



Association
of Insurance
Compliance
Professionals

GREAT LAKES CHAPTER MEETING MINUTES

April 15, 2011

Call to Order

The Great Lakes Chapter meeting of the Association of Insurance Compliance Professionals (AICP) was called to order at 12:45 pm in the Grand Ballroom of the Wyndham Hotel in Milwaukee, Wisconsin the President, Vice-President, and Treasurer being present.

Policy Statement

Michael Hollar read the Policy Statement at the Educational Day morning General Session.

Reports

- Secretary – The Minutes of the November 12, 2010 Chapter meeting were distributed. With no comments or corrections, they were approved as distributed.
- Treasurer – Jim Morgan reported a balance on hand as of April 8, 2011 of \$13,406.69. The report was placed on file for audit.

Regional Director Report

Jerie Olson reported on the January AICP Board meeting she attended in Orlando, Florida. The 2011 National budget was discussed and adopted. The next Board meeting is scheduled for April 30, 2011 in Montreal, Canada.

Unfinished Business

None

New Business

- Michael Hollar announced that information on chapter officer nominations will be distributed shortly by the Chapter Nomination Committee Chair, Steve LeHew. Officer positions open will be Vice-President, Secretary, and Treasurer. The term is for two-years commencing at the end of the 2011 Annual Conference. Anyone interested in running for an officer position should contact one of the current chapter officers.
- Florence Marafatsos spoke about the June 9, 2011 chapter meeting being held at the Wisconsin Office of Commissioner of Insurance. It will be a joint meeting with IRES. Florence Marafatsos, Jerie Olson, and Nitza Pfaff are finalizing the education sessions and other meeting details.
- Florence Marafatsos spoke on the need for volunteers to help plan the 2011 Annual Conference Chapter Activity. Those members interested should contact Florence.
- An open discussion of new laws, regulations, and filing information was held. Deb Matthews discussed a CA P&C issue that she has encountered.
- Michael Hollar notified the members of a Director of Compliance position opening at Navigators, Inc. CUNA Mutual has a Life/Health Form and Rate Filing Analyst position opening.

Announcements

- Michael Hollar announced that \$160 was raised for the Milwaukee Public Library Foundation.

Adjournment

The meeting was adjourned at 1:10 pm.

Michael J. Hollar
Secretary Pro-Tem