

CPCU SOCIETY

Committee Minutes

Meeting Date: April 16, 2011	Retirement Resource Interest Group
Time: 7:30 am – 11:30 am	Present: Don Marwin, Chair Vern Veal, Past Chair Judy Brannon, Newsletter Irwin Ingle, Newsletter
Location: Miami, FL	Absent: Joe Wetter, Co-chair Joe Long, Webmaster Dick Vanderbosch, CPCU Travel

Agenda Item 1

Subject:	Welcome/Opening Comments
Discussion:	Don – Thank you for everyone attending
Action(s) Taken:	
Status:	4 of 6 committee members were present for the meeting.

Agenda Item 2

Subject:	Minutes approval from Orlando Annual Meeting September 25, 2010. (on website)
Discussion:	
Action(s) Taken:	Minutes approved as submitted.
Status:	

Agenda Item 3

Subject:	2010 – 2011 Circle of Excellence Update
Discussion:	Major components of the COE were update by committee members
Action(s) Taken:	Status was update and noted for the Annual Seminar, Newsletters, Web Site updating for name change and 2011 Travel Program are complete or will be completed for the Las Vegas Meeting.
Status:	On time

Agenda Item 4

Subject:	2012 Circle of Excellence Planning
Discussion:	Open Committee discussion on the various elements of the Interest Group planning for the coming year.
Action(s) Taken:	
Status:	See discussion of each element below.

Agenda Item 4a

Subject:	2012 Annual Meeting Seminar Proposal
Discussion:	What remains important to Society Members, especially those preparing for life after work.
Action(s) Taken:	Financial information, laws and tax changes for Society Members is changing constantly and current financial information is needs to be updated to enhance all levels of the CPCU membership.
Status:	Vern will make contact formalizing a financial based seminar for the 2012 Annual Meeting

Agenda Item 4b	
Subject:	2012 Interest Group Newsletter
Discussion:	The focus, the number and best method to issue Newsletters that provide Added Value not only to our Interest Group, but the Society membership in General.
Action(s) Taken:	The consensus was to move toward a more general informational format provide using non-copyright material available to inform the membership about what might you want to know to move into a new career, called retirement.
Status:	Judy and Irwin will continue collaborate and implement format changes that explore subjects not limited to Medicare, senior health insurance etc.

Agenda Item 4c	
Subject:	2012 Travel Program
Discussion:	Dick Vanderbosch has contacted the Society and is looking for ideas to Travel in 2012.
Action(s) Taken:	The committee appreciates the work that Dick has done with the travel for the Society. It was discussed is there any consideration to move the travel date closer to the Annual Meeting? Maybe some benefit to have more participation something before or after the meeting, depending on costs.
Status:	Open until Dick returns from China Trip in May

Agenda Item 4d	
Subject:	RRIG Website
Discussion:	Website is in good shape and Joe continues to be our excellent webmaster. One item was noted that the Society website still has several links to the Retirement Resource Interest Group referred to by the former Senior Resource name.
Action(s) Taken:	Don to contact Society to advise of needed changes or review to update links.
Status:	Open

Agenda Item 5	
Subject:	New Circle of Excellence Change Ahead
Discussion:	With the new levels of recognition the RRIG committee discussion centered on what we need to continue to do for the members and the Society. The agreement was that RRIG should be adding value and quality presentations despite the new recognition levels.
Action(s) Taken:	RRIG will continue with the core elements that do provide added value to our members, Seminars at the Annual Meeting, RRIG Newsletter, current website information with using Social Media and the CPCU Travel Program.
Status:	On Going

Agenda Item 6	
Subject:	Recruitment and Succession
Discussion:	This is a crucial element to allow the committee to provide ongoing added value. Unlike some of the other interest groups, we expect the number of CPCUs reaching an age of maturity where our group provides a need for more added value. To date one new application has been received for this committee and Joe W has contacted 4 members to ascertain interest.
Action(s) Taken:	Appoints to committees is a late summer timing issue. Follow-up with those that are interested to make sure applications for service are received before or after the Annual meeting.
Status:	Open and Ongoing

Agenda Item 7	
Subject:	Staff Reports CPCU Society and AICPCU
Discussion:	John Kelley briefed the committee and answered questions concerning plans and changes ahead. Tony Biacchi forwarded a copy of the AICPCU Report which was distributed to the committee.
Action(s) Taken:	Thank you to John and Tony
Status:	

Agenda Item 8	
Subject:	Adding Value – Sharing Ideas
Discussion:	Thoughts were shared concerning how to better add value of our group to the society, beyond our central focus. One thought was to link with another interest group and offer to work with them as a mentor to the members of their group from a retirement resource. One chapter has appointed a senior Liaison to RRIG and one chapter asked for information about RRIG this past year.
Action(s) Taken:	Don will follow-up with one interest group to measure if there is an interest for both Groups in sharing ideas and resources.
Status:	Open

Respectfully Submitted,

Don Marwin, CPCU, CLU, ARM
 Retirement Resource Interest Group Chair
 April, 18, 2011