

AICP Chapter Meeting #2 – Summer Meeting - 7/31/08 at the Oklahoma Insurance Department

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

The President advised that the bylaws require a quorum to be present in order to hold a valid meeting. A quorum is defined as requiring 3 out of 5 of the chapter officers be present. Our Treasurer and Regional Director were not able to attend, however the President, Vice-President and Secretary were present, therefore we have a quorum.

The secretary read the minutes of the January 25, 2008 meeting which was held in San Antonio, TX.

The treasurer's report was not available, nor was there a report available from the Regional Director, the planning committee, nor the finance oversight committee.

Regarding old business, the President provided an overview of a SCC Logo Shirt initiative approved at the July 21, 2006 meeting in Arkansas and that this has resulted in the South Central Chapter Logo Package. This package includes a logo shirt, baseball cap and pin. Clinton Grumbles, our Vice President modeled an example of the shirts and provided a sample concept for the hats. The shirts and hats all have the AICP Logo on them along with a tag line for the South Central Chapter. On the shirts, the South Central Chapter tag line will appear on the end of one of the sleeves. It is our intent to sell these items at 10% over price and the 10% will be for charity. The purpose of the logo packet is for the PR value to promote our chapter. Clinton also gave an overview of the approximate prices. Eventually we would like to offer these items for sale through our website via a PDF to be published on our website. We would like to push out the initial offering to the chapter via an e-mail with a cut-off date for purchasing to allow the items to be brought to national conference so that our chapter members can wear the shirts at the chapter event at national. Our President, Laine Lester advised that he had contacted National to gain approval of use of the AICP Logo on our shirts and was granted approval to use this intellectual property. In addition, Marci Spiegle, Logo Committee Chair, was contacted and she offered no objection to the proposal. The approval to move forward with this venture was moved, seconded and passed by unanimous voice vote.

No other old business was discussed.

Regarding new business, the first item for discussion was our chapter event at National. One of the chapters is organizing an event at the Atlanta Aquarium which is approximately 6 blocks from the hotel. The event would be a dinner, which includes alcohol, in the dining room which overlooks the Beluga whale exhibit. The event would cost \$75 per person and that cost does include the dinner, alcohol, and admittance into the aquarium. Laine advised that we might consider subsidizing part of the cost for any chapter members who attend. One of the draw backs of attending a large event like this is that we lose the "chapter feel". The other option would be to plan our own chapter event at another location. Transportation to another location could be a roadblock. We will send out a survey to the chapter to determine what the majority of members would like to do.

The next topic for discussion was a revision to the Chapter By-Laws. There are Model Standards and a number of optional standards we need to review. We will need to vote on these at annual conference. We will be looking for comments from the membership. A by-laws committee may be needed. Several members recalled that we did vote on several changes to our chapter by-laws in the past that may not be reflected in our current by-laws.

The last topic for conversation was a discussion about having a chapter meeting on December 5, 2008, at the Gaylord-Texan in Grapevine in connection with the NAIC meeting being held there. We would need to see if one of the Commissioners will assist us in setting this up. We will need a sponsor and a room at the venue. Members in attendance favored this possible additional chapter meeting.

Having no further business to discuss, the meeting was adjourned.