

Association of Insurance Compliance Professionals
Heartland Chapter

Board Meeting – E-Day Business Meeting
April 7, 2010
Secretary's Minutes

- I. Call to Order and Attendance (Sean Cox)
 - A. We have a quorum

- II. Secretary's Report and Request for Action
 - A. Minutes of Last Business Meeting.
 1. Sandra moved that the Board accept the minutes.
 2. Bonnie seconded.
 3. Minutes approved as distributed.

- III. Treasurer's Report – (Vicki Goodman)
 - A. We will break even on E-Day. More information will be reported out at next Board of Directors meeting.

- IV. Regional Directors Report (Dave Milligan)
 - A. The next National Board meeting will be held in DC. Dave is currently involved on a National Committee regarding implementing better guidelines for chapter record retention.
 - B. Last January a Boot Camp was held for National Committee Chairs aimed to give the Chairs new ideas and support.
 - C. This year if you want a paper copy of the AICP membership directory you must request one on the website.

- V. Education Committee
 - A. The August meeting is being planned by Katie Gurnett of Physicians Mutual. It will be held at the Strategic Air and Space Museum near Omaha on Friday, 8/6/2010. Speakers will include Nebraska Insurance personnel and a professor from Nebraska University.

- VI. Nominating Committee
 - A. Nominating will begin in May. Dave will let Sandra know when the date has been finalized.

- VII. Scholarship Committee
 - A. We have received two applicants and the winner will be notified soon. The National Board asked Sean to stress that there are National Scholarships available as well.

- VIII. Contributions Committee (Shawna Greenway)
 - A. Shawna discussed the current E-Day charity, Backpack for Students and the current team standings as of lunch time. She asked for ideas of charities we might want to support next year.

- IX. New Business (Sean Cox)
 - A. Sean asked for ideas for our Chapter event in Dallas.

- X. Old Business (Sean Cox)
Nothing to Report
- XI. Meeting Adjourned – Sean called for a motion to adjourn. Sandra motioned, Bonnie seconded the motion and meeting was adjourned.