

MEETING MINUTES

GULF STATES E-DAY GULF STATES BUSINESS MEETING

Date: July 31, 2009

Time: 4:30 PM EST

Attendance: There were 21 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. Meeting Minutes - Beverly presented the meeting minutes from the previous meeting.
3. Treasurer's Report - Carolyn presented the treasurer's report indicating that Gulf States had approximately \$1,300 prior to the E-day income and expenses.
4. Roger indicated that with the largest turnout as well as our sponsors, the Gulf States accounts would increase. Roger also indicated that Gulf States lost money on the 2008 e-day and the 2008 Aquarium event at the national conference.
5. Regional Director's Report - Ron presented the regional directors report.
6. Unfinished Business - Roger indicated that Beverly volunteered to run for Gulf States Secretary.
7. New Business - Roger discussed the chapter activity at conference and that we would do a simple dinner as it did not appear that any chapter was trying to do a large event.
8. Adjournment – Roger adjourned the meeting at 5:00 PM EST.

**Attendance for AICP Gulf States Business Meeting
July 31, 2009**

#	Last Name	First Name	Title	Company	E-Mail Address	Chapter	Division		✓ if present
							P&C	L&H	
1	Branch	Carolyn	Regulatory Analyst	MAG Mutual Insurance Company	cbranch@magmutual.com	Gulf States	X		✓
2	Cleveland	Lindsay	Product Development Consultant	RSUI Group, Inc.	lcleveland@rsui.com	Gulf States	X		✓
3	Ferenczy	Jerry	General Auditor	Access Insurance Company	jferenczy@accessgeneral.com	Gulf States	X		✓
4	Fidei	Rich	Attorney	Colodny, Fass, Talenfeld, Karlinsky & Abate, PA	rfidei@cftlaw.com	Gulf States	X	X	✓
5	Hardeman	Ron	VP, Regulatory Compliance	RSUI Group, Inc.	rhardeman@rsui.com	Gulf States	X		✓
6	Johnson	Ginger	Director of Compliance	Alfa Insurance Companies	gjohnson@alfains.com	Gulf States	X	X	✓
7	Knight	Tina	Analyst	Madison Consulting Group, Inc.	tina@madisoninc.com	Gulf States	X		✓
8	Lybrook	Edward	VP Regulatory Compliance & Product Development	MAG Mutual Insurance Company	elybrook@magmutual.com	Gulf States	X		✓
9	Myers	Nan	Senior Compliance Analyst	21st Century Insurance and Financial Services	nan.myers@21st.com	Gulf States	X		✓
10	Osgood	Roger	Director - Market Conduct	21st Century Insurance and Financial Services	roger.osgood@21st.com	Gulf States	X		✓
11	Ossi	Mark	Chief Examiner	Office of Commissioner of Insurance - Georgia	mossi@oci.ga.gov	Gulf States	X		✓
12	Palmisano	Nancy	Director of State Filings	Main Street America Group	palmisan@msagroup.com	Gulf States	X		✓
13	Peirce	Debra	Market Regulation Supervisor	Office of Commissioner of Insurance - Georgia	dpeirce@oci.ga.gov	Gulf States		X	✓
14	Prather	Bill	Partner	Anderson, Walker & Reichert, LLP	wcp@awrlaw.com	Gulf States	X		✓
15	Roehl	Anthony	Attorney	Morris Manning & Martin, LLP	aroehl@mmmlaw.com	Gulf States	X	X	✓
16	Roth	Robert			robertroth13@aol.com	N/A	X		✓
17	Sheffield	Maria	Attorney	Burr & Forman, LLP	maria.sheffield@burr.com	Gulf States	X	X	✓
18	Smith	Sherry	Sr. Regulatory Compliance Specialist	FCCI Insurance Group	ssmith@fcci-group.com	Gulf States	X		✓
19	Taylor	Teresa	Account Manager	Wolters Kluwer Financial Services	teresa.taylor@wolterskluwer.com	Gulf States	X	X	✓
20	Vinson	Susan	Manager, Product Approval & Implementation	Colonial Life	skvinson@coloniallife.com	Gulf States		X	✓
21	Witt	Beverly J.	Senior Regulatory Analyst	AmTrust North America	bwitt@amtrustgroup.com	Gulf States	X		✓