

Board of Directors – 5/8/13 Meeting

A meeting of the Board of Directors of the Wisconsin Fox Valley CPCU Society was called at 12:00 pm on Wednesday May 8, 2013 at Secura Insurance, 2401 South Memorial Drive, Appleton, WI 54915.

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

Members Absent: None

Minutes:

- Discussion of Officers for 2014
 - Paul's term as President is ending
 - Phil has agreed to move into President role from Vice President
 - Laurie and Chad will be staying as Treasurer and Secretary, respectively
 - Christie Lisowe will be joining Board as she has agreed to head up the mentor project
 - Looking for volunteer to fill VP position, will make some calls or ask for volunteers at May chapter meeting
 - Chapter vote/installation of officers to take place at I-Day meeting in November

- Future Meetings
 - Paul reviewed calendar and proposed the following dates for future meetings: 9/18/13, 11/6/13 (I-Day), 1/15/14, 3/12/14, 5/14/14
 - Discussion on having September meeting be an evening social event rather than regular meeting – last year's event at Stone Cellar went over well. Timber Rattlers baseball game was suggested, but season likely over before Sept meeting. Paul will look into availability and options for May 2014 meeting. Sue to look into options at local wine bars for September meeting.
 - Other meeting suggestions included diversity speaker for January (Phil to make a call to local contact), identify theft speaker, Fox Valley Adjusters group, underwriting presentation from Jewelers Mutual, and representative from Property Casualty Insurers Association of America (PCI). Al will look into Jewelers presentation and Phil will contact PCI.
 - Chapter will continue to donate Christmas gifts as charity/community involvement and plan for a December gift wrapping event as have in the past
 - Joe made the suggestion to look at the calendars of other chapters to get additional ideas for meetings/speakers

- Financials
 - Laurie shared financial tracking report (attached)
 - Discussion of projected fund balance and possible deficit in future years if revenues and expenses stay the same. Phil and Laurie will put together exhibit of 12 month averages.
 - Laurie noted that national CPCU Society was moving towards supporting internships rather than scholarships, which could affect the amount of scholarship money that we wish to award in the future.
 - Sue noted that we have donated more than the recommended Christmas gifts in the past and that spending could be reduced based on the charity's guidelines for spending for a single family
 - Discussion on how Liberty Hall charges – by plate or by estimated count? Suggested that we track this over the year to make sure we are not paying a significant amount for members who have RSVP'd but do not show for meetings.

- Mentor project
 - Phil discussed the mentor concept. Each participating carrier would have an appointed mentor. Goal is to support students through their CPCU course work and testing. Christie Lisowe has agreed to head up committee for further development of the concept.

- Survey results
 - Phil shared the results from recent CPCU Society survey on member engagement (attached). Overall feedback was positive.

Meeting was adjourned at 1:35 pm

Submitted by:
Chad Thurn, Secretary
May 16, 2013