

# General Meeting Minutes, November 10, 2015

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The November 10, 2015 General Meeting for the Central Missouri CPCU Society Chapter was called to order at 8:00 AM at the Country Club of Missouri with Chapter President Lori Meyer presiding.

President Meyer recognized the Risk Management and Insurance (RMI) students from the University of Missouri that were in attendance and thanked them for being there. She also thanked Fred Travis, Director of the RMI program, for arranging their attendance. She went on to remind members that the RMI students are in need of internships and to keep them in mind for opportunities within members' companies.

President Meyer introduced our speaker Brian Fick of Shelter Insurance, who spoke on the topic of Business Continuity and Enterprise Risk Management.

**October 2015 Minutes Approval** – there were no additions or corrections. They were approved as submitted.

**September and October 2015 Treasurer's Report Approval** – there were no additions or corrections. They were approved as submitted.

## Committee Reports

**Education** – Bill Johnston presented new CPD qualifiers Scott Mackey and Chris Abernathy with tumblers. He mentioned that those who become CPD qualified before our December meeting will receive a tumbler at that meeting.

**Nominating Committee** – Louesa Runge Fine, Sandy Henderson, and Monica Salmons are the chapter's nominating committee for 2016 officer and board positions. Louisa presented the candidates for the 2016 board: President - Monica Richey Pfeiffer (State Farm), Vice President – Shawn Knauts (Shelter), Secretary – Joe Jackson (Auto Owners), Treasurer – Scott Mackey (Columbia Insurance Group), Board Member at Large - Michael Mueller (MEM), Board Member at Large - Robin Shock (Columbia Insurance Group), and Immediate Past President – Lori Meyer. President