

Meeting Minutes – 5/30/14
RLIG – Conference call

1. Roll Call: Aaron Lunt, Ilana Hessing, Keith Langan, Dave Keleher, Rick Wise, John Kelly, Archie Paige, Joe Bieniek.
2. UW Madison Executive Leadership Program – A. Lunt attended session and discussed the value in attending to the committee.
3. Leadership Summit Debrief.
 - a. Good chapter/IG partnership discussions
 - b. Great networking opportunities
4. Newsletter & Articles
 - a. Ilana has been nominated to the publications task force. She is actively getting involved and acclimated to this role. She will be great ambassador for RLIG on the committee
 - b. Spotlights. RLIG committed to doing a spotlight article every 6-8 weeks. Ilana did first one and soliciting volunteers to do the next spotlight.
 - c. Archie Page has submitted an article for the publication task force's consideration.
5. Social Media Update

Not much discussed other than we need to continue leverage social media to promote key RLIG items.
6. Circle of Excellence
 - a. RLIG platinum for all of 2014. Great news!
 - b. Everyone needs to continue to provide K. Langan with information so he can continue to populate CoE submission (2014 due in February, 2015)
7. Webinars

Four webinars in the pipeline:

- a. TRIA – A. Lunt and E. Nordman working to create a panel to discuss the upcoming expiration/extension of the program. A. Lunt will continue to drive that forward.
- b. Holding company acts – I. Hessing exploring being a speaker on this topic. She is still gauging interest, which appears low amongst RLIG committee members. TBD.
- c. Market conduct exams of statistical agents – D. Keleher is leading this charge to repurpose an IRES session he is coordinating. D. Keleher will push this forward to make the webinar happen.
- d. Surplus Lines – Current ES&L IG Chair (Carl Sadler) would like assistance to put forth a webinar. A. Lunt will find a RLIG committee member to assist Carl in the same.

8. Budget Update

Our budget request of \$4500 approved; Aaron covered the type of activities that we could use this money for. RLIG committee will keep budget in mind as being available to find opportunities to leverage such resources.

9. RLIG Member Communication

Aaron will be drafting communication to send out to our membership group as an update, etc. He will send it to RLIG Committee for review first. Anticipate having draft to committee week of June 9th.

10. Annual Meeting

- a. Game On
 - i. A. Lunt (in Brent's absence) shared the topic ("Beach Blanket Trivia – Test your Insurance knowledge") with those not at Leadership Summit
 - ii. A. Lunt discussed how game instructions are complete.
 - iii. B. Dohogne will work with A. Brandenburg for costumes/decorations.
 - iv. Session will be at 1:30-3:30 on September 22, 2014 (Monday)
- b. Other sponsored event – no breakfast this year, nor will RLIG be able to sponsor a luncheon due to D. Jones (CA Ins. Commissioners) conflict and unavailability. RLIG Committee to think of alternate opportunities.

11. Next Committee Meeting – end of June, not on a Friday. A. Lunt will schedule asap.