



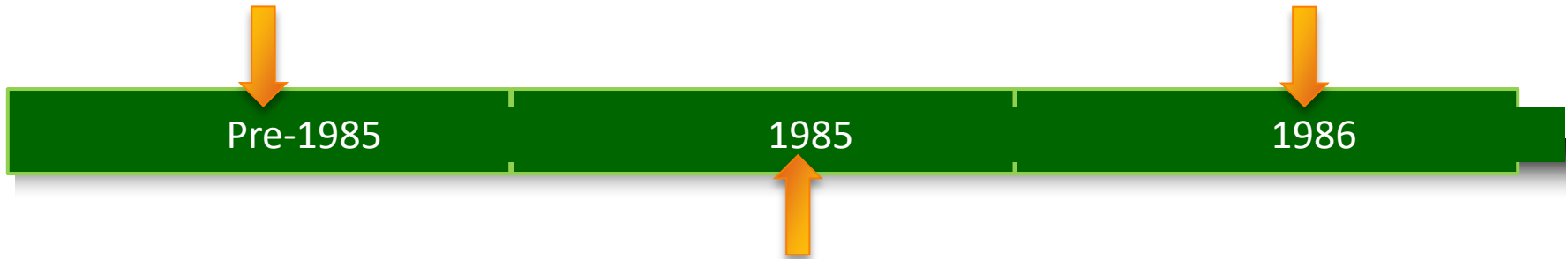
**Association  
of Insurance  
Compliance  
Professionals**

# AICP Timeline

☆ State filers from P&C insurance companies begin to start to meet for lunch/dinner at NAIC Meetings to share their experiences.

These informal meetings grow and attract attention from others.

- Dick Reeves, SSF Chairperson (**Our first chairperson/president**)
- Principles of Association are adopted June 11, 1986
- See Footnote for additional info below



☆ March 1985 - Several P&C compliance managers met in March to found the Society of State Filers.



1986: Principles include a provision that the society would meet quarterly, the formal meetings would occur during NAIC Summer and Winter Annual Meetings, and informal discussion groups would meet during the Spring & Fall NAIC meetings. At this time, membership was only open to P&C industry personnel, and there were no dues.



Association  
of Insurance  
Compliance  
Professionals

- **Jerry Bell, SSF Chairperson**

- ☆ Oct. 2-3: 1<sup>st</sup> Annual Education Seminar (now called Annual Conference) held at O'Hare Marriott in Chicago, "What Every Filer Should Know"

- ☆ 3/31/88: Society of State Filers (SSF) Incorporated in Delaware



1987

1988

1989



- **Tom Flanagan, SSF Chairperson**

- ☆ Jerry Bell starts SSF News & Events (later to evolve into *The Journal*)

- 12/9/87 Annual Meeting in Phoenix

- See Footnote for additional info below

- **Robert Lennon, President**

- 9/24-26: 2<sup>nd</sup> Annual Educational Seminar and Meeting, Chicago, IL

1987: a) The SSF has grown to 232 members, representing 159 insurers; b) The following committees are formed: Education, Planning, Executive, Personal Lines & Commercial Lines Liaison Committees; c) 6/4/87— Meeting held in Chicago; d) the SSF announced it would be a clearing house for state filings employment opportunities; e) Jan Shemanske, Chair NAIC Personal Lines Liaison Committee, and Bob Lennon, Chair NAIC Commercial Lines Liaison Committee, met with NAIC Commissioner Bergeron to initiate channels of communication; f) the SSF announced it's planning its first stand-alone meeting to be held in Chicago in October, 1988

☆ **Diane Brown (Schatz), 1<sup>st</sup> female SSF President**

☆ Gardner Palmer designed SSF logo.

