

# CPCU SOCIETY

## Committee Minutes

Meeting Date: April 28, 2012	Retirement Resource Interest Group
Time: 8:30 a.m. – 11:30 a.m.	Present: Don Marwin, Chair Joe Wetter, Co-Chair Judy Brannon, Editor Irwin Lengel, Newsletter Vern Veal, Seminar Bob McHenry, Committee Member James Klauke, Travel Sandy Czech, Website Tony Biacchi, Institute
Location: Miami, FL	Absent: Joe Long, Website Dick, Vanderbosch, Travel Support Committee Member

### Agenda Item 1

Subject:	Welcome/Opening Comments Don/Joe
Discussion:	Opening Remarks
Action(s) Taken:	Chair recognized and thanked all committee members present in Miami for their contributions and their attendance.
Status:	Complete

### Agenda Item 2

Subject:	Approval of minutes from October 22, 2011 Annual meeting in Las Vegas. Corrected minutes posted on the web-site.
Discussion:	Motion to approve and second
Action(s) Taken:	Approved
Status:	Complete

### Agenda Item 3

Subject:	Update/Status of the Washington DC RRIG Financial Seminar: Vern
Discussion:	Our Financial Planning Seminar will be held on Sunday, September 9, 2012, (9:45 – 11:45AM)
Action(s) Taken:	None
Status:	Complete

### Agenda Item 4

Subject:	Interest Group Newsletter Update: Judy/Irwin
Discussion:	3 Newsletters have been published to date and the material is ready for the 4th Newsletter. The Chair will have his cover to Judy as soon as possible to publish before the end of June. There is material available for two additional publications and Vern will provide an article for one of the publications about Score.
Action(s) Taken:	Publish 1 Newsletter in June 2010. Publish 2 Newsletters, late summer and after the Annual Meeting.
Status:	On Going

Agenda Item 5	
Subject:	Social Media/Website Updates: Don/Sandy
Discussion:	Sandy provided an update on where she was in her learning process the current status of the website. A brief discussion on the Institute's webmaster and the time involved to integrate the programming for the affiliation process.
Action(s) Taken:	Continue to utilize current information to maintain our website and wait and see the impact and or further assistance will be available after the Institute/Society Systems have been merged.
Status:	On Going

Agenda Item 6 – 6A	
Subject:	Affiliation Update/Status/Impact as of April 2012: Don/ Tony
Discussion:	For the purposes of the meeting notes Agenda Items 6 & 6A are combined for discussion. The Affiliation is obviously a works in progress with a major issue of compliance for the organization as a whole. A major impact on the Interest Groups is the availability of line budget and Institute personal to help putting together webinars, seminars etc. This in itself is a major change how IG's will be working in the future. The Institute's webmaster is currently revamping and combining the two separate systems into one.
Action(s) Taken:	None at this time
Status:	On Going

Agenda Item 6A	
Subject:	Impact of Affiliation on IGs: Don/Tony
Discussion:	See Item 6
Action(s) Taken:	NA
Status:	NA

Agenda Item 7	
Subject:	Travel Status Russia 2013: Jim
Discussion:	The travel program is in limbo at this time. Jim has provided all the documentation requested but no word information one way or the other has come back from his contacts. Jim/Don will contact Cindy Baroway as to the status of the 2013 trip to Russia.
Action(s) Taken:	Don met with Cindy Baroway after the meeting on the status of CPCU Travel. The results were shared via email with the committee, 2013 was approved subject to marketing only to RRIIG members and future travel beyond 2013 is not approved, the committee was in consensus to cancel the 2013 Travel.
Status:	Complete

Agenda Item 8	
Subject:	Status Webinar Medicare or financial Planning: Judy/Group
Discussion:	Judy has done the preliminary contact work with the Society; there has been no progress beyond the initial stages. With the Affiliation still a works in progress, financial support by the Institute opens up the webinar process for Retirement Resources IG. With Judy leaving the committee the Medicare Webinar will not happen.
Action(s) Taken:	Continue to discuss pertinent subject matter for consideration to develop future webinars/seminars
Status:	On Going

Agenda Item 9	
Subject:	Recommendation Status CPD Emeritus for Retirees: Joe Wetter
Discussion:	After a brief discussion the committee approved the document as written and agreed to forward the Knowledge-Base Recommendation Form on to Leadership Council for consideration.
Action(s) Taken:	The Recommendation Form is attached to Committee Minutes
Status:	Awaiting Feedback on the Recommendation

Agenda Item 10	
Subject:	Recommendation Status Webinar & Seminar Discounts for Retirees: Joe Wetter
Discussion:	In view of the Society providing 14 free seminars to pursue this recommendation becomes redundant at this point.
Action(s) Taken:	Take no further action, no further consideration for this recommendation.
Status:	Complete

