



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

TIME AND PLACE: Thursday January 13th 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), Jennifer Simpson Conway (Treasurer), Devin Burke (Director), Randy Hermann (Director), Larry aka Tommy Thomas (Past-President)

BOARD MEMBERS ABSENT: Rachel Garippo (Director)

WELLNESS CHECK-IN: Nanci's unit is fully staffed. Jen has accepted a promotion to AVP and her scope of responsibilities has increased. Devin has emerged through the busy season of his client. Larry is in performance review time for his unit. Randy is doing okay. Brad is experiencing an expanding organization. Brad will reach out to Rachel to ensure all is okay.

PROCEEDINGS:

1. Introductions

- Everyone introduced themselves to the group.

2. Review and Approval December 2021 Meeting Minutes

- Jennifer 1st Nanci 2nd All in Favor

3. COE Completion Status (Website Update)

- The COE form is complete and will be submitted to our Chapter Governor
- The Chapter Website has been updated. Please review and send any requested edits to Brad for now. If anyone is interested in the Webmaster position please let Brad know.

4. Planning for 2022

- Jan - Officer Installation
 - Brad will reach out to Sean Noonan for his availability and try to schedule for end of January.
 - DuPage Breakfast

- Board Members reimbursed \$35 if they attend
 - ❖ Jen 1st Nanci 2nd All in Favor
- Posted on LinkedIn and sent to members via Constant Contact
- Feb -
 - Send ideas before our next board meeting to the group via email.
 - One idea was to bring in Jim Jones from ISU.
 - ❖ He may have a good class that could be delivered remotely.
 - ❖ We could collaborate with NW and Chicago Chapters.
 - ❖ We could offer to pay a speaker fee if needed
 - Not yet ready for in-person meetings until 2nd Quarter of 2022
 - Will discuss more of the 2022 calendar at our February meeting
- March - Ethics? (CLM Annual in California / NAMIC in Chicago)
- April - Leadership Summit Las Vegas 4/28-4/30
- May -
- Jun -
- July -
- August - Summer Social
- September - Industry Day/Week
- October - Conferment / View from the Top
- November - In2Risk San Francisco 11/10-11/12
- December - Give Back

5. Additional Business

- None

6. Adjournment

- 6:00pm

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	TBA	Virtual	Sean Noonan	Install officers, announce charitable contribution, and seek volunteers.
February	TBA	TBA	TBA	TBA
		TBA	TBA	TBA
April	April 28 th - 30 th	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 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