• 9/23-25: 3<sup>rd</sup> Annual Education Seminar and Meeting, Chicago, IL

• **Jack Casper, President**

• 10/4/92: Membership Committee formed

☆ 12/8/92: Board establishes the **Lennon Award**

• 10/4-6: 5<sup>th</sup> Annual Conference, Cincinnati, OH



1990

1991

1992

• **Elena Leming, President**

☆ 8/23/91- The MINK adopts the name **Heartland Chapter, elects officers, & adopts By-laws**

☆ 10/6-8: 4<sup>th</sup> Annual Conference – Cambridge, MA

• See Footnote for additional info below

1991: 5/17/91-Organizational meeting with 14 attendees for the MINK (Missouri, Iowa, Nebraska, & Kansas), later named Heartland Chapter.

- Jerry Dables, President
- Bill Foster receives Lennon Award
- 10/2-4: 7<sup>th</sup> Annual Conference, Scottsdale, AZ



1993

1994

1995



- Robin Cherry (Bujaucius), President
- ☆ Gary Amerine receives the 1<sup>st</sup> Lennon Award
- ☆ 5/11: 1<sup>st</sup> meeting of New England Chapter in Sturbridge, MA
- 10/10-13: 6<sup>th</sup> Annual Conference, Dallas, TX
- See Footnote for additional info below

- Jan Shemanske, President
- John Palmer receives the Lennon Award
- 9/16-20: 8<sup>th</sup> Annual Conference, St. Louis, MO

1993: 4/23/93-Eric Nordman provides a presentation at a Heartland Chapter meeting on NAIC's Electronic Filing Program.

- **Bill Foster, President**
- **Robin Cherry receives the Lennon Award**
- ☆ **Tom Tomlinson receives the 1<sup>st</sup> President's Award**
- 12/16: Bylaws Committee is formed
- ☆ **Board expands membership eligibility to L&H compliance professionals**
- 10/20-23: 9<sup>th</sup> Annual Conference, Orlando, FL

- **Patty McCollum, President**
- ☆ **11/16: SSF officially changes name to Association of Insurance Compliance Professionals**
- **Brady Smith receives the Lennon Award**
- 10/17: Chapter Relations & GIR Committees are formed
- 10/18-21: 11<sup>th</sup> Annual Conference, Phoenix, AZ
- See Footnote for additional info below



- **Tony Bos, President**
- **Jan Shemanske receives the Lennon Award**
- **Wilma Moody receives the President's Award**
- 2/3: "InterNet" Committee is formed
- 3/12: Northwest Chapter 1<sup>st</sup> meeting in Centralia, WA
- 5/9: New England Chapter 1<sup>st</sup> E-Day in Sturbridge, MA
- 10/26-29: 10<sup>th</sup> Annual Conference, Cincinnati, OH
- See Footnote for additional info below



1997: Wilma Moody prepares a limited L&H agenda in an effort to explore the viability of opening up the Annual Conference to L&H programs; attended by approximately 30 L&H attendees

1998: Expanded L&H program developed by sub-committee led by Bill Douglas; is attended by approx. 80 L&H attendees; enhanced participation by Regulators



Association  
of Insurance  
Compliance  
Professionals

- Tom Tomlinson, President
- Dottie Todd Welch receives the Lennon Award
- Bill Douglas receives the President's Award
- Finance Committee is formed
- 10/15-18: 13<sup>th</sup> Annual Conference, Las Vegas, NV

1999

2000

2001

- Wilma Moody, President
- Joanne (Murray) Burns and Sharon Romano receive the President's Award
- 10/10-13: 12<sup>th</sup> Annual Conference, San Antonio, TX, 1<sup>st</sup> Conference as AICP
- ☆ 1<sup>st</sup> Conference Regulator Reception
- See Footnote for additional info below

- Deborah Matthews, President
- Wilma Moody receives the Lennon Award
- Kent Cooper and Joe Bieniek receive the President's Award
- 9/30-10/3: 14<sup>th</sup> Annual Conference, Minneapolis, MN. *Includes numerous 9/11 commemorations*

1999: Regulator participation at Conference took a significant upswing. A number of first-time regulators contacted Wilma Moody asking about what to expect. Wilma Moody and Bill Douglas organized the first Conference Regulator Reception to (a) thank the regulators for their Conference participation, (b) discuss any concerns or anxiety they may have, and (c) talk about the value of regulator membership in the AICP.



Association  
of Insurance  
Compliance  
Professionals

- **Diane Higdon, President**
- **Joe Bieniek receives the Lennon Award**
- 9/29-10/2: 15<sup>th</sup> Annual Conference, Philadelphia, PA. **1<sup>st</sup> conference with Regulator one-on-ones**

2002

- **Carol Deschambault, President**
- **Diane Higdon receives Lennon Award**
- **Margaret Avery & Kim Kennedy receive President's Award**
- 10/10-13: 17<sup>th</sup> Annual Conference, San Diego, CA
- See Footnote for additional info below

2003

- **Kim Kennedy, President**
- **Deborah Matthews receives the Lennon Award**
- **Kathleen Trimbur & Sandra Makela receive the President's Award**
- 9/21-24: 16<sup>th</sup> Annual Conference, Denver, CO
- Enhanced national budget process and financial oversight introduced and implemented
- See Footnote for additional info below

2004

2003: 1<sup>st</sup> year to hold a Regulator Meeting with the National Board of Directors. Oregon and Washington Regulators attend July Board Meeting in Portland, OR.

2004: March NAIC Meeting, New York. Commissioners' Round Table – Kim Kennedy, Carole Deschambault and Sue Ezalarab represent the AICP and discuss benefits of AICP membership and participation. Enhanced AICP website rolled-out.





Association  
of Insurance  
Compliance  
Professionals

- **Edward Lybrook, President**
- **Tom Tomlinson receives the Lennon Award**
- **Carole Deschambault receives the President's Award**
- 7/29: Bylaws are amended to extend eligibility for election to national office to both industry & regulator members
- 10/8-11: 19<sup>th</sup> Annual Conference, Orlando, FL

2005

2006

2007

- **Bill Douglas, President**
- ☆ **AICP Celebrates 20 Years!**
- **Kim Kennedy receives the Lennon Award**
- **Greg Popolizio receives the President's Award.**
- Mentoring and Volunteer Recognitions initiatives implemented
- 9/18-21: 18<sup>th</sup> Annual Conference, Dallas, TX, (relocated from New Orleans due to Hurricane Katrina)
- See Footnote for additional info below



- **Katie Gurnett, President**
- **Bill Douglas receives the Lennon Award**
- **Elaine Bailey receives the President's Award**
- Jennifer Kreitler, NW Chapter Regional Director, joins National Board as 1<sup>st</sup> regulator member
- 10/28-31: 20<sup>th</sup> Annual Conference, Portland, OR. **Record attendance of 873!**

2005: Committee Co-chairs introduced. Committee Annual Charges updated and reformatted for tracking and reporting purposes.

- **Brady Smith, President**
- **Billie Jean Baldwin receives the Lennon Award**
- **Katie Gurnett receives the President's Award**
- Webinar Initiative introduced and implemented to allow chapters to offer educational opportunities to their members via the internet.
- Marketing Committee is formed by combining Community Marketing, Marketing Steering, and PR Committee
- 10/5-8: 21<sup>st</sup> Annual Conference, Atlanta, GA

- **Ginny McHugh, President**
- ☆ **AICP Celebrates 25 Years!**
- **Edward Lybrook receives the Lennon Award**
- **Steve LeHew receives the President's Award**
- 10/3-6: 23<sup>rd</sup> Annual Conference, Dallas, TX, **AICP Pioneers attend conference to recognize the 25<sup>th</sup> anniversary.**
- See Footnote for additional info below



Association  
of Insurance  
Compliance  
Professionals



- **Steve LeHew, President**
- **Penny Kilberry receives the Lennon Award**
- **Judy Wickens receives the President's Award**
- The Canada Initiative implemented to expand Canadian membership
- April Board Meeting and luncheon with Canadian members in Toronto, ON (**1<sup>st</sup> Board Meeting held outside the United States**)
- 10/4-7: 22<sup>nd</sup> Annual Conference, Phoenix, AZ

**2010: 25<sup>th</sup> Anniversary recognition and celebration events occur throughout the year at the National and Chapter levels. AICP Pioneers invited to and attend Annual Conference. Numerous articles about some of our AICP Pioneers are included in The Journal. Committee Chair Boot Camp introduced to train new committee chairs on roles, responsibilities, and procedures**



Association  
of Insurance  
Compliance  
Professionals

- **Karen Crooks, President**
- ☆ **9/30-10/3: AICP Celebrates its 25<sup>th</sup> Annual Conference, San Antonio, TX**
- **Susan Eckler-Kerns receives the Lennon Award**
- **Michael Hollar and Peggy Schwartz receive the President's Award**
- Annual Conference Mobile App is developed and implemented
- First national webinar is conducted
- Media Library functionality is added to the AICP website
- See Footnote for additional info below



- **Nick Marrangoni, President**
- **Elaine Douglas receives the Lennon Award**
- **Doug Simino receives the President's Award**
- AICP banner created for use at Annual Conference
- The "Compliance Perspective" is added to the AICP website.
- 9/25-28: 24<sup>th</sup> Annual Conference, Orlando, FL
- See Footnote for additional info below

- **Doug Simino, President**
- **Nick Marrangoni receives the Lennon Award**
- **Rich Fidei and Nancy French receive the President's Award**
- New logo and Marketing Policies are implemented
- AICP Policies and Guidelines centralized, revised, and placed on new templates
- 10/6-9: 26<sup>th</sup> Annual Conference, Toronto, Canada
- See Footnote for additional info below

**2011: The AICP develops and implements a record retention policy and begins a thorough Legal trademark review.**  
**2012: The AICP Logo becomes a registered trademark.**  
**2013: First Annual Conference outside of the United States.**

- Elaine Douglas, President
- Carole Deschambault receives the Lennon Award
- Sean Cox and Matt Brasch receive the President's Award
- AICP Website Redesign and Data Upgrade completed and launched.
- Replaced Chapter Rebate Program with Chapter Subsidy Program.
- 9/14-17: 27<sup>th</sup> Annual Conference, Phoenix, AZ.
- See Footnote for additional info below.

- Roger Osgood, President
- Jim Morgan receives the Lennon Award
- Karen Crooks receives the President's Award
- Engaged 3<sup>rd</sup> Party Marketing Firm to help with social media and marketing of the AICP brand.
- Refreshed Quarterly Journal moving legislative items to Alerts database.
- 9/25-28 29<sup>th</sup> Annual Conference, Orlando, FL.

2014

2015

2016

- Sue Eckler-Kerns, President
- ❖ **AICP Celebrates 30 Years!**
- Katie Gurnett receives the Lennon Award
- Donna Benard and Maryana Grodnova-Ware (1<sup>st</sup> State based regulator recipient) receive the President's Award
- Corporate Governance & Cyber Security Reviews completed.
- AICP Wiki Working Group formed and passes recommendations to Website Committee
- 10/11 – 10/14: 28<sup>th</sup> Annual Conference, New Orleans, LA.





2017

2018

2019



- **Matthew Brasch, President**
- **David Milligan receives the Lennon Award**
- **Rick Guggolz receives the President's Award (Posthumous)**
- Chapter goals established for increased Member engagement and benefit.
- Information from AICP Wiki migrated to Administrative Resource Library on [www.aicp.net](http://www.aicp.net).
- 10/1-4: 30<sup>th</sup> Annual Conference, Seattle, WA

2014: On-line purchasing of AICP logo items made available.