



Association
of Insurance
Compliance
Professionals

**The Gulf States Chapter of the
Association of Insurance Compliance Professionals
Chapter Business Meeting
Gulf States E-Day
Atlanta, GA**

Date: Friday, June 24, 2011

Time: 4:20 PM EDT

Location: Sheraton Gateway Hotel

MEETING MINUTES

Attendance: There were 26 in attendance, of which 17 are Gulf State members. The list of attendees is attached.

1. Call to order – Rich called the meeting to order at 4:20 PM EDT.
2. Presentation of meeting minutes – Beverly presented the meeting minutes from the previous meeting.
3. Presentation of Treasurer's report – Jesse reported that the chapter had not received the membership rebate from national. That is expected in July. The chapter currently has about \$7,200 in its account.
4. Presentation of Regional Director's report – Roger introduced the yellow & black, with pirate logo, lanyards that the Gulf States Chapter will be getting at national this year. Each chapter will have a different color lanyard to identify its members.
5. Committee chair updates
 - Website – Rich reported in Edward's absence that the chapter website is currently up-to-date.
 - Planning – Nan requested that everyone complete & turn in the survey that was provided in the registration packet.
 - Publications – Rich asked for volunteers.
 - Membership – Roger reported in Tina's absence that new members were receiving a welcome email and offer to assist logging on to the website.
6. Call for Volunteers – Rich talked about the need for volunteers both on the chapter & national levels. He asked Karen Crooks who is the incoming national president to give her input. She said that roughly about 10% of the members are volunteers. We always appreciate our volunteers and if you volunteer, we will put you to work.
7. Discussion of unfinished business
 - Rich said that we were not able to put the Florida E-Day together this year due to the Florida legislative session but he would like to try again next year. It can be held right at the FL OIR offices.
 - Rich announced that we will be doing a webinar on August 10th. Ruthanne has been working with Compliance 360 to put together a generic topic that will be open to all AICP. Information will be forthcoming. Rich said Wolters Kluwer will also work with us to do another webinar after the annual conference. Nan mentioned that Shawn Hawk from TN would be willing to participate in a presentation.
8. Discussion of new business
 - Plans for Chapter event at national – Rich said the event will be held on Monday evening this year. Nan is looking for a restaurant in the City Walk area where we can have a private room. Rich encouraged everyone to try to attend national.
 - Rich announced that the position of chapter secretary will be up for election this year and opened the floor to nominations. Roger nominated Maria Moller and she accepted.
9. Open floor to questions – Rich opened the floor to questions. There were no questions.
10. Adjournment – Rich adjourned the meeting at 4:35 PM EDT.

**Attendance for AICP Gulf States Chapter E-Day Business Meeting
June 24, 2011**

#	Last Name	First Name	Title	Company	E-Mail Address	Chapter	P&C	L&H	✓ if present
1	Barker	Dawn	National Product Specialist	Wolters Kluwer Financial Services	dawn.barker@wolterskluwer.com	South Central	X	X	√
2	Branch	Carolyn	Senior Regulatory Analyst	MAG Mutual Insurance Company	cbranch@magmutual.com	Gulf States	X		√
3	Brett	Jennifer	Compliance Analyst	Canal Insurance Company	jennifer.brett@canal-ins.com	N/A	X		√
4	Case	Andy	Consumer Services Director	Mississippi Insurance Department	andy.case@mid.state.ms.us	N/A	X		√
5	Crooks	Karen	Compliance Manager	OneAmerica Financial Partners	karen.crooks@oneamerica.com	Midwest Forum		X	√
6	Donovan	Kathy	Senior Compliance Counsel	Wolters Kluwer Financial Services	kathy.donovan@wolterskluwer.com	New England	X	X	√
7	Fidei	Rich	Partner	Colodny, Fass, Talenfeld, Karlinsky & Abate, PA	rfidei@cftlaw.com	Gulf States	X	X	√
8	Flynn	Lisa	Compliance Analyst	Canal Insurance Company	lisa.flynn@canal-ins.com	Gulf States	X		√
9	Ford	Jamie	Sr Regulatory Analyst	Delta Dental Insurance Company	jford@ddic.delta.org	Gulf States		X	√
10	Gamboa	Haydee	Compliance Analyst	AmTrust North America	haydee.gamboa@amtrustgroup.com	N/A	X		√
11	Ganuchau	Shephanie L.	Special Assistant Attorney General	Mississippi Insurance Department	stephanie.ganuchau@mid.state.ms.us	N/A		X	√
12	Grey	Dan	Product Specialist	Wolters Kluwer Financial Services	dan.grey@wolterskluwer.com	New England	X	X	√
13	Jones	Cindy	Compliance Analyst	AmFirst Insurance Company	cynthia.winans@morganwhite.com	Gulf States		X	√
14	Moller	Maria	Compliance Manager	Frontline Homeowners Insurance	mmoller@fpic.net	Gulf States	X		√
15	Myers	Nan	Senior Compliance Analyst	21st Century Insurance and Financial Services	nan.myers@21st.com	Gulf States	X		√
16	O'Connor	Jim	Insurance Compliance Specialist	Sun Trust Investment Services	jim.oconnor@suntrust.com	Gulf States		X	√
17	Osgood	Roger	Compliance Manager	Canal Insurance Company	roger.osgood@canal-ins.com	Gulf States	X		√
18	Roehl	Tony	Attorney	Morris Manning & Martin, LLP	aroehl@mmmlaw.com	Gulf States	X	X	√
19	Rowan	Kathryn H.	Associate	Christian & Small LLP	khrowan@csattorneys.com	Gulf States	X	X	√
20	Settlemier	Tyrone	Sr. Business Analyst	AmTrust North America	tyrone.settlemier@amtrustgroup.com	South Central	X		√
21	Silver	Steven	Associate, Education & Training	LOMA	silvers@loma.org	Gulf States		X	√
22	Smith	Andrew	Director of Compliance	Lexon Insurance Company	asmith@suretyholding.com	Gulf States	X		√
23	Sullivan	Hart	Supervisor	Southern Farm Bureau Life Insurance Company	hsullivan@sfbli.com	Gulf States		X	√

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24	Sullivan	Kevin	Compliance & Ethics Director	Protective Life Corporation	kevin.sullivan@protective.com	Gulf States		X	√
25	Wilbanks	Jesse	AVP Legal & Regulatory	RSUI Group, Inc.	jwilbanks@rsui.com	Gulf States	X		√
26	Witt	Beverly J.	Regulatory Supervisor, Specialty Risk	AmTrust North America	bwitt@amtrustgroup.com	Gulf States	X		√