

5-3-2011 CPCU Board of Director Minutes

In attendance: Richard Richard, Deb Ropelewski, Jeremy Kuss, Tom Cunningham, Gayle Curtin

- Officers/Directors – limited response on openings/participation. Filled slots are President, Deb Ropelewski, President-elect, Aaron Moss and directors Richard Richard and Jeremy Kuss. Still need to fill spots for VP, secretary and two directors. Critical positions are filled, but we'll need to have a full slate for consensus at the July meeting.
- Meeting options – considered changing up day/week for monthly meeting, and perhaps switching off to an evening meeting at a different venue for some months. Need to confirm availability with Richland if decision is made to move from 3rd Thursday.
- Committees
 - State Farm Sub-chapter – Daniel stepping down. Clarice Flint will continue to help with set-up; Kevin Wild and Richard Richard remain.
 - Good works – Claire Sercombe and Holly Johnson will continue to head up sub-chapter activities and Gayle Curtin will be the Nashville representative.
 - Candidate Development –
 - State Farm – Michelle, Evey, Eric Hughes, Daphne Sias
 - Nashville – need volunteers
 - Gamma Iota Sigma – Deb Ropelewski
 - MTSU Mentoring – 8 mentor replies and 4 students that are very interested. Richard Richard, Jim Gronskei and Scott Walker will be following up; Anna Marie Collins will handle the materials side.
 - Website – no feedback from anyone. Will explore options, and perhaps resort to paying someone hourly to maintain/update the site. A new member—to be named later—may be well-suited to this task.
 - Champions – Grant Lewis, Daphne Sias. Facilitator to be President elect or VP – this would be the key contact, but we also need a sprinkling of representatives in various agencies and carriers.
 - Circle of Excellence – work continues on documentation.
 - Gottheimer award – no candidates considered at this time.
- Discussion on decline of company support and its impact. No solutions.

- Need game plan from each committee for July meeting with regard to activities and budget.
- May agenda
 - o No speaker
 - o Officer installation
 - o Miami update - Tom Beadles
 - o Loman - Brian Savko
 - o Presentation of MTSU Scholarship
 - o Year in review - Richard Richard