

MEETING MINUTES

AICP NATIONAL CONFERENCE - PHOENIX GULF STATES CHAPTER BUSINESS MEETING

Date: October 10, 2009

Time: 4:45 PM MST

Attendance: There were 19 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. Nan announced transportation arrangements for the chapter dinner at Pinnacle Peak Patio.
4. Treasurer's Report - Carolyn presented the treasurer's report stating that the E-day income was approximately \$5,200 plus the \$1,000 grant from National minus approximately \$3,000 in debits will leave us with about \$5,000 total.
5. Regional Director's Report - Ron presented the regional directors report. The only item of note that he had to report was that attendance at the national conference was about 600 which is down from previous years.
6. Roger requested that the Committee Chairs provide updates on their activities for the past year.
Website – Roger presented in Jesse's absence and reported that the Gulf States website has been kept up-to-date as necessary.

Membership – Lindsay reported that the chapter won an award from National for the most renewals.

Planning – Nan reported that we had 55 in attendance at our past e-day. She recapped who the speakers were and recognized the sponsors. She announced that she is working on sponsors and speakers for next year's e-day.

7. Unfinished Business - Roger announced that Beverly was re-elected for Gulf States Secretary.
8. New Business –
Roger advised us that National has requested changes to the Chapter By-Laws that we need to review and consider adopting. Beverly will prepare a redline version which Roger will send out to all chapter members for review and comments, after which it will be put to vote.

Roger made a request for volunteers. Alvah volunteered for the Planning Committee. Nan said that we'd like to get more L&H members involved in the Planning Committee and if anyone knows someone who would like to speak at our next e-day to please let her know.

9. Volunteer Recognition – Roger mentioned that in the past years we had recognized Charlie, Beverly and Rannell. This year the recognition goes to Nan for her commitment to AICP and hard work and success on the chapter Planning Committee. She was awarded an American Express card for \$100.
10. Roger opened the floor for any questions, comments or concerns.
Roger mentioned that he will be co-chairing the National GIR Committee next year and to let him know if any of us would like to volunteer to participate.

Sherry recognized Jerry and Tony for their help on the Planning Committee this year.

Nan advised everyone that dress for the chapter dinner is casual. Roger said to meet in the lobby at 6:30 PM.

11. Adjournment – Roger adjourned the meeting at 5:05 PM MST.

**Attendance for AICP Gulf States Chapter Business Meeting
October 6, 2009**

#	Last Name	First Name	Title	Company	E-Mail Address	Chapter	Division		√ if Present
							P&C	L&H	
1	Babka	Gina	Senior Contract Consultant	New York Life Insurance Company	gbabka@newyorklife.com	Gulf States		X	√
2	Branch	Carolyn	Senior Regulatory Analyst	MAG Mutual Insurance Company	cbranch@magmutual.com	Gulf States	X		√
3	Carswell	Tom	Regulator	GA DOI		Gulf States		X	√
4	Cleveland	Lindsay	Product Development Consultant	RSUI Group, Inc.	lcleveland@rsui.com	Gulf States	X		√
5	Fidei	Rich	Attorney	Colodny, Fass, Talenfeld, Karlinsky & Abate, PA	rfidei@cftlaw.com	Gulf States	X	X	√
6	Hardeman	Ronald	VP of Regulatory Compliance	RSUI Group, Inc.	rhardeman@rsui.com	Gulf States	X		√
7	Karlinsky	Fred	Attorney	Colodny, Fass, Talenfeld, Karlinsky & Abate, PA	fkarlinsky@cftlaw.com	Gulf States	X	X	√
8	Knight	Tina	Analyst	Madison Consulting Group, Inc.	tina@madisoninc.com	Gulf States	X		√
9	Lowe	Cindie	Assistance Compliance Manager	RMIC	cindie-low@rmic.com	Gulf States	X		√
10	Marakas	Donna	Vice President	Cardif Life Insurance Company	donn.marakas@cardifus.com	Gulf States		X	√
11	Matson	Ruthanne	Compliance Manager	Triad Guaranty Insurance Corporation	rmatson@tgic.com	Gulf States	X		√
12	Myers	Nan	Senior Compliance Analyst	21st Century Insurance and Financial Services	nan.myers@21st.com	Gulf States	X		√
13	Osgood	Roger	Director - Market Conduct	21st Century Insurance and Financial Services	roger.osgood@21st.com	Gulf States	X		√
14	Palmisano	Nancy	Director of State Filings	Main Street America Group	palmisan@msagroup.com	Gulf States	X		√
15	Roehl	Tony	Attorney	Morris, Manning & Martin, LLP	troehl@mmmlaw.com	Gulf States	X	X	√
16	Shelton	Alvah	Compliance Analyst	Sandra K. Meltzer & Associates, Inc.	alvah@skminc.com	Gulf States	X	X	√
17	Smith	Sherry	Sr. Regulatory Compliance Specialist	FCCI Insurance Group	ssmith@fcci-group.com	Gulf States	X		√
18	Warren	Joe	Senior Analyst	Unitrin Direct	iwarren@unitrindirect.com	Gulf States	X		√
19	Witt	Beverly J.	Senior Regulatory Analyst	AmTrust North America	bwitt@amtrustgroup.com	Gulf States	X		√