

AICP Chapter Meeting 1/25/08 – San Antonio, TX – submitted by Chapter Secretary – Carol Fuller

Meeting was called to order by the President, Laine Lester.

Susan Byrnes presented the unaudited treasurer's report. Our checking account has a balance of \$3,640.89. We had 25 registrants for the Chapter Meeting for a net income of \$650. The call for acceptance of the treasurer's report was moved and seconded.

Next the President advised of the 11/14/07 teleconference at which 3 committees were formed: the Education committee, New Members Committee and a Finance Oversight Committee. There was also an officer's meeting held on the same day to decide on our future plans for the year.

The Regional Director's Report was then presented by Donna Benard.

Brady Smith, the National President was in attendance at our chapter meeting and addressed the attendees. He talked about a tissue copy of a letter from the late 70's which talked about creating local chapters to add value to the membership, particularly for those members who are not able to attend the National Conference. He challenged each of us to invest in our chapters bringing each person's special talents to the chapters. He also challenged us to include events for life, health and P&C to add the most value for all members.

Our President then advised that CPCU Continuing Education Credits are being considered for today's meeting. Our speaker was Dennis Pompa, Associate Commissioner of the Texas Insurance Department who presented two sessions dealing with Fraud; Session 1 - General Fraud Issues in Texas and Session 2 - TDI Fraud Reporting Process.

Having no further business, the meeting was adjourned.