



## Association of Insurance Compliance Professionals

Purpose: Board Member Meeting  
Date: October 5, 2009  
Location: JW Marriott Desert Ridge Resort, Phoenix, AZ

Attending: Erica Brownell, President  
Doug Pennington, Treasurer  
Steve Youngkrantz, Regional Director  
Bri Dahl, Secretary  
Donna Wilson, Secretary – Elect  
Andrea Roedel, Member  
Kathy Forno, Member (Mid-Atlantic Chapter)

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In the absence of our incoming President Bill Douglas, who is excused tending to AICP National Conference business, the meeting was called to order by residing Chapter President Erica Brownell at 9:24 pm.

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### Agenda:

- Accept Chapter elections
- Elect Bri Dahl as interim Secretary
- Appoint Bri Dahl as Vice President
- Appoint Donna Wilson as Secretary
- Treasury Report
- Regional Director Report
- Membership Report
- Finance Committee
- Membership

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### Website Development

Report suspended

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### Meetings Committee – Erica Brownell, President

2010 E-Day planning has begun. Working to pair E-Day with WSRB Service Seminar and/or OIC Filing Seminar.

Lacey is still the intended location.

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### **Membership Report**

Report suspended

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### **Elections**

Report suspended

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### **Regional Director Report – Steve Youngkrantz, Regional Director**

The board approved changes to by-laws regarding the removal of an officer from a local chapter. Officer can now be removed by signed petition by 3 officers or a 20% member vote.

Steve reports that everyone loves Doug for his financial reports formatting.

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### **Treasury Report – Doug Pennington, Treasurer**

Report suspended.

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### **Finance Committee**

Report suspended

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### **Old Business**

None

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### **New Business**

Accept elections of Doug Pennington, Treasurer and Bri Dahl, Secretary.

Motion to accept – Doug Pennington

Second – Steve Youngkrantz

Vote – Yes, unanimous

In absence of Vice Presidential nominee, Bri Dahl is to be appointed Vice President.

Motion to accept - Doug Pennington  
Second – Steve Youngkrantz  
Call for discussion – Erica Brownell  
Vote – Yes, unanimous

To fill vacant Secretary position, Donna Wilson is to be appointed Secretary.  
Motion to accept – Bri Dahl  
Second – Doug Pennington  
Call for discussion – Erica Brownell  
Vote – Yes, unanimous

(Note: meeting minutes have been transferred to Donna Wilson as Secretary @ 9:39 pm.)

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**Motion to close meeting at 9:40 pm by Doug Pennington.**

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