

Association of Insurance Compliance Professionals
Heartland Chapter

Business Meeting
August 6, 2010
Secretary's Minutes

- I. Call to Order and Attendance (Sean Cox)
Officers present:
 - A. Sean Cox (President)
 - B. Bonnie Blue (Vice President)
 - C. Sandra Makela (Past President)
 - D. Dave Milligan (Regional Director)

- II. Request for Action
 - A. Minutes of Last Board Meeting (July 8, 2010)
 1. Sandra Makela moved that the minutes be accepted.
 2. Shawna Greenway seconded.
 3. Minutes approved as distributed.

- III. Treasurer's Report
Sean reported that the Heartland Chapter is in good financial standing.

- IV. Regional Directors Report (Dave Milligan)
 - A. National and Chapter elections are up and running. Shawna Greenway is running for National Secretary.
 - B. Annual Conference in Dallas – registration is open on-line.
 - C. All current AICP members should have received their 25th Anniversary pins. If you didn't get one, let Dave know.
 - D. Heartland will be participating in the bandana event at National Conference, and will also continue with our "Blinky Lights". We hope to see everyone there.

- V. E-Day Committee
2011 E-day will be held in Omaha.

- VI. Contributions Committee
The Back Pack event sponsored at the 2010 E-day was very successful. If members have any suggestions for local non-profit charities for the 2011 E-day, please let one of the Chapter officers know.

- VII. Membership Committee
Lunch Will Keep us Together program will be gearing up again – watch for e-mails to come out in your area.

VIII. Nominating Committee

Elections are open – at the Chapter level, Linda Snook and Holly Blanchard are running for Vice President; Terri Parker is running for Secretary; and Vickie Goodman is running for Treasurer. Voting is active until 08/20/2010.

IX. Scholarship Committee

The Scholarship Committee proposed to revise the scholarship eligibility rules to be able to consider part time students as well as full time students. An e-mail will be coming out to Chapter members with more details.

X. National Conference Chapter Event

- A. The event will be at Gators on Monday, October 4th, from 6:30 pm to 9:00 pm. It will be a BBQ buffet with a piano player on the rooftop. More information will be coming via e-mail.
- B. There may also be a chapter breakfast at the National Conference – more information will be shared as it becomes available.

XVII. Meeting Adjourned – Sean called for a motion to adjourn. Katie Gurnett motioned, Shawna Greenway seconded the motion and meeting was adjourned.