

BOARD OF DIRECTORS MEETING – MAY 9, 2012

Board members in attendance:

Phil Biwan, Paul Enterline, Laurie Lamers, Joe Schmidt, Chad Thurn, Al Timm

MINUTES

I. Introductions

II. Recap of 2012 CPCU Leadership Summit – Phil Biwan

- a. Review of steps to be taken due to CPCU Society affiliation with The Institutes and to continue non-profit status
 - i. Discussion and consensus on continuing as non-profit
 - ii. National organization will file and maintain on our behalf
 - iii. Adoption of new by-laws and policies
- b. Consider fall planning session with other Wisconsin CPCU Society Chapters to coordinate advertising, education seminars, and I-Day conferment; share ideas
 - i. Possibility of meeting hosted by Society Insurance in Fond du Lac
- c. Ideas for budgets, chapter meetings/times, and mentoring program

III. Discussion of Chapter budget/finances

- a. Review of dues and expenses
- b. Discussion of whether to support more than one scholarship (currently UW-Oshkosh and UW-Madison)
- c. Forecasting budget for upcoming year

IV. Formalize election of new officers at May 16, 2012 meeting

V. Tentative meeting dates and speakers/activities (not confirmed)

- a. 9/26/12 – Stone Cellar Brewpub tour (social/networking meeting)
- b. 11/7/12 – I-Day (possible CEO speaker)
- c. 1/16/13 – open
- d. 3/13/13 – open
- e. 5/15/13 – Andy Franken, WI Insurance Alliance

Possible topics/speakers for open dates include weather, predictive modeling, or fire investigation.

Submitted by: Chad Thurn
5/10/12