

MEETING MINUTES

AICP National Conference, Orlando, FL
AICP Gulf States Chapter Meeting

Date: October 10, 2006

Time: 5:00 pm EST

Attendance: There were 26 members in attendance. Refer to the attached attendance sheet for names.

Our topics for discussion were as follows:

1. Treasurer's report
2. National report
3. Announce new chapter officers
4. Discussion of changes to Planning Committee
5. Discussion of E-Days for 2007
6. Any other new business

Ron called the meeting to order and read the AICP Anti-Trust statement.

1. Treasurer's Report – Ron read Charley's report. We had a beginning balance of \$3,875.94. Total income of \$3,779.90 was from the TN E-Day, June chapter rebate and interest. Total expenses of \$2,948.65 were from the FL Filing & Compliance Symposium and the TN E-Day, resulting in an ending balance of \$4,707.19. A portion of these funds will be used to defray some of the cost to our members for the social event at Bubba Gumps.

2. National Report – the national report was omitted since our Regional Director could not attend.

3. Announce new chapter officers – Ron announced our new chapter officers, which are as follows:

President – Ron Hardeman
Vice President – Roger Osgood
Secretary – Beverly Witt
Treasurer – Nan Myers
Past President – Dan Hurley

Representing the Gulf States Chapter on a national level will be:

Regional Director – Dan Hurley
National Treasurer – Charles Whiffen
National Past President – Edward Lybrook

4. Discussion of changes to Planning Committee – Nan reported that since she is taking on the treasurer responsibilities Richard Fidei has agreed to chair the Planning Committee and Sherry Smith will assist him. She asked that if anyone had ideas for activities to contact them or her. Nan will be lending them some guidance in the planning process for the next E-Day.

5. Discussion of E-Days for 2007 - Ron discussed some possibilities we are considering for E-Days, in particular, the possibility of inviting some states outside of the Gulf States such as Louisiana, Ohio or Virginia. He also mentioned the possibility of combining two or more states for a 1 or 2 day event. We will need to contact the chapter officers for those states first. There is also some concern about spreading the regulators too thin so we want to consider some educational topics.

Ranell Tinsley advised us to be sure to let the National Public Relations Committee know our plans because they will be able to coordinate with the regulators. They will also be able to assist us by sending out a press release announcing our E-Days.

6. Any other new business – Ron announced the formation of a Membership Committee, which will be co-chaired by Tina Gill and Lindsay Cleveland.

Ron adjourned the meeting.

**ATTENDANCE - AICP GULF STATES CHAPTER - BUSINESS MEETING
NATIONAL CONFERENCE - October 10, 2006**

#	LAST NAME	FIRST NAME	COMPANY NAME	MEMBER OF AICP?	PRESENT
1	Bohne	Kimberly	Aequicap Insurance Company	Yes	√
2	Boyd	Carmen	Universal American Financial Corporation	Yes	√
3	Burleson	Cynthia	American Management Corporation	Yes	√
4	Carroll	Debora	First Acceptance Corporation	Yes	√
5	Cleveland	Lindsay	RSUI Group, Inc.	Yes	√
6	Doherty	Michelle	American Pioneer Life Insurance Company	Yes	√
7	Fidei	Richard	Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.	Yes	√
8	German	Chaloea	Florida Combined Life Insurance Company Incorporated	Yes	√
9	Gill	Tina	Madison Consulting Group, Inc.	Yes	√
10	Goad	Linda	Florida Combined Life Insurance Company Incorporated	Yes	√
11	Hardeman	Ronald	RSUI Group, Inc.	Yes	√
12	Hege	Rosemary	Triad Guaranty Insurance Corporation	Yes	√
13	Karlinsky	Fred	Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.	Yes	√
14	Lowe	Cynthia	Republic Mortgage Insurance Company	Yes	√
15	Miller	Kimberly	Zurich Insurance Services	Yes	√
16	Myers	Deeanne	AIG Agency Auto	Yes	√
17	Osgood	Roger (Pedro)	AIG Agency Auto	Yes	√
18	Pedigo	Gary	Kemper Auto and Home (Unitrin)	Yes	√
19	Peterson	Marilyn	Aequicap Insurance Company	Yes	√
20	Roth	Robert	Primerica Life Insurance Company	Yes	√
21	Scott	Katherine	Colodny, Fass, Talenfeld, Karlinsky & Abate	Yes	√
22	Smith	Sharon	FCCI Insurance Company	Yes	√
23	Steelman	Debbie	Triad Guaranty Insurance Corporation	Yes	√
24	Tinsley	Ranell	Bankers Insurance Group	Yes	√
25	Vinson	Susan	Colonial Life & Accident Insurance Group	Yes	√
26	Witt	Beverly	Canal Insurance Company	Yes	√