



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

TIME AND PLACE: Thursday May 12th 2022 5:15PM, Zoom Meeting ID: 820 2610 8462, Dial In: 312-626-6799, Password: 334098

CALL TO ORDER

BOARD MEMBERS PRESENT: Brad Gronke, Devin Burke, Larry Thomas, Jennifer Conway,

BOARD MEMBERS ABSENT: Nancie Smilie, Rachel Garippo, Randy Hermann

WELLNESS CHECK-IN

PROCEEDINGS:

1. Review and Approval - April 2022 Meeting Minutes - Jennifer motions to approve, Larry seconds, 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 \$1,532.95
 - Great Event - Connect with other Chapters, VP of NW, Collaborate on Summer Event - First Week of August?
 - Financial Platform Pilot Delayed
 - COE Update 2023 Webinar - May 16th at 1pm Eastern
 - Leaders must attend 6 webinars per year for 10 points
 - Underwriting Bias (Shannon McHale) - Complete
 - Feedback? -
 - Western Loss Association Spring Seminar - Complete
 - Feedback?
- May - Risk Management (Dr. Claire Muselman CRO from Emory Industrial)
 - Prelim Agenda
 - Greet 11:30am - Executive Board
 - Lunch 11:45am - Welcome - Brad
 - Presentation 12:15 - Claire

- Wrap Up 12:45 - Nanci
- Venue: LaBarra, 3011 Butterfield Road (at Meyers Road), Oak Brook, IL 60523, (630) 861-6177
- Menu:

- ❖ **Salads**

- Arugula: Truffle Honey, Goat Cheese, Pears, Lemon Vinaigrette
 - Riviera: Spinach, Kale, Broccoli, Asparagus, Yellow Tomato, Pepperoncini, Parmesan, Dijon Mustard;

- ❖ **Entrées**

- Salmon: Seared Salmon Spinach, Lemon, Confit Tomatoes;
 - Filet: Filet Sliders Two Petite Filets, Maître d' Butter, Mini Pretzel Buns, Hand cut French Fries;
 - Eggplant: Crispy Eggplant Parmesan, Marinara Mozzarella

- 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

3. Additional Business

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	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