

Board Minutes – 08/27/2012

Richard Richard has taken the role of Chapter Secretary.

Review of the Chapter Agreement and Bylaws:

- New name – Mid-Tennessee CPCU Society Chapter
- Incorporation in Pennsylvania and/or Tennessee
 - o Incorporating in TN is optional. There is no additional benefit to incorporate in Tennessee. The Society will handle our incorporation in Pennsylvania but will not assist in Tennessee.
- Quorum is lesser of 10% or 20 eligible voting members
- We will give the option to combine the office of President-Elect and Vice President as well as the office of Secretary & Treasurer.

We are moving to a calendar year the current board will serve until the end of 2013.

Investment Account

- We will move the account to SunTrust and into a more secure investment, such as a CD or money market account.
- Remove Teresa's name as the account contact and replace with 2 current board members.

Meetings and Events

- September 11th – Healthcare speech. Richland County Club.
- October 9th – Arson Dog. Richland Country Club.
- November 6th – Local Conferment. Richland County Club.
- December 1st – Christmas Dinner. Buca Di Beppo. The cost is \$37 per person. We will subsidize \$12 of this cost. Members will pay \$25 per person for dinner.
- January 8th – Attorney Glokenkemper (spelling?) Richland Country Club.
- February 12th – Chris Mendell (spelling?). Richland Country Club.
- April 17th – combined meeting with Murfreesboro Subchapter in Murfreesboro. MTSU student presentations.
- May – Arrington Vineyard.
- June – TBD

I-Day, March 2013

- John Eubanks, Bill Wilson and Jim Mahurin are currently working on this event. They have asked us for a budget for the keynote speaker. Richard will reach out to them for a list of proposed speakers and the cost for each for our review. Jim suggested having a speaker discuss how seismic activity affects Tennessee.
- Another proposed alternative is having the event at the Nissan Plant.

Good works

- We are considering the Food Bank and 2nd Harvest. We could also give each a \$100 donation from the Chapter. Jim suggested we check on them through the BBB before committing to the charity. Daniel suggested we do this during the November meeting.

Chapter Web Site

- The board reviewed the proposal from Adam Parod and agreed to have him handle our web development. Richard will work with Adam on this.
- We will update the look of the site and use it as a storage place for the Chapter Bylaws, minutes of the board meetings and possibly the financial reports. If possible we will use the site so members can RSVP for Chapter events.
- The projected cost for managing the web site is \$850 for the next 18 months.

Murfreesboro Subchapter

- Mentoring program, they are meeting with Dr. Holman's class this Thursday. They are also doing a meet and greet in September. They are requesting a budget of \$750 for the next 18 months to cover meals for mentors and mentees.

- CPCU 540 class. 20 have signed up and 5 are on the waiting list.

New Designees.

- Mary Tygret has taken on this task. We will get her a list of unpaid candidates and members to reach out to.
- Jim mentioned that other Chapters have a reduced membership rate for retirees. We will check for a list of retirees in the Chapter to see if this is something our Chapter should consider.

Addendum by D. Ropelewski:

Two things-

1. Chris Mandel is confirmed to speak on February 12; topic is Enterprise Risk Management
2. IF Richland is available, do you want for me to move I-Day to March 26? One thing of note that Jim, Bill and John probably have NOT taken into consideration is that Davidson and Williamson county schools are on spring break that week, which could potentially impact a lot more attendees than a CIC workshop, with people being away.