

## **Association of Insurance Compliance Professionals**

### **Heartland Chapter AICP Meeting Friday, August 11, 2006 (10:30 – 4:00) Hosted by Berkley Risk Administrators Co, LLC Minneapolis MN**

**Sponsor Company – EideBailly, LLP, CPAs & Business Advisors**

**Program: Keynote Speaker – North Dakota Commissioner Jim Poolman  
SERFF v5 Demonstration – Thea Cook & Jon Sink of NAIC-SERFF**

#### **Business Meeting**

Marti English, President, called the meeting to order and introduced the officers and committee chairs. She then read the anti-trust statement on pricing activities.

#### **Report from Regional Director – Sandra Makela**

- Sandra reminded everyone of the upcoming National Conference in Orlando – October 8 through the 11<sup>th</sup>. She also mentioned that the early bird cut-off date for signing up is on or before August 31<sup>st</sup>. There will be chapter events on Tuesday – a reception is planned shortly after the sessions end. There will be an introduction of the 2006-2007 officers and there will also be door prizes!
- Elections are being held for National Officers and you will soon receive information the Chapter Officer elections. She also gave an explanation on the officer terms.
- You can vote on the website for the National Officers.
- Chapter ballots will be sent email on September 1<sup>st</sup>. Candidates are Deneen Krajcir for Vice President, Eric Westman for Treasurer and Jean Helm for Secretary. Our new president will be Carol Bowers and the past-president will be Marti English.
- Since Annette was not able to attend, Sandra announced the process for election of Chapter officers:

September 1 - Ballots sent to Members by Vice President (Carol)  
September 14 - Deadline to return Ballots  
September 18 - Announcement of results to Board and Candidates (Annette)  
September 22 - Announcement of results to Membership by email (Carol)  
September 22 - Announcement of election results to National (Sandra)

## **Chapter Minutes – Page 2**

- The National Board made Bylaw Changes – Effective July 29<sup>th</sup>, there are two classes of membership – Industry and Regulators – with vendors included in with the Industry. They all will have the same rights and privileges – including serving on Executive Committee.

### **President's Report – Marti English**

- Education Subcommittee is working on next year's education day. They are looking to hold this around the end of March.
- Next E-Day will be held in Omaha, Nebraska.

### **Treasurer's Report – Eric Westman**

- We're in good position – the meeting today looks to break even – we should have around \$14,500 in the bank after this meeting.
- We awarded our first scholarship this year and also contributed \$1,000 to the Latteman Education Fund.
- Estimates we should have around \$15,000 in the bank by the end of the year.

**Secretary's Report - Approval of the April, 2006 Meeting Minutes**, as published on the AICP website under the Heartland Chapter - motion was made by Katie Gurnett and seconded by Carol Bowers to approve. The minutes were approved as written.

**Old Business – None**

**New Business – None**

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

Jean Helm, Secretary  
Heartland Chapter - AICP