



WI Fox Valley Chapter

Board of Directors Minutes

5 -- 7 -- 2014

Financial Report (Laurie) – current balance \$ 7,292.73

IRS Filing completed – both old and current entity feins are done.

Scholarship

Internship too pricy, went to UW-O for one last match

SECURA grants a UW-O scholarship, but for two years & two at a time. To synch on the same basis would commit \$2000 per year. Confusion with aligning with a specific carrier is a concern.

Recommend we continue \$1000 per year at UW-O only, with no match. **Motion approved.**

Mentor Program – Christie/Paul update. Idea for next year?

Comments have been favorable. Christie has no firm plans in place but will carry forward with the program updated next Fall. Laurie mentioned a mentee was looking for help on Finance exam. Several suggested contacts offered. Society has several newer exam takers underway. Phil suggested a CPCU day on site at member carriers if that would be of interest.

Timber Rattler Game – 24 total attendees. Tickets were distributed to Board members for delivery to associates. We plan to keep this event on the schedule for next Fall 2015 due to good turnout.

Next Fall Kick-off Planning

Dates	Topics	Assign
9/17	Consider Riverview & Beer tasting (no tour)	Al Timm
11/ 11	I-Day (President Panel)	Phil Biwan
1/ 21 / 15		
3/ 18		
5/ 13 or 20	Rattlers repeat= yes	

Speakers for September (in addition to social), 1/21 lunch and 3/18 lunch are assigned as follows:

- Drones w/EAA representative Sue Krenz
- Fire Inspector/Cause Origin Chad Thurn
- ID Theft/Data Breach Phil Biwan via Paul Wilke (member)

Dates will be assigned when speakers and availability are known. A 30-day follow up will be done to see if alternate plans are needed.

Slate of Officers/Board Members

Two Year terms up for renew (I-Day induction) - Chad Thurn, Laurie Lamers, Alan Timm

All three have committed to continue with another two year term (12/2016)

Vote at September meeting

Induction at I-day meeting in November

THANK YOU TO ALL OFFICER/BOARD MEMBERS FOR YOUR CONTINUED SUPPORT OF CPCU