

**Association of Insurance Compliance Professionals
Heartland Chapter Meeting
Friday, February 4, 2005 (10:00 – 4:00)**

**Hosted by Farm Bureau Financial Services
Des Moines, Iowa**

**Continental Breakfast sponsored by Farm Bureau Financial Services
Lunch sponsored by Westlaw**

Early Bird Program featured:

Making the most of Your AICP Membership
Katie Gurnett, our Regional Director

Main Program featured:

NAIC Regulatory Update
Eric Nordman, NAIC Research Director

Technology Update – Adobe Acrobat – Tips & Tricks
Rita Rosenberg, Farm Bureau Financial Services

Business Meeting

Our new President, Annette Walsh, called the meeting to order and read the policy statement on pricing activities. Annette also thanked Shawna Greenway and Farm Bureau Financial Services for hosting the meeting and providing the Continental Breakfast and Westlaw for sponsoring the lunch.

Tours of Farm Bureau Financial Services were provided for members who were interested in touring the facility by Farm Bureau staff. Thank you to those who were gracious enough to conduct the tours for our members.

Approval of the August Meeting Minutes, as published on the AICP website under the Heartland Chapter - motion was made by Katie Gurnett and seconded by Marti English to approve. The minutes were approved as submitted.

Approval of the Treasurer's Report from the August meeting, as published on the AICP website under the Heartland Chapter - motion was made by Marti Huber and seconded by Wendy Winders to approve. The report was approved as submitted.

Annette thanked Katie for conducting the early bird session (Making the most of your AICP Membership) and noted that very positive responses had been received.

Annette announced Marlene Alberigo's session (Document Management Strategies) had been canceled due to Marlene's unforeseen absence. Rita Rosenberg graciously volunteered to expand her Adobe Acrobat session to fill Marlene's slot.

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Regional Director Report – Katie Gurnett

- The theme for the conference has been selected, “Compliance, and all that Jazz”.
- The budget is in the process of being approved - not expecting as many for the New Orleans conference.
- The AICP conference for 2008 will not be held in Boston, as originally scheduled.
- Looking to develop a Heartland member spotlight. Need recommendations for someone for the upcoming spotlight. The information is due by May 1st for a June publication date. The member chosen should be someone who volunteers.
- The membership and renewal program was voted on and passed; prizes will be awarded. Membership renewal lists will be generated soon for follow up.
- Shawna and Joni will be in charge of the logo shop this year.
- Next Board meeting is in April.

Education Committee – Stacie Baker

- The First E-Day is scheduled for April 28, 2006. A site in Des Moines has been chosen for the event. The Education Committee will be checking out the site after the meeting today.

Membership Committee – Chris McGillis

- No updates.
- Members were requested to volunteer to help Chris out on the Membership Committee, particularly since this will be a busy year for her.

Scholarship Committee – Connie Doud

- Information regarding the Chapter scholarship program will be posted on the website.
- April 1, 2006 is the deadline for application.
- National also offers a scholarship.

Old Business

- Annette presented Shawna Greenway with the Past President’s Award and thanked her for all her hard work, what she has done for the Heartland Chapter and the support she provides to other members (particularly officers).
- Introduction of 2004 – 2005 Chapter Officers – Annette introduced the officers for 2004 – 2005 Marti English (Vice President); Eric Westman (Treasurer); and Jean Helm (Secretary).
- President’s Award – Shawna briefly discussed the President’s Award, which was awarded to Chris McGillis in 2004 for all of her volunteer efforts.

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New Business

- The schedule for the remaining 2005 Chapter meetings was discussed. There will be a meeting in Omaha in May and a meeting in Kansas in August. Physicians Mutual will be hosting the Omaha meeting and GE Insurance Solutions (or Employers Reinsurance Corporation) will be hosting the meeting in August.
- Topics of Interest - Annette invited the members to send in information regarding any topics of interest they would like to see discussed or pursued.
- Life and Health Co-Editor for Central Region (AICP Journal) – Annette mentioned that National was looking for a person to volunteer from the Central Region for Life and Health and that anyone interested should contact Greg Popolizio or Annette.
- Other New Business – A discussion was held regarding whether or not the membership might want to pursue a contributions committee. A voice vote from the membership was requested and unanimously carried.

A motion was made by Katie Gurnett and seconded by Marti English to adjourn the meeting. Motion carried.

Jean Helm, Secretary