

**ASSOCIATION OF INSURANCE COMPLIANCE PROFESSIONALS  
 GREAT LAKES CHAPTER EDUCATION DAY  
 Business Meeting  
 March 27, 2018  
 Milwaukee, Wisconsin  
 8:30 am – 9:20 am**

<p><b>Welcome and Reading of the Policy Statement</b></p> <p>The AICP is organized to promote the common interests of its members and members of the insurance compliance industry by promoting relationships, exchanging information and providing learning opportunities in a dynamic regulatory environment. In furtherance of this objective, the AICP is committed to operating within the spirit of all applicable federal and state laws including antitrust laws.</p> <p>All meetings or events conducted in the name of the AICP are intended solely to provide a forum for the expression and exchange of information. Meetings shall not be used as a means to reach any understanding, express or implied, which tends to restrict competition or in any way impairs the ability of individual members to exercise independent business judgment regarding matters affecting competition.</p> <p>The opinions, statements and information provided by any speaker are solely those of the speaker and do not represent the views or positions of the AICP, its members, officers, directors, sponsors or agents.</p>	<p>Flo Marafatsos</p>
<p><b>Business Meeting – Call to Order</b></p> <ul style="list-style-type: none"> <li>▪ Welcome first-time attendees &amp; non-members</li> <li>▪ Introduce Chapter Officers (position, name, company)           <ul style="list-style-type: none"> <li>◇ <b>President</b>, Florence Marafatsos, Fortress Insurance Company</li> <li>◇ <b>Vice President</b>, Sonja Rodebaugh, Martin &amp; Company</li> <li>◇ <b>Secretary</b>, Laura Lemke, Berkley Shared Services</li> <li>◇ <b>Treasurer</b>, Paul Doetsch, Guaranteed Trust</li> <li>◇ <b>Regional Director</b>, Daphne Crockett, Allianz</li> <li>◇ <b>Past President</b>, Patrick “Terrance” Coleman, National Catholic Society of Foresters</li> </ul> </li> </ul>	<p>Flo Marafatsos</p>
<p><b>Secretary’s Report</b></p> <ul style="list-style-type: none"> <li>▪ Minutes of the 2017 E-day</li> <li>▪ Request for corrections to the minutes. If none, the minutes are approved as circulated.</li> </ul>	<p>Laura Lemke</p>
<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• Request any questions. If none, the report will be filed for audit.</li> </ul>	<p>Paul Doetsch</p>

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<p><b>Regional Director's Report</b></p> <ul style="list-style-type: none"> <li>• Call for Volunteers</li> <li>• Upcoming Elections</li> </ul>	Daphne Crockett
<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	Flo Marafatsos
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Open discussion of new laws, regulations, or filing information.</li> <li>• Any open positions anyone would like to discuss?</li> </ul>	Flo Marafatsos
<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>• Vendors – Opportunity to Address the Group</li> <li>• Next Chapter Meeting – Summer 2018</li> </ul>	Sonja Rodebaugh
<p><b>Raffle/Door Prizes</b></p> <ul style="list-style-type: none"> <li>• \$50 Gift Card courtesy of McHugh Consulting</li> </ul>	Sonja Rodebaugh
<p><b>Adjournment</b></p>	Flo Marafatsos