



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

**TIME AND PLACE:** Thursday February 10<sup>th</sup> 2022 5:15PM, Zoom Meeting ID: 820 2610  
8462, Dial In: 312-626-6799, Password: 334098

**CALL TO ORDER:** 5:15pm

**BOARD MEMBERS PRESENT:** Bradley Gronke (President), Nanci Smilie (Vice-President), Devin Burke (Director), Rachel Garippo (Director), Larry aka Tommy Thomas (Past-President)

**BOARD MEMBERS ABSENT:** Randy Hermann (Director), Jennifer Simpson Conway (Treasurer)

**WELLNESS CHECK-IN:** I forgot to take notes during this part

### **PROCEEDINGS:**

- **Introductions**
  - Rachel introduced herself to the group.
- **Review and Approval January 2022 Meeting Minutes**
  - Nanci 1<sup>st</sup> Rachel 2<sup>nd</sup> All in Favor
- **Planning for 2022**
  - Jan - Officer Installation and DuPage Breakfast - Complete
  - Feb - Reached out to Jim Jones for end of February - Virtual - noon on 2/23 - Potential topic: The Ethical Implications of Using Big Data to Price the Risk
  - March - Blockchain - Brad is reaching out to Sean about this
  - April - Leadership Summit Las Vegas 4/28-4/30 Proposed Budget:
    - Item      Cost
    - Registration      \$300
    - Lodging      \$750
    - Airfare      \$330
    - Ground Transport      \$200
    - Food      \$150
    - Incidentals      \$70

- Total     \$1,800
- Motion to allow board leaders to attend leadership summit with budget up to \$1800: Jennifer 1<sup>st</sup> Brad 2<sup>nd</sup> All in Favor
  - Western Loss Educational Day in Oakbrook in Person - Send Information - 5 hours of Adjuster CE Thursday, All Day. 8am, Class and Lunch followed by a Two Hour Social at the End. Anyone who works for an insurance company can attend at no cost (Vendors or IAs there is a fee).
- May -
- Jun - Something about Underwriting Bias in one of these Summer Months
- July - Risk Management At some point in the Summer
- August - Summer Social
- September - Industry Day/Week - Nanci Ethics PLRB Presentation
- October - Conferment / View from the Top
- November - In2Risk San Francisco 11/10-11/12
- December - Give Back
- **Additional Business**
  - None
- **Adjournment**
  - 6:05pm

## 2022 Circle of Excellence Planning and Activities:

| <b>2022 MEMBERSHIP MEETINGS/SPEAKERS (KNOWLEDGE)</b> |                                                  |               |             |                                                                          |
|------------------------------------------------------|--------------------------------------------------|---------------|-------------|--------------------------------------------------------------------------|
| MONTH                                                | DATE & TIME                                      | LOCATION      | SPEAKER     | TOPIC                                                                    |
| January                                              | January 14 <sup>th</sup><br>7:30am to<br>10:30am | Wheaton, IL   | Various     | Legislative Update (DuPage Breakfast)                                    |
| January                                              | TBA                                              | Virtual       | Sean Noonan | Install officers, announce charitable contribution, and seek volunteers. |
| February                                             | TBA                                              | TBA           | TBA         | TBA                                                                      |
|                                                      |                                                  | TBA           | TBA         | TBA                                                                      |
| April                                                | April 28 <sup>th</sup> - 30 <sup>th</sup>        | Las Vegas     | Various     | Leadership Summit                                                        |
| May                                                  | TBA                                              | TBA           | TBA         | TBA                                                                      |
| 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 <sup>th</sup> - 12 <sup>th</sup>     | San Francisco | Various     | In2Risk                                                                  |
| December                                             | TBA                                              | TBA           | TBA         | Give Back                                                                |

| <b>GOOD WORKS OPPORTUNITIES</b> |            |          |
|---------------------------------|------------|----------|
| 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  |