No follow-up at this time.
Action(s) Taken:	None
Status:	Closed

Agenda Item 9	
Subject:	CPD Emeritus for Retirees Tony/Mark/ Don
Discussion:	Apparently the submission by Joe Wetter was lost in the Affiliation process. Thanks to Tony for bringing it back into focus. Tony explained that this was not an Institute issue but it needs to be submitted to the Society. Don contacted Mark Dolinski to have this on the Leadership Council Agenda at Mid-Year.
Action(s) Taken:	Mark contacted to place this on the Leadership Council Agenda
Status:	On Going

Agenda Item 10	
Subject:	Affiliation Update as of September 8, 2012 /Tony/Mark
Discussion:	Don reviewed his notes from the Interest Group Leadership Council. It is still a "work in progress" which will still have some "bumps in the road".
Action(s) Taken:	None
Status:	On Going

Agenda Item 11	
Subject:	Mentoring: "Reach Your Peak" / Bob
Discussion:	Bob advised after further review, the proposal "Reach Your Peak" was not worth pursuing at this time.
Action(s) Taken:	None
Status:	Closed

Agenda Item 12	
Subject:	Mentoring: New International Chapter/ India /Don/Bob
Discussion:	RRIG has coordinated a mentoring program with the International Interest Group to act as mentors to the India Chapter. Part one is to become Mentors to the Mentors of India CPCU students. Part two is to participate on an advisory panel to the Officers of the India Chapter.
Action(s) Taken:	Bob will be involved with the Mentoring to the Mentors for India CPCUs; Don will be the contact for the Advisory Panel for India Chapter Officers.
Status:	On Going

Agenda Item 13	
Subject:	The New RRIG/ Bob
Discussion:	Bob led a discussion on what the vision might look like as we incorporate mentoring and Retirement Resource IG together. Working with other Interest Groups such as we are working with the International IG and Management Leadership IG. The members were challenged to think about how do we "Rebrand Ourselves". The term Retirement could be rebranded with...
Action(s) Taken:	This conversation will be continues at the Mid-Year Meeting.
Status:	On Going

Agenda Item 14	
Subject:	Adding Value Programs 2013 and Beyond / Bob//Don/Group
Discussion:	Two program Seminars were discussed for the Annual Meeting in New Orleans.
Action(s) Taken:	RRIG will submit two seminars for consideration for the next Annual Meeting. The Financial Seminar has a broad appeal to many of the people who have attended them. Vern will provide a proposal to present the Financial Seminar 2013 for consideration. Bob is working on a Coaching/Mentoring Seminar he will submit for consideration. Both Submissions must be to Mark Dolinski by October 26, 2012 along with a proposed budget for each.
Status:	Review at Mid-Year

Adjourn: 11:30AM 9/08/2012

Respectfully Submitted,

Don Marwin CPCU
Chair, Retirement Resource Interest Group