Agenda Item 11	
Subject:	Annual Meeting RRIG Dinner, Washington DC: Joe Wetter/Don
Discussion:	The annual RRIG dinner meeting is scheduled for Monday evening, September 10, 2012 at Maggiano's Little Italy starting at 7:00 PM. The invitation and final cost per person will be in the annual meeting registration.
Action(s) Taken:	Dinner is scheduled for Washington DC
Status:	Complete

Agenda Item 12	
Subject:	Recruitment Replacement and Succession: Don/Group
Discussion:	Three committee member's terms are ending and they will be leaving the committee after the annual meeting in Washington DC. Several ideas were discussed on recruiting replacements.
Action(s) Taken:	The committee moved and voted unanimously that Bob McHenry assume the Chairman position after the annual meeting.
Status:	On Going

Agenda Item 13	
Subject:	Adding Value Open Discussion: Group
Discussion:	With the Institute's support financially and the ability to provide the Institute's expertise to develop meaningful programs for not only RRIG members but the Society as a whole, as a committee we now can "Think Out of The Box" developing RRIG programs. Financial planning, coaching, mentoring, Medicare are some subjects that could be possible. Tony set up an excellent seminar that would have fit the Annual meeting in Washington DC, except we were too late with the submission. Tony as our Institute Liaison now provides us with a direct link to the Institute for assistance. Remember to "Think Out of The Box".
Action(s) Taken:	<ol style="list-style-type: none"> <li>1. All committee members to think about a quality seminar/webinar/workshop for discussion at the committee meeting in Washington DC.</li> <li>2. Speaker Honorarium: Vern Veal will submit a request for funds for a gift to thank Daniel Eck for all the work he has done on the Financial Seminars in the past and future.</li> <li>3. Financial Seminar 2013: Vern will work with Daniel Eck for a Financial Seminar for the 2013 Annual Meeting.</li> <li>4. Coaching/Mentoring: Bob McHenry will be working on a program for 2013. Format of the presentation TBD.</li> </ol>
Status:	On Going: Updates and discussion Washington DC Annual Meeting

Adjourn: Meeting adjourned 11:30 AM
-------------------------------------

Respectfully Submitted,

Don Marwin CPCU, ARM, CLU  
Chairman, Retirement Resource Interest Group

Attachment: CPD Emeritus Recommendation

# CPCU SOCIETY

## Knowledge-Based Recommendation Form

The CPCU Society utilizes a Knowledge-Based Strategic Governance model in our practice of effective association leadership. This approach has been proven to provide effective and creative direction and incorporates four basic principles of leadership.

1. Adopting a knowledge-based approach to decision making.
2. Using dialogue before deliberating.
3. A partnership approach which considers outcomes and strategies respectful of the board's fiduciary responsibility for deciding what constitutes value.
4. A commitment to thinking and planning strategically.

Date: <b>4/6/2012</b>	Name of Standing, Interest Group, Task Force, or Other Committee: <b>Retirement Resource Interest Group</b>
-----------------------	---

### Recommendation

Please Post Recommendation here:

**CPD Emeritus Recognition should be granted to those paid up Lifetime Retired or Regular Retired CPCUs who have attained CPD recognition for the previous 10 years and complete one half the required points that are regularly needed to qualify for CPD Recognition for all other CPCUs.**

The first principle, adopting a knowledge-based approach to decision making, involves individuals and groups throughout the organization using critical information in decision making. Decisions are premised on careful consideration of four essential questions below:

1. How do we know about the needs, wants, and preferences of our members, prospective members, and key stakeholders relevant to this decision?

**Retired CPCUs that have been able to qualify for regular CPD recognition for 10 previous consecutive years have shown they are committed to continuous professional development and many would like to continue that even in their retirement years. Since most no longer qualify for financial support from their employer for continuing education and CPCU involvement qualifying at the same level as active employed CPCUs is difficult financially.**

2. What do we know about the capacity and strategic position of the organization that is relevant to this decision?

**The Society and the Institutes both would generally like to see retired CPCUs continue activity in insurance education as either student or instructor and in any other capacity which helps either the Society or Institutes prosper. By continuing involvement by retirees the Society and Institutes would both increase both activity and financial involvement by retired CPCUs.**

3. What do we know about the current realities and evolving dynamics of our members' marketplace, industry, profession, or cause relevant to this decision?

**Many CPCUs have retired and many more will be retiring in the next decade. Continued involvement by them in both Society and Institute activities is needed to insure the growth and professionalism of the Society.**

<p>4. What are the ethical implications of our choices?</p> <p><b>Continuing development into the retirement years of our professionals and their involvement in mentoring the new designees is part of our ethical standards and pledge.</b></p>
<p>Additional Comments:</p> <p>Approved for submission, Retirement Resource Interest Group, April 28, 2012</p>