

*AICP Heartland Regional Director Report
Board Meeting - July 18, 2009 - Toronto, ON*



The AICP Board of Directors met on July 18, 2009 in Toronto, ON. Items of interest to the Heartland Chapter include:

- ♥ Heartland Chapter Operating Rules were approved.
- ♥ The Friday before the meeting, board members and members of the Canada Initiative attended a lunch with a number of Canadian insurance compliance professionals. Following lunch, there was a brief presentation and discussion regarding what the AICP can offer Canadian members.
- ♥ A number of board members toured the Westin Harbour Castle, Toronto, being considered for a future national conference.
- ♥ Vice President, Ginny McHugh has reviewed the history and created a record of recent chapter activity. She is pleased to see that all chapters are offering members some activities on a regular basis.
- ♥ Website is working on offering FTP upload functionality to chapters for storage of records. This is similar to what is currently used for election module.
- ♥ Membership committee is studying chapter-specific panels that can be inserted into AICP brochures. Membership was asked to provide additional information on the costs.
- ♥ Dues will remain the same in 2009 as last year.
- ♥ Results of the chapter treasurer "wish list" will be included in management report going forward. This is to make sure that chapter treasurers are getting the information they need.
- ♥ There was some discussion regarding use of photos taken at AICP events and uploaded to the web site. We need to make certain that privacy concerns are addressed. The web committee chair and general counsel are discussing ideas.
- ♥ Board approved the revised guidelines for multi-chapter events, records retention policy and conflict of interest policy.
- ♥ The Board approved four changes recommended by the by-laws committee and returned two items to the Bylaws Committee for further discussion.
- ♥ The Board approved the slate of candidates for national elections. Don't forget to vote!
- ♥ Chapters are encouraged to plan activities for their chapters during national conference. Final preparations are underway by the Conference Planning Committee. Printed programs will be mailed soon.