

Mid-TN CPCU Society Mid-Year Planning Meeting

July 10, 2014

Via Conference Call: Attendees: Barbara Lilly, Kate Goering, Jim Tracy, Bonnie Mitchell, Lisa Harvie

Agenda:

I. Financial Update/Budget (Renee absent)

- Current balance over \$50K per email received by Barbara Lilly from Renee Harrison
- Chapter needs to resolve any outstanding tax liability status
- MTSU Endowment
- Can we donate to our Goodworks project?
- Barbara to attend Annual Meeting (on Chapter budget) due to no one attending the leadership meeting this year
- Bonnie attending Annual Meeting (not paid for by Chapter)
- Chapter budgeted for 2 leaders to attend the annual leadership meeting

II. Fall Meeting Dates

- Sub-Chapter (at State Farm in Murfreesboro) 9/17, 10/22, and 11/19. Sub-Chapter committee working on speakers.
- Richland meetings 9/9, 10/14, and 11/11 (12?). Possible speakers include Sandy/Vanderbilt, and for the November meeting CPCU new designees and a speaker from the CPCU Society

III. Fall Social

- Arrington, scheduled for 10/17/14, Estimated cost will be \$1,200.00
- Last fall the Chapter had 36 attendees, max at Arrington is 60
- We need to determine how much the Chapter will subsidize

IV. Review Circle of Excellence progress - a more thorough review to be done at a later date some topics addressed as outlined herein

V. Goodworks

- Not able to touch base with Committee at time of this meeting
- Lisa will reach out to Holly to get their project information on the first invitations so items can be collected at the first meetings of the fall
- We may present \$250 - \$500 to the charity
- <http://familycentertn.org/index2.htm>

VI. Chapter Reports

- Consensus was we need to reach out to our new designees and lapsed members
- Discussion about making sure new designees and lapsed members are aware of the Arrington Social in October.
- Discussion about the Chapter sponsoring lapsed members for either Richland or Sub-Chapter lunch to encourage them to pay their dues

VII. Chapter Assessments

- We agree to have Adam set up a Facebook account for the Chapter