



Chicago-West Suburban CPCU Society Chapter **Regular Board of Directors Meeting Minutes**

TIME AND PLACE: Thursday August 11th 2022 5:15PM, Zoom Meeting ID: 820 2610 8462,
Dial In: 312-626-6799, Password: 334098

CALL TO ORDER

BOARD MEMBERS PRESENT: Brad Gronke (President); Nanci Smilie (VP); Jennifer Conway (Treasurer); Randy Hermann (Director); Devin Burke (Secretary); Larry Thomas (Immediate Past President)

BOARD MEMBERS ABSENT: Rachel Garippo (Director);

WELLNESS CHECK-IN

PROCEEDINGS:

1. Review and Approval - June 2022 Meeting Minutes

- Nancie 1st; Jennifer 2nd - All in Favor

2. Planning for 2022

- Jan - Officer Installation and DuPage Breakfast - Complete
- Feb - Ethical Challenges Use of Big Data Pricing Risk (Jim Jones) - Complete
- March - Ethics (CLM Annual in California / NAMIC in Chicago)
- April - Leadership Summit Las Vegas 4/28-4/30 - Complete
 - Underwriting Bias (Shannon McHale) - Complete
 - Western Loss Association Spring Seminar - Complete
- May - Risk Management (Dr. Claire Muselman CRO from Emory) - Complete
- Jun - Summer Break
- July - Summer Break (No Board Meeting)
- August - Summer Social (Top Golf with NW) - Complete
 - Feedback: success!
- September - Industry Day/Week
 - Nanci - Ethics / PLRB Encore Presentation(20th or 22nd , not the 21st)
 - Bring Back Dr. Muselman
 - Bring Back Jim Jones
 - Bring In FSG Leaders (back up?)

- Virtual
- October - View from the Top
 - Ideas? -
 - 10/2 Making Strides Cancer walk @ Cantigny park - potential collab with NW chapter. Brad will reach out to NW to see their thoughts
 - Jennifer will check with someone she knows from an insurtech company for a potential presentation - One idea is a Q&A format presentation with Brad MCing. That gives option to do hybrid virtual/in person
- November 16th Combine with NW - Conferment
 - Ask Chris Hampshire?
 - Ask Amy Waninger? - Lead at Any Level?
 - In - Person - Coopers Hawk - NW / Stacey Hinterlong
- November - In2Risk San Francisco 11/10-11/12
 - Brad, Nanci
- December - Give Back

3. Additional Business None

4. Adjournment

2022 Circle of Excellence Planning and Activities:

2022 MEMBERSHIP MEETINGS/SPEAKERS (KNOWLEDGE)				
MONTH	DATE & TIME	LOCATION	SPEAKER	TOPIC
January	January 14 th 7:30am to 10:30am	Wheaton, IL	Various	Legislative Update (DuPage Breakfast)
January	January 25 th 5pm to 6pm	Virtual	Chris Hampshire	Install officers, announce charitable contribution, and seek volunteers.
February	February 23 rd 12noon to 1pm	Virtual	Jim Jones	Ethical Challenges Use of Big Data Pricing Risk
March	TBA	TBA	TBA	TBA
April	April 28 th - 30 th	Las Vegas	Various	Leadership Summit
May	May 18 th	Oak Brook, IL	Dr. Claire Muselman	Risk Management
June	TBA	TBA	TBA	TBA
July	TBA	TBA	TBA	TBA
August	TBA	TBA	TBA	Summer Social
September	TBA	TBA	TBA	Industry Day/Week
October	TBA	TBA	TBA	Conferment / View from the Top
November	November 10 th - 12 th	San Francisco	Various	In2Risk
December	TBA	TBA	TBA	Give Back

GOOD WORKS OPPORTUNITIES		
ORGANIZATION	DATE/TIME	LOCATION
TBA	Dec 1-31st	Virtual

2021 BOARD/PLANNING MEETINGS		
MEETING	LOCATION	DATE & TIME
Board Meeting	Virtual	1/13/2022 at 5:15PM
Board Meeting	Virtual	2/10/2022 at 5:15PM
Board Meeting	Virtual	3/10/2022 at 5:15PM
Board Meeting	Virtual	4/14/2022 at 5:15PM
Board Meeting	Virtual	5/12/2022 at 5:15PM
Board Meeting	Virtual	6/9/2022 at 5:15PM
Board Meeting	Virtual	7/14/2022 at 5:15PM
Board Meeting	Virtual	8/11/2022 at 5:15PM
Board Meeting	Virtual	9/8/2022 at 5:15PM
Board Meeting	Virtual	10/13/2022 at 5:15PM
Board Meeting	Virtual	11/10/2022 at 5:15PM
Board Meeting	Virtual	12/8/2022 at 5:15PM