General Meeting Minutes - May 12, 2015

The May 12, 2015 General Meeting for the Central Missouri CPCU Society Chapter was called to order at 12:00 PM at Shelter Insurance Company with Chapter President Lori Meyer presiding.

Lori asked Bill Johnston to provide an Education Committee update. Bill said the committee is working on getting more CPD qualifiers in the chapter. We have had 2 new qualifiers since the April meeting - Christy Greer of State Farm, and Kelli Summers of Shelter, a new designee. They will be given a tumbler at the next meeting they attend. We currently have about 42 CPD qualifiers in the chapter. Bill Johnston and Andrea Stockman are also piloting teaching an AINS 21 course this year for Shelter employees. They will complete the final chapter this week and then review over the next 2 weeks. They plan to provide an update to the chapter in September and see if other companies want to offer this class for employees.

Bill then introduced the 2015 essay contest scholarship winner – Samuel E. Thurman, who also won the IPMM scholarship yesterday. Samuel is a senior at Battle High School where he played football as a member of the state championship team. He plans to attend the University of Missouri and study pre-medicine. Samuel read an excerpt from his winning essay and thanked the chapter for the scholarship. Bill presented Samuel with a certificate along with his scholarship check and introduced Samuel's parents Skip and Denise Thurman.

Lori thanked Bill and Andrea for putting together and teaching the AINS 21 course.

Lori then introduced our speaker Matt Moore, Vice President of the Highway Loss Data Institute (HLDI), who presented on the topic of Autonomous Cars. He also included information on Insurance Institute for Highway Safety (IIHS) vehicle safety, crash prevention systems, crash testing and historical crash data in his presentation. Mr. Moore thanked the insurance industry for their support of the HLDI and IIHS.

Following the presentation, President Lori Meyer thanked Mr. Moore and announced that the chapter will make an honorarium donation of \$50 to Rails and Trails on his behalf.

April 2015 Minutes Approval – there were no additions or corrections.

April 2015 Treasurer's Report Approval – there were no additions or corrections.

Other Committee Reports

Candidate Development – Tammy Canton provided an update on the CPCU 540 class. They surveyed candidates and found 8 candidates interested in a CPCU 540 class, and 7 interested in a CPCU 530 class. They are now looking for someone who is interested in teaching each of these classes. There are also 5 candidates interested in a mentoring program. Tammy will provide Chapter Secretary Shawn Knauts with questions about a mentoring program and they will be included in the next email to chapter members.

Monica Richey-Pfeiffer won the prize drawing (tumbler and gift card) for wearing CPCU apparel. The attendance prize for a gift card and tumbler was awarded to Adrienne Havard.

There was no other business. The meeting adjourned at 1:07 PM. Next event is I-Day at Reynolds Alumni Center on September 23, 2015.

Respectfully submitted,

Shawn Knauts Chapter Secretary