

MEETING MINUTES

AICP NATIONAL CONFERENCE GULF STATES BUSINESS MEETING

Date: October 7, 2008

Time: 4:45 PM EST

Attendance: There were 27 in attendance. The list of attendees is attached.

1. Call to Order – Roger called the meeting to order and read the Anti-Trust statement.
2. Treasurer's Report -
 - Beginning 2008 (as of 12/31/07) - \$ 8,750.35
 - Income - \$ 5,240.90
 - Expenses - \$ 5,479.44
 - Ending (as of 9/3/08) - \$ 8,511.81
3. Announcement of Chapter Officers and Committee Chairs for 2008-2009 – Roger announced the following:
 - Chapter Officers**
 - President – Roger Osgood
 - Vice President – Rich Fidei
 - Treasurer – Carolyn Branch
 - Secretary – Beverly Witt
 - Past President – Ron Hardeman
 - Regional Director – Ron Hardeman

 - Committee Chairs or Co-Chairs**
 - Membership – Lindsey Cleveland and Tina Knight
 - Planning – Nan Myers and Sherry Smith
 - Publications – Lindsey Cleveland and Rich Fidei
 - Website – Jesse Wilbanks
4. Roger advised that there was a group that was planning on meeting in the hotel lobby at 5:30 PM to walk over to the event at the aquarium that evening. Anyone who was going was welcome to join them.
5. E-Day Plans – Roger said our goal is to have an E-Day this Spring in Atlanta and invite regulators from several states. He asked anyone who has good contacts with regulators to please let us know. Nan mentioned especially on the L&H side because we tend to be heavier on the P&C side.
6. Roger announced that we are looking for volunteers for our committees. The Gulf States Chapter membership is about 180 and we would like to encourage more members to become active. He also thanked Lindsey and Tina for their work on the Membership Committee this past year.
7. Roger made a call for any questions or comments.

Rich Fidei announced that the SERA Conference will be held in Orlando the end of October and encouraged attendance. All of the SE regulators will be attending as well as Sandy Praeger who is the NAIC president. Information and registration can be found at www.floir.com.

Edward asked if we would be interested in setting up video conferencing for the E-Day. Nan suggested that we could consider using that for subject based topics, possibly in addition to the E-Day. It was generally agreed that we would wait to see how well it's working for national.

8. Adjournment – Roger adjourned the meeting at 5:00 PM EST.

AICP National Conference - Atlanta, GA - October 2008
Gulf States Chapter Business Meeting Attendance

#	LAST NAME	FIRST NAME	COMPANY	CITY	STATE	EMAIL	LOB	√ IF PRESENT
1	Branch	Carolyn	MAG Mutual Insurance Company	Atlanta	GA	cbranch@magmutual.com	P&C	√
2	Brown	Cynthia	United Guaranty Corp	Greensboro	NC	browncj@ugcorp.com	P&C	√
3	Connor	Tamara	Triad Guaranty Insurance Corp	Winston Salem	NC	lconnor@tgic.com	P&C	√
4	Doherty	Michelle	American Pioneer Life Insurance Company	Lake Mary	FL	mdoherty@uafc.com	L&H	√
5	Fidei	Richard	Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.	Fort Lauderdale	FL	rfidei@cftlaw.com	P&C	√
6	German	Chaloe	Florida Combined Life Insurance Company Incorporated	Jacksonville	FL	cgerman@lsvusa.com	L&H	√
7	Johnson	Deborah	ZC Sterling	Atlanta	GA	Deborah.Johnson@zcsterling.com	P&C	√
8	Karlinsky	Fred	Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.	Fort Lauderdale	FL	fkarlinsky@cftlaw.com	P&C	√
9	Kelly	Pamela	Sandra K Meltzer and Associates Incorporated	Atlanta	GA	pam@skminc.com	L&H	√
10	Knight	Tina	Madison Consulting Group, Inc.	Madison	GA	tina@madisoninc.com	P&C	√
11	Lowe	Cynthia	Republic Mortgage Insurance Company	Winston Salem	NC	cindie_lowe@rmic.com	P&C	√
12	Lybrook	Edward	MAG Mutual Insurance Company	Atlanta	GA	elybrook@magmutual.com	P&C	√
13	Manns	Duane	Axis Insurance	Atlanta	GA	duane.manns@axiscapital.com	P&C	√
14	Matson	Ruthanne	Triad Guaranty Insurance Corporation	Winston Salem	NC	rmatson@tgic.com	P&C	√
15	Meltzer	Sandra	Sandra K. Meltzer and Associates Incorporated	Atlanta	GA	sandy@skminc.com	L&H	√
16	Myers	Deeanne	AIG Agency Auto	Suwanee	GA	nan.myers@aig.com	P&C	√
17	Osgood	Roger	AIG Agency Auto	Alpharetta	GA	roger.osgood@aig.com	P&C	√
18	Palmisano	Nancy	NGM Insurance Group	Jacksonville	FL	palmisan@msagroup.com	P&C	√
19	Pedigo	Gary	Main Street America Group	Jacksonville	FL	pedigog@msagroup.com	P&C	√

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20	Poorman	Deborra	Wakely Actuarial Services, Inc.	Palm Harbor	FL	deb.poorman@wakelyactuarial.com	L&H	√
21	Smith	Sharon	FCCI Insurance Company	Tallahassee	FL	ssmith@fcci-group.com	P&C	√
22	Taylor	Teresa	Wolters Kluwer Financial Services	Cornelius	NC	teresa.taylor@wolterskluwer.com	BOTH	√
23	Vassilious	Gregory	Phoenix Aviation Managers	Kennesaw	GA	gvassilious@phoenixaviationmgrs.com	P&C	√
24	Warren	Joe	Unitrin Direct	Ringgold	GA	jwarren@unitrindirect.com	P&C	√
25	Witt	Beverly	AIG Agency Auto	Alpharetta	GA	beverly.witt@aig.com	P&C	√
26	Roth	Bob			GA			√
27	Shelton	Alvah	Sandra K. Meltzer and Associates Incorporated	Atlanta	GA		L&H	√