



**The Gulf States Chapter of the  
Association of Insurance Compliance Professionals  
Chapter Business Meeting  
AICP 2010 National Conference  
Dallas, TX  
Date: Sunday, October 3, 2010  
Time: 6:30 PM  
Location: Cumberland H**

**MEETING MINUTES**

Attendance: There were 22 in attendance. The list of attendees is attached.

1. Call to order – Roger called the meeting to order at 6:35 PM CST.
2. Reading of Anti-Trust Statement – Roger read the anti-trust statement.
3. Presentation of meeting minutes – Beverly presented the meeting minutes from the previous meeting.
4. Presentation of Treasurer's report – Carolyn reported that the chapter had received the membership rebate from national for \$1,495. After expenses for the E-Day were settled the chapter has just under \$8,000 in its account. Roger explained that profits from the E-Day are used to help offset some of the cost for the chapter event at the national conference. Nan estimated that cost of that event to be about \$1,600. That is in addition to the \$500 donated by Wolters Kluwer to help with transportation costs.
5. Presentation of Regional Director's report – Ron reported that the national conference will probably make money this year. Attendance is up, 610 this year as opposed to 600 last year. There are 48 regulators including those from NAIC attending the conference this year.
6. Committee chair updates
  - Membership – Tina and Lindsay were not in attendance so there was no report.
  - Website – Jesse was not in attendance but Roger reported that all posting to the chapter website were up to date.
  - Publications – Rich explained what is required to write articles for the journal and encouraged others to get involved with the work that he and Lindsay are doing.
  - Planning – Nan said that the Atlanta E-Day was a very successful event. She thanked all of the volunteers for their hard work. She announced that we have 37 signed up for the dinner at Billy Bob's and that if anyone wanted to go there was still room.
7. Since we had several new members at the meeting, Roger took a few minutes and had everyone introduce themselves.
8. Discussion of unfinished business
  - Announcement of Officers – Roger announced that the chapter officers for the 2010 – 2011 year are as follows:
    - President – Rich Fidei
    - Past President – Roger Osgood
    - Vice President – Ruthanne Matson
    - Treasurer – Jesse Wilbanks
    - Secretary – Beverly Witt
    - Regional Director – Roger Osgood
  - Roger then turned the meeting over to Rich as the new president.

9. Discussion of new business

Upcoming revision to chapter operating rules – Rich announced that this past year national had reviewed the chapter operating rules and made some suggested revisions. We will be sending out the revisions to the chapter members to review and will then call for a vote to adopt the revisions.

Request for volunteers – Rich encouraged those in attendance to get involved in the chapter by volunteering to work on the various committees.

Plans for E-Day 2011 – Rich then announced that in addition to the E-Day we were planning to have in Atlanta next June, he would like to see us also have an E-Day in Florida since they have discontinued holding their filing symposiums. He then opened the floor to discussion and it was generally agreed that Tallahassee would be the best location and possibly one day in late February. Nan suggested reserving a bus for transportation since Tallahassee is difficult and expensive to fly into. Rich also mentioned the possibility of having a webinar. Volunteers to help with the FL E-Day were Fred Karlinsky, Dan Hurley, Ron Hardeman, Edward Lybrook and Kathryn Rowan.

10. Open floor to questions – Beverly asked Rich if he had commitments from volunteers to serve on the committees this year. He said he is still working on it.

11. Adjournment – Rich adjourned the meeting at 7:10 PM CST.

**Attendance for AICP Gulf States Chapter Business Meeting  
Sunday, October 3, 2010**

#	Last Name	First Name	Company	City	State	Email	Chapter	Division	✓ if present
1	Branch	Carolyn	MAG Mutual Insurance Company	Atlanta	GA	cbranch@magmutual.com	GULF STATES	P&C	✓
2	Brown	Cynthia	United Guaranty Corporation	Greensboro	NC	browncj@ugcorp.com	GULF STATES	P&C	✓
3	Cameron	Theresa	United Guaranty Corporation	Greensboro	NC	camerotm@ugcorp.com	GULF STATES	P&C	✓
4	Carroll	Debora	First Acceptance Corporation	Nashville	TN	dcarroll@facins.com	GULF STATES	P&C	✓
5	Carswell	Thomas	Georgia Insurance Department	Atlanta	GA	TCarswell@oci.ga.gov	GULF STATES	L&H	✓
6	Fidei	Rich	Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.	Fort Lauderdale	FL	rfidei@cftlaw.com	GULF STATES	ALL	✓
7	Hardeman	Ronald	RSUI Group, Inc.	Atlanta	GA	rhardeman@rsui.com	GULF STATES	P&C	✓
8	Hurley	Dan	American Traditions Insurance Company	Pinellas Park	FL	Danh@westpointuw.com	GULF STATES	P&C	✓
9	Karlinsky	Fred	Colodny, Fass, Talenfeld, Karlinsky & Abate, PA	Fort Lauderdale	FL	fkarlinsky@cftlaw.com	GULF STATES	ALL	✓
10	Kilroy	Eileen	Citizens Property Insurance Corporation	Tampa	FL	eileen.kilroy@citizensfla.com	GULF STATES	P&C	✓
11	Lightfoot	Rachel	Unitrin Direct Insurance Company	Chattanooga	TN	rlightfoot@unitrindirect.com	GULF STATES	P&C	✓
12	Lowe	Cindie	Republic Mortgage Insurance Company	Winston Salem	NC	cindie_lowe@rmic.com	GULF STATES	P&C	✓
13	Lybrook	Edward	MAG Mutual Insurance Company	Atlanta	GA	elybrook@magmutual.com	GULF STATES	P&C	✓
14	Matson	Ruthanne	Triad Guaranty Insurance Corporation	Winston Salem	NC	rmatson@tgic.com	GULF STATES	P&C	✓
15	May	Amber	MSA Group	Jacksonville	FL	amberjax3@yahoo.com	GULF STATES		✓
16	Myers	Deenanne	21st Century Insurance	Suwanee	GA	nan.myers@21st.com	GULF STATES	P&C	✓
17	Osgood	Roger	Canal Insurance Company	Greenville	SC	roger.osgood@canal-ins.com	GULF STATES	P&C	✓
18	Palmisano	Nancy	Main Street America Group	Jacksonville	FL	palmisan@msagroup.com	GULF STATES	P&C	✓
19	Rowan	Kathryn	Christian & Small LLP	Birmingham	AL	khrowan@csattorneys.com	GULF STATES	L&H	✓
20	Smith	Andrew	Lexon Insurance Company	Hermitage	TN	asmith@suretyholding.com	GULF STATES	P&C	✓
21	Steelman	Debbie	Essent Guaranty, Inc.	Winston Salem	NC	debbie.steelman@essent.us	GULF STATES	P&C	✓
22	Witt	Beverly	AmTrust North America	Duluth	GA	bwitt@amtrustgroup.com	GULF STATES	P&C	✓