

2016 Mid TN CPCU Society Board Meeting 12/08/15

Attendance: Neal Armstrong, Stephanie Fuson Scott, Chris Hills, Mark Bell, Mic Defazio, Emily Zietz, Jim Tracy, Kate Goering, Patricia Fouts, Kristine Maier, Tamra Kaple

Attendance

- I. Introductions
 - a. Board
 - b. Committee or Task Force Chairs
 - c. Directors

- II. Financial Report and Budget Review - Neal Armstrong/Renee Harrison – Reviewed and individual line items adjusted. Board approved changes.
 - a. Speaker/Educational fees
 - b. Designee Gifts
 - c. Two attendees to leadership conference
 - d. One attendee to annual meeting

- III. Committee/Task Force Chairs and Directors
 - a. Volunteer Recruitment & Development/Good Works: Mic De Fazio
 - b. Education: Dr. Emily Zietz
 - c. Membership (Paid Members, Lapsed Members and Regular Retired Engagement): Jim Mahurin
 - d. Candidate Recruitment & Development: Stephanie Fuson Scott
 - e. Visibility/Mentoring/MTSU Liaison: Chris Hills – Ideas were discussed such as working with MTSU, reaching out to employers with new hires
 - f. New Designee: Kristine Maier

- IV. Social Media/Internet Presence
 - a. Adam Parod has been updating our social media. Continue with Adam?
 - b. Encourage members to like the Mid TN CPCU Society Chapter on Facebook and follow us on Twitter, as much of our communication will be through these social venues.
 - c. Send out 2016 schedule asap so members can mark their calendars

- V. Incentive for Attendance at Meetings to replace EORO – Jim Tracy – Discussed idea such a ticket for each meeting you attend with tickets to accumulate till the end of the year.

- VI. Upcoming Chapter Meetings (usually the second Tuesday of the month)
 - a. January 14 – Networking at McNamara’s Irish Pub & Restaurant, 2740 Old Lebanon Rd, Nashville, TN 37214
 - b. January 19 – Networking/Social in Murfreesboro
 - c. February 9 – Meeting at Waller Law with Lt Gov Ron Ramsey and State Sen Jim Tracy
 - d. March 15 – Breakfast meeting in Murfreesboro with MTSU Student Presentations
 - e. April 12 – I-Day - Patricia & Mark will lead task to confirm location; speakers
 - f. May 10 – Open
 - g. June-August – Networking/Social events Mic will work on planned events
 - h. September 13 – Alberto Gonzalez (tentative) -Nashville
 - i. October 11 – Open (Murfreesboro)
 - j. October 7 or 14 – Arrington Vineyard (who will coordinate date?) Review Murfreesboro Middle Half date which will not be set until after MTSU football/soccer schedules come out
 - k. November 15 – Nashville Conferment
 - l. Do we want to offer other options – evening happy hour/networking, breakfast, etc?
 - m. Do we want to consider alternate locations?

- VII. Social Events – select dates. Mic De Fazio - TBD
 - a. Spring –
 - a. Baseball game?
 - b. Brewery Tour?
 - c. Hermitage Tour?
 - d. State Capital Tour?
 - e. Other options
 - b. Fall – Arrington (October 7 or 14)? Lead?

- VIII. Communications/Meeting Invites
 - a. Distribution Lists – need to reach broader audience (paid, new, candidates, lapsed)
 - b. Create invitations – Chris Hills? Tamra Kaple? Tamra Kaple will create and keep RSVP for Meeting invites. Chris will create Invites for networking meetings
 - c. Who will collect RSVPs? - Tamra Kaple
 - d. Name tags – Jim will handle
 - e. Board members to collect money at meetings and get to Neal.
 - f. Neal handles payment

IX. I-Day

- a. April 12 – Location needs to be determined - Patricia and Mark
- b. Committee
- c. Topic (see listing of possible speakers)
- d. Format
- e. Sponsors
- f. Invitations
- g. Invitees

X. Circle of Excellence

- a. 2014 Plan Submissions due January 31st – Kate Goering
- b. 2015 Operating Plan due December 31st – Jim and Patricia

XI. Summer Planning Meeting – Jim will schedule

XII. Other items

- a. 540 Review class? - Stephanie Fuson Scott will look at candidate report and determine if this class is needed or if another course would be of benefit.
- b. Other class offerings?

XIII. Round Table