

MEETING MINUTES

AICP GULF STATES E-DAY - ATLANTA GULF STATES CHAPTER BUSINESS MEETING

Date: July 30, 2010

Time: 4:20 PM EST

Attendance: There were 24 in attendance. The list of attendees is attached.

1. Call to Order – Roger called the meeting to order. The Anti-Trust statement was read at the beginning of the E-Day.
2. Meeting Minutes - Beverly presented the meeting minutes from the previous meeting.
3. Treasurer's Report - Carolyn reported that we currently have approximately \$5,200 in our account. Roger explained that the chapter receives \$10 from national for each member which is used for chapter events.
4. Regional Director's Report - Ron was not present for the business meeting, so there was no Regional Director's report.
5. Announcement of Officers running for election – Roger announced that:
 - Rich Fidei will be moving into the President position this October.
 - Jesse Wilbanks will be running for Treasurer.
 - Ruthanne Matson will be running for Vice President.
 - Roger Osgood will be running for Regional Director.
8. New Business –
 - Chapter event at national – Nan advised us that she is looking at setting up the event at Billy Bob's in Fort Worth which is advertised as the world largest honky-tonk. The chapter event will be held on Tuesday evening. She will provide us with more details when things are more definite. National is not holding the gala event on Monday evening so there will be 2 nights free.
 - Planning Committee Chairperson – Rich asked Nan to stay on as chairperson for the next year and she has agreed. She also said that she is looking at Friday, June 25th, as the date for our E-Day in 2011.
10. Roger opened the floor for any questions, comments or concerns.
 - Roger thanked the volunteers and Nan named them and asked them to stand for recognition.
11. Adjournment – Roger adjourned the meeting at 4:35 PM EST.

**Attendance for AICP Gulf States Business Meeting
July 30, 2010**

#	Last Name	First Name	Title	Company	E-Mail Address	Chapter	Division		✓ if present
							P&C	L&H	
1	Boyce	Bill	Account Manager	Wolters Kluwer Financial Services	bill.boyce@wolterskluwer.com	Great Lakes	X	X	✓
2	Bradbury	Susan	Compliance Associate	Berkely Accident & Health	sbradbury@berkeleyah.com	Gulf States		X	✓
3	Branch	Carolyn	Senior Regulatory Analyst	MAG Mutual Insurance Company	cbranch@magmutual.com	Gulf States	X		✓
4	Brannon	Mark	Consulting Actuary	Merlinos & Associates, Inc.	mbrannon@merlinosinc.com	N/A	X		✓
5	Buehler	Sue	Consulting Actuary	Merlinos & Associates, Inc.	sbuehler@merlinosinc.com	N/A	X		✓
6	Carroll	Debora	Director of Compliance	First Acceptance Corporation	dcarroll@facins.com	Gulf States	X		✓
7	Donovan	Kathy	Senior Compliance Counsel	Wolters Kluwer Financial Services	kathy.donovan@wolterskluwer.com	N/A	X	X	✓
8	Fidei	Rich	Partner	Colodny, Fass, Talenfeld, Karlinsky & Abate, PA	rfidei@cftlaw.com	Gulf States	X	X	✓
9	Flynn	Lisa	Compliance Analyst	Canal Insurance Company	lisa.flynn@canal-ins.com	Gulf States	X		✓
10	Ford	Jamie	Sr Regulatory Analyst	Delta Dental Insurance Company	jford@ddic.delta.org	Gulf States		X	✓
11	Hurley	Dan	VP-Compliance	American Traditions Insurance Company	danh@westpointuw.com	Gulf States	X		✓
12	Knight	Tina	Analyst	Madison Consulting Group, Inc.	tina@madisoninc.com	Gulf States	X		✓
13	Lightfoot	Rachel	Compliance Analyst	Unitrin Direct	rlightfoot@unitrindirect.com	Gulf States	X		✓
14	Lybrook	Edward	Sr VP Compliance & Regulatory Development	MAG Mutual Insurance Company	elybrook@magmutual.com	Gulf States	X		✓
15	Myers	Nan	Senior Compliance Analyst	21st Century Insurance and Financial Services	nan.myers@21st.com	Gulf States	X		✓
16	Osgood	Roger	Compliance Manager	Canal Insurance Company	roger.osgood@canal-ins.com	Gulf States	X		✓
17	Roehl	Anthony	Attorney	Morris Manning & Martin, LLP	aroehl@mmmlaw.com	Gulf States	X	X	✓
18	Seale	Mike	Regional Compliance Director	Aetna Inc.	sealteTM@aetna.com	N/A		X	✓
19	Smith	Sherry	Sr. Regulatory Compliance Specialist	FCCI Insurance Group	ssmith@fcci-group.com	Gulf States	X		✓
20	Sullivan	Kevin	Compliance Director & Senior Project Manager	Protective Life Insurance	kevin.sullivan@protective.com	Gulf States		X	✓
21	Warren	Joe	Compliance Manager	Unitrin Direct	jwarren@unitrindirect.com	Gulf States	X		✓
22	Wilbanks	Jesse	AVP Legal & Regulatory	RSUI Group, Inc.	jwilbanks@rsui.com	Gulf States	X		✓
23	Winans-Jones	Cindy	Compliance Analyst	AmFirst Insurance Company	cynthia.winans@morganwhite.com	Gulf States		X	✓
24	Witt	Beverly J.	Regulatory Supervisor, Specialty Risk	AmTrust North America	bwitt@amtrustgroup.com	Gulf States	X		✓