

Association of Insurance Compliance Professionals

Heartland Chapter Meeting

Friday, August 3, 2007

Embassy Club

Des Moines, Iowa

Hosted by Principal Life Insurance Company

Program - Identify Theft

Speaker - Rick Breuss of Principal Financial Group

Business Meeting

Carol Bowers, President, called the meeting to order and read the anti-trust statement on pricing activities.

Approval of the March, 2007 Meeting Minutes, as published on the AICP website under the Heartland Chapter - motion was made by Marti Huber and seconded by Katie Gurnett to approve. The minutes were approved as written.

Approval of the Latest Treasurer's Report – as published on the AICP website under the Heartland Chapter - motion was made by David Milligan and seconded by Annette Walsh to approve. The minutes were approved as written.

Old Business – Carol encouraged everyone to vote for their officers for the Heartland Chapter, the Regional Director and the officers for the national group. The voting information is on the AICP website and all members were notified by email. The deadline for voting is August 24th.

Scholarship Changes - Connie Doud discussed changes that National has made for their scholarship program. They have added degrees for finance, accounting, economics, management and statistics. They also opened it up so anyone could apply for the scholarship. Connie mentioned that the Board thought it would be good to have a member be a sponsor for an applicant. Rather than have a discussion at the meeting, a survey is being set up to allow the membership to vote on this issue.

Meeting Dates - Stacie Baker brought up the fact that we need to discuss if we want to keep our meetings on Friday or if we want to set them on a different day. Also we need to decide if we want to keep our meeting in August or change to another month. Our E-day for the last two years has been in the spring and our conference meeting has been in the fall. She would like everyone to think about this and feel free to email her with your ideas.

New Business – The next meeting will be in Portland for the national conference. Eric Westman is doing some calculations to see if we will be able to help out on the dinner cruise for our members on our chapter outing. The outing will be held on a Tuesday evening during the conference. More information will be forthcoming before the conference.

Volunteer Recognition – Carol recognized our volunteers for this last year. She read the names to the group. A list of these volunteers will be published under the Heartland website.

Carol also recognized our new members – Jackie Ward from Equitrust Life Insurance Company, Monique Kuester, an Independent Consultant, and Stephanie McBride from EMC Insurance Companies.

Membership Chair Replacement – Carol announced that Terri Parker will be replacing Shawna Greenway and Membership Chair. We welcome Terri.

2007 President's Award – Carol announced the recipient of the 2007 President's Award – Stacie Baker. Stacie is and has been Education Chair for a number of years and had dedicated a lot of time in putting together our meetings and finding speakers for these events. Congratulations, Stacie!

Florida I-File – Karen Hanna mentioned that the Florida I-File (for property & casualty anyway) has made a number of changes in its requirements – especially when filing manual rates - and that it involves more time and forms to fill out than before. Not sure if any changes on the life and health side. So beware when sending a new filing.

Door Prize Awards – Two prizes were drawn – winners are Stacie Baker and Brooke Wenck.

A motion was made by Karen Hanna and seconded by Eric Nordman to adjourn the meeting. Motion carried.

Jean Helm, Secretary
Heartland Chapter - AICP