

# CPCU SOCIETY Committee Minutes



Meeting Date: April 25, 2015: Leadership Summit	Name of Standing, Interest Group, or Other Committee: <b>Regulatory and Legislative Interest Group Committee</b>
Time: 8:30am-11:30 pm EDT	Present: (list one per line) Committee Members: Aaron Lunt, Brent Dohogne, Joe Bieniek, Dave Keleher, David Benedict, Paul Tetrault Friends/Liasons: Eric Nordman, John Kelly, Claire (First Consulting)
Location: In person only	Absent: (list one per line)

## Agenda Item 1

Subject:	Roll Call (A. Lunt)
Discussion:	Attendees Listed Above
Action(s) Taken:	N/A
Status:	Closed

## Agenda Item 2

Subject:	Committee Roster
Discussion:	- 7 committee members scheduled to expire at end of 2015. Several agreed to re-up, including Joe Bieniek and Dave Keleher. Keith Langan will re-up/extend as serve as Chair for 2016-2018. Aaron Lunt will fall off committee, remain a "friends of Regs & Legs"
Action(s) Taken:	- 2015 class needs to confirm whether a re-up/extension is preferred. Need to identify Vice-Chair to support K. Langan.
Status:	Open

## Agenda Item 3

Subject:	CoE
Discussion:	- Congratulations on 2014 Platinum status! - Brent Dohogne will take over as the keeper of CoE to relieve Keith, starting immediately subject to transition from K. Langan
Action(s) Taken:	None
Status:	Closed

## Agenda Item 4

Subject:	2015 Budget
Discussion:	- 2015 Budget approved by Society, \$4,200 total budget for calendar year. \$700 for Annual Meeting dinner in Indianapolis, \$1500 for Game On! and \$2,000 to defray speaker travel costs at Annual Meeting for sponsored workshops.
Action(s) Taken:	None
Status:	Closed

## Agenda Item 5

Subject:	Annual Meeting Workshops
Discussion:	- Game On! – discussed below: Tuesday morning scheduled time. Aaron Lunt to work with John Kelly and others to see if timeslot can be moved up. - Clearing the Smoke – Mark Waldman is spearheading the coordination effort - Affordability of Auto Insurance – co-sponsored with Personal Lines IG. E. Nordman is attempting to secure Steve Robertson (IN Commissioner) and Consumer Advocate. Travel

	<p>expenses are within RLIG budget to absorb speaker travel costs.</p> <ul style="list-style-type: none"> <li>- Workshop submissions not approved (Ilana Hessing working on one with ESS&amp;L and Rick Wise working on one with the Risk Mgmt group) will be repurposed as webinars. Still need one webinar (performed TRIA already) for calendar year.</li> </ul>
Action(s) Taken:	None
Status:	Closed

**Agenda Item 6**

Subject:	2015 Operating Plan
Discussion:	<ul style="list-style-type: none"> <li>- The Operating Plan is all deliverables RLIG desires to accomplish.</li> <li>- All Committee members should review and determine where they can be active and plug in</li> <li>- A. Lunt formed a subcommittee (soliciting volunteers) to determine how best to improve member engagement through the lens of a more robust communication plan. Paul Tetrault agreed to serve on subcommittee, but need more volunteers with a target of 3-4 contributors, including a chair.</li> </ul>
Action(s) Taken:	None
Status:	Closed

**Agenda Item 7**

Subject:	Game On
Discussion:	<ul style="list-style-type: none"> <li>- B. Dohogne provided update. All signs indicate everyone on track for another successful session in Indy. Brent, and subcommittee, will continue to press forward and advise the broader committee of any obstacles and status updates.</li> </ul>
Action(s) Taken:	None
Status:	Closed

**Agenda Item 8**

Subject:	Other Matters
Discussion:	<ul style="list-style-type: none"> <li>- A Lunt will schedule May conference call.</li> </ul>
Action(s) Taken:	None
Status:	Closed

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