

**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	Present: Committee Members: Angela Blair, Aaron Lunt, David Benedict, Keith Langan, Archie Page, Dave Keleher, Joe Bienek, Paul Tetrault, Brent Dohogne Friends of Regs & Legs: John Kelly, Eric Nordman, Aaron Brandenburg
Location: Dial-in	Absent: Lori Lovgren, Ilana Hessing, Mark Waldman, John Reiersen, Rick Wise, Archie Page

Agenda Item 1	
Subject:	Roll Call
Discussion:	Attendees listed above
Action Taken:	
Status:	Closed

Agenda Item 2	
Subject:	Society IG Leadership Update
Discussion:	See items regarding Leadership Summit, Budget, Annual Meeting
Action Taken:	
Status:	Closed

Agenda Item 3	
Subject:	Publications Task Force
Discussion:	Dave K. reported no new submissions. Paul has an article working for re-publication, waiting for discussion on possible overlap of recent articles.
Action Taken:	
Status:	Closed

Agenda Item 4	
Subject:	Social Media Update
Discussion:	Joe and Subcommittee continue to monitor acceptance into LinkedIn, including a recent state commissioner
Action Taken:	
Status:	Closed

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Agenda Item 5	
Subject:	Circle of Excellence
Discussion:	COE has been submitted by Keith. Angela reviewed and graded the submission and reported a Platinum status for RLIG.
Action Taken:	Much celebration in anticipation of official announcement
Status:	Open

Agenda Item 6	
Subject:	Webinars by RLIG
Discussion:	In March Aaron moderated a webinar on TRIA that included Eric as a speaker. Society suggests four webinars produced by each interest group per year. Two annual meeting submissions that were not accepted as seminars may be repurposed as webinars.
Action Taken:	Ilana and Rick are asked to produce webinars from their session proposals
Status:	Open

Agenda Item 7	
Subject:	Leadership Summit
Discussion:	RLIG should be well represented at the Leadership Summit in Ft Lauderdale. We will have an in-person meeting on Saturday of the conference.
Action Taken:	Aaron will investigate the appropriate attendance of the Saturday afternoon session
Status:	Open

Agenda Item 8	
Subject:	Budget Update
Discussion:	Aaron has obtained a final budget of \$4200. This includes \$700 for a group dinner at Annual, \$1500 for Game On, and \$2000 for expenses relating to invited panelists at Annual.
Action Taken:	
Status:	Closed

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Agenda Item 9	
Subject:	Annual Meeting Workshops
Discussion:	Game On has been accepted for Tuesday morning. More details will be discussed at Leadership Summit. Mark is partnering with Claims IG on a medical marijuana session. Aaron is partnering with Personal Lines IG on an affordability of insurance session.
Action Taken:	Brent will review Game On questions at Leadership Summit. Brent and Aaron will investigate conferring with Society ahead of appropriate submission deadlines regarding format of the presentation. Eric will invite Indiana DOI and other officials to be panelists at Annual.
Status:	Open

Agenda Item 10	
Subject:	Next RLIG Committee Meeting
Discussion:	Ft Lauderdale 4/25/15 8:30 – 11:30 Las Ollas Room
Action Taken:	
Status:	Open

This meeting lasted approximately one hour.