

# **Association of Insurance Compliance Professionals**

## **Heartland Chapter Meeting Monday, August 25, 2008 Embassy Suites La Vista Omaha, Nebraska**

**Hosted by Physicians Mutual Insurance Company**

**Program: Meet the New Director, Deputy Director & Staff  
Nebraska Insurance Department  
and  
Health Insurance and the 2008 Election  
Bob Gunia, Vice President, Physicians Mutual**

### **Business Meeting**

Dave Milligan, President, called the meeting to order. The anti-trust statement on pricing activities was read at the start of these proceedings.

**Approval of the April, 2008 Meeting Minutes**, as published on the AICP website under the Heartland Chapter - motion was made by Karen Hanna 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 Carol Bowers and seconded by Matthew Rotundo to approve. The minutes were approved as written.

### **Old Business:**

- **Operating Procedures** – Dave said the Officer and Committee members continue to work on these procedures for the Chapter. Heartland has adopted the procedures set by National and we are now working to finish up individual positions for the officers and committee chairs for the Chapter.
- **Regional Director Report** – Shawna Greenway asked if everyone had voted for the new officers for National and our Chapter. Voting ends on August 31<sup>st</sup>.

She also reminded everyone to register for the National Conference since the last early bird day is September 5<sup>th</sup> and the last early bird day for booking rooms is September 12<sup>th</sup>. The annual meeting will be October 7<sup>th</sup> at 12:15 at Conference with the new officers being announced.

There will be an ice cream social Sunday evening – 5:30 – 6:00. This is for all AICP members in the Heartland Chapter area. We will also pass out any lanyards for Heartland attendees there, as well as tickets for anyone participating in the event at the Georgia Aquarium Tuesday evening.

Membership dues will remain the same for 2009. Shawna also mentioned that new membership brochures are in the final stages of design. There will be one brochure for regulators and one for industry.

- **Membership Update** – Terri Parker said to come to the Heartland Reception at Conference – we hope to get new members who will be attending.
- **Jim Latteman Scholarship Award** – The winner of the 2008 Jim Latteman Scholarship is Tyler Hohenstein. Tyler is the son of AICP member Janice Hohenstein.
- **Charitable Contribution** – A donation of \$1,000 was made to the Midwest Disaster Relief (Red Cross) in the name of the AICP Heartland Chapter.

**New Business** – Next Education Day – Dave said work will start soon on this for next year

A motion was made by Connie Doud and seconded by Sandra Makela to adjourn the meeting. Motion carried.

Jean Helm, Secretary  
Heartland Chapter – AICP

### **Volunteer Recognition**

Dave recognized our volunteers for this last year. The names were read to the group and a flyer was included in each registration packet. A list of these volunteers will be published on the Heartland website and distributed via Chapter email.

### **Past President's Award**

A plaque was presented to Carol Bowers for her dedication for participation as President in 2007 and Past President in 2008.

### **2007 President's Award**

Dave announced the recipient of the 2007 President's Award – Eric Westman. Eric was Treasurer of the Chapter from 2001 thru 2007.