

Association of Insurance Compliance Professionals

Heartland Chapter Meeting - Wednesday, August 17, 2008 Hilton Garden Inn, West Des Moines, Iowa

Program: 2009 Heartland Chapter Recognition

Business Meeting

Sandra Makela, President, called the meeting to order and warmly welcomed all in attendance. The anti-trust statement on pricing activities was read at the start of these proceedings. Sandra introduced the Heartland Chapter Officers, Regional Director, & Committee Chairs. She also recognized the Chair of the National Membership Committee in attendance, Linda Snook and the organizers of the meeting, Connie Doud, Anita Lee, Patrice Pirsch, Carrie Block & Susan Zaiger.

Post Meeting Survey was announced.

Approval of the April, 2009 Meeting Minutes

A motion was made by Carol Bowers and seconded by Laurie Christensen to approve the minutes as published on the AICP website under the Heartland Chapter. Members voted by voice and the President declared the motion passed (the minutes were approved as published).

Treasurer's Report

Vickie Goodman, Treasurer, reported that the chapter finances are looking good.

Regional Director's Report

Shawna reminded everyone of the election and encouraged everyone to go out to the website and vote before August 26th deadline. Announced the dues will remain the same for this next year. Announced we will have a packet for National Conference. Mentioned Chapter event at national conference and opportunities to volunteer at national conference.

Education Committee

Mentioned E-Day will be held in Des Moines next year and encouraged volunteers for E-Day Planning Committee.

Contributions Committee

Asked for suggestions for charitable giving. Suggestions should be emailed to Sandra Makela & Marti English.

Membership Committee

Dave updated everyone on the Lunch Will Keep Us Together program.

Nominating Committee

Nominees were introduced and all were encouraged to go online to the AICP website to cast their vote!

Old Business:

- None.

New Business

- **Annual Conference** - Stay tuned for Heartland Chapter get together.

Call for Adjournment

A motion was made by Connie Doud and seconded by Shawna Greenway to adjourn. President Sandra Makela called for a vote and the motion passed. The meeting was adjourned.