

*Wisconsin Fox Valley CPCU Society Chapter*

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**Board of Directors - Conference Call, May 22, 2012**

A conference call of the Board of Directors of the Wisconsin Fox Valley CPCU Society was called at 1:00 pm on Tuesday May 22, 2012 to discuss the draft Chapter Agreement and Bylaws received from the Society and edited by Phil Biwan.

Members Attending: Phil Biwan, Joe Schmidt, Paul Enterline, Al Timm, Sue Krenz, Laurie Lamers, Chad Thurn

**Minutes:**

- Discussion of Chapter Agreement and any revisions
  - Approval by voice vote of draft Chapter Agreement with insertion of Pennsylvania as the state of incorporation under Representations and Warranties, Section 7.(a)(i)
  - Paul to sign Agreement and submit to the Society
- Discussion of Bylaws
  - Review of the composition of Board of Directors – draft states at least three at large members (non-officers). It was agreed that Joe Schmidt is not the Immediate Past President and can be considered an at large member. The Immediate Past President position is vacant.
  - Draft of Bylaws approved by voice vote for submission to the Society for approval
  - If approval received by the Society, adoption of Bylaws will be put to vote by membership at September 26, 2012 Chapter meeting

Submitted by:  
Chad Thurn, Secretary  
May 22, 2012