

**CPCU Society
Committee Minutes**



Meeting Date: February 3, 2015	Name of Standing, Interest Group, or Other Committee: Regulatory and Legislative Interest Group Committee
Time: 2:00-3:00 PM CT	<p>1. Present: Committee Members: Angela Blair, Aaron Brandenburg, Aaron Lunt, Ilana Hessing, Mark Waldman, David Benedict, John Reiersen, Rick Wise, Keith Langan, Archie Page, Dave Keleher, Joe Bienek,</p> <p>Friends of Regs & Legs: John Kelly, Eric Nordman, Paul Tetrault</p>
Location: Dial-in	Absent: Lori Lovgren, Joe Chvasta, Rick Jones and Christine Sullivan

Agenda Item 1	
Subject:	Roll Call
Discussion:	Attendees listed above.
Action Taken:	N/A
Status:	Closed

Agenda Item 2	
Subject:	Introduction of Paul Tetrault
Discussion:	Aaron Lunt introduced Paul Tetrault, who is with the National Association of Mutual Insurance Companies (NAMIC) as a potential committee member.
Action Taken:	Paul will consider membership in the Committee.
Status:	Closed

Agenda Item 3	
Subject:	Publications Task Force
Discussion:	The Committee discussed that an article on terrorism is being published in the next issue of Insights, with editing by Ilana as a Regs & Legs member. Additional articles are needed. Archie Page was asked to re-submit one of his recent articles for inclusion in the website resources of CPCU.
Action Taken:	Members were asked to continue to submit articles.
Status:	Closed

Agenda Item 4	
Subject:	Society IG Leadership Update
Discussion:	It is expected that our budget will be approved. Members are encouraged to read the Operating Plan that was distributed in advance of the meeting. Possible subjects for new webinars were discussed.
Action Taken:	N/A
Status:	Open

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Agenda Item 5	
Subject:	Social Media Update
Discussion:	The RLIG Twitter Account is now compliant with the new guidelines. Action will need to be taken to assure that the LinkedIn account is also compliant.
Action Taken:	N/A
Status:	Open

Agenda Item 6	
Subject:	Circle of Excellence
Discussion:	Information on activities done in 2014 is due by 2/15/15. Members were asked to collect this and send to Keith Langan. The 2015 form does not differ from past years materially. Keith suggested that there be a plan of succession for someone to take on the task of collecting, calculating and submitting the Circle of Excellence results.
Action Taken:	Members were asked to be sure to submit the applicable information to Keith.
Status:	Open

Agenda Item 7	
Subject:	Operating Plan
Discussion:	As noted, members should read the plan and provide any comments to Aaron Lunt. In addition, Aaron noted that the Society is asking Interest Groups to add greater clarity around member roles on the IG committee.
Action Taken:	N/A
Status:	Open

Agenda Item 8	
Subject:	Webinars
Discussion:	Our goal, as set forth in the operational plan, is to do four webinars in 2015. We are doing a TRIA webinar in early March, led by Aaron Lunt. Dave Keleher is doing a webinar for IRES on February 4 th , which counts toward the Circle of Excellence. There was a suggestion that we consider doing a webinar on the NAIC's actions concerning Cyber insurance. John Reiersen volunteered to help develop a webinar on flood insurance.
Action Taken:	Members were encouraged to develop ideas for additional webinars.
Status:	Open

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Agenda Item 9	
Subject:	Leadership Summit Agenda
Discussion:	Aaron will be doing a presentation on social media at the Leadership Summit in Ft. Lauderdale. The RLIG business meeting will be the Saturday morning. Aaron will look into creating a call-in number for the meeting.
Action Taken:	N/A
Status:	Open

Agenda Item 10	
Subject:	Game On
Discussion:	Brent reported that most of the questions for Game On have now been developed. John Kelly cautioned that approval cannot be presumed until actually granted.
Action Taken:	N/A
Status:	Open

This meeting lasted approximately one hour.