



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

TIME AND PLACE: Monday March 14th 2022 5:15PM, Zoom Meeting ID: 820 2610 8462,
Dial In: 312-626-6799, Password: 334098

CALL TO ORDER: 5:15

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

BOARD MEMBERS ABSENT: Randy Hermann (Director),

WELLNESS CHECK-IN:

PROCEEDINGS:

- 1. Nomination for Secretary - Devin Burke**
 - Brad 1st All in favor
- 2. Review and Approval - February 2022 Meeting Minutes**
 - Nancie 1st Larry 2nd All in Favor
- 3. 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)
 - Underwriting Bias (Shannon McHale from IDEA Committee/EMC?) - Move to April. Potential dates are April 19-21
 - April - Leadership Summit Las Vegas 4/28-4/30
 - \$1800 Budget - Who can come with Brad? Rachel and Nancie are potential options.
 - Western Loss Association Spring Seminar, which will be held Thursday, April 28th, at Pinstripes in Oak Brook. Five hours of adjuster CE. Two hour social at the end. Starts at 8am. Anyone who works for an insurance company can attend at no cost (Vendors and IAs there is a fee of ~\$28).

- Underwriting Bias (Shannon McHale from IDEA Committee/EMC?) -
Moved from March. Potential dates are April 19-21
- May - Risk Management (Dr. Claire Muselman CRO from Emory?) -
Potentially able to hold in person if able to. 5/17, 5/18, or 5/20 are
potential days
- Jun -
- July -
- August - Summer Social
- September - Industry Day/Week
 - Nanci - Ethics / PLRB Encore Presentation
- October - Conferment / View from the Top
- November - In2Risk San Francisco 11/10-11/12
- December - Give Back

Potential future topics: Financial Planning/Retirement, Personal Risk in
life, Digital wellness, Analytics

4. Additional Business:

5. 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	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