

MEETING MINUTES

GA-VA E-Day
AICP Gulf States Chapter Meeting

Date: April 26, 2007

Time: 3:15 pm EST

Attendance: The list of attendees is attached.

Our topics for discussion were as follows:

1. Treasurer's report
2. Change name of chapter
3. Plans for our social event at the national meeting in October
4. Committees
5. Other new business

Ron called the meeting to order.

1. Treasurer's Report – The Treasurer's Report was submitted by Nan Myers. We had a beginning balance of \$4,368.36. Total income of \$6.91 was from interest. Total expenses of \$500.00 were from a deposit on Portland excursion, resulting in an ending balance of \$3,875.27.

2. Change name of chapter – Ron explained that people have questioned why we are the Gulf States Chapter when only 3 of our states are actually on the gulf. Some new members have been confused about what chapter they belong to because of the name. At officers' meetings we have discussed the idea of changing the name.

Edward advised us that he does not expect national to have a problem if we decide to change our name but we need to keep in mind the effort national will have to make (i.e. changing bank accounts, letterhead, websites, etc.). Therefore, if the chapter votes to change our name the timing for the official change will depend on national.

Roger mentioned that some of us like the name Gulf States because it has more character than just a directional region. He said that if anyone has thoughts or suggestions they could contact either him or Ron.

Joe mentioned that the Midwest Forum was thinking about changing their name until they found out that there was some interesting history behind it.

3. Plans for our social event at national – Ron advised that we are going ahead with plans to have our social event on the cruise ship. An e-mail was previously sent out about this and response was good.

Edward mentioned that there will be some changes to the schedule at national this year. They plan on holding sessions all day on Wednesday instead of half day, as in the past. There will still be activities on Sunday but it will be a lighter day since the educational sessions will be held Monday through Wednesday.

4. Committees – Ron reminded everyone of the opportunities we have to serve on committees and that it's only a one year commitment. One of the opportunities is writing articles for the journal. If anyone wants to submit an article they can send it to Lindsay Cleveland.

Nan has volunteered to take the Planning Committee again next year. She presented some ideas she has to expand the Planning Committee and put in place a foundation that will allow us to make our E-Days more of a full day of training sessions.

5. Other new business-Edward announced that SERA will be Oct 22nd in Savannah this year.

The AICP Scholarship deadline is May 1st

The drawing for the door prize was held, a desk clock, donated by IFG Companies.

Ron adjourned the meeting.

**ATTENDANCE - AICP GULF STATES CHAPTER - BUSINESS MEETING
GA-VA E-DAY - APRIL 26, 2007**

#	LAST NAME	FIRST NAME	COMPANY NAME	MEMBER OF AICP?	√ PRESENT
1	Bair	Bobbie	AIG Agency Auto	No	√
2	Bieniek	Joe	NAIC	Yes	√
3	Branch	Carolyn	Mag Mutual	Yes	√
4	Cleveland	Lindsay	RSUI Group, Inc.	Yes	√
5	Conner	Melissa	RSUI Group, Inc.	No	√
6	Connor	La Shaun	Triad Guaranty Insurance Corp.	No	√
7	Fidei	Richard	Colodny, Fass, Talenfeld, Karlinsky & Abate PA	Yes	√
8	Gill	Tina	Madison Consulting Group	Yes	√
9	Hardeman	Ron	RSUI Group, Inc.	Yes	√
10	Hess	Toni	Hess Compliance Consulting, LLC	Yes	√
11	Lane	Sally	Oden - West	Yes	√
12	Lybrook	Edward	Mag Mutual	Yes	√
13	Mulligan	Beth	LOMA	No	√
14	Myers	Nan	AIG Agency Auto	Yes	√
15	Osgood	Roger	AIG Agency Auto	Yes	√
16	Palmisano	Nancy	MSA Group	Yes	√
17	Schambron	Mary	Triad Guaranty Insurance Corp.	No	√
18	Silvers	Steve	LOMA	No	√
19	Smith	Sherry	FCCI Insurance Group	Yes	√
20	Taylor	Teresa	Wolters Kluwer Financial Services	Yes	√
21	Thomas	Robert	Sunshine State Insurance Company	Yes	√
22	Whiffen	Charles	IFG Companies	Yes	√
23	Wilbanks	Jesse	RSUI Group, Inc.	Yes	√
24	Witt	Beverly	Canal Insurance Company	Yes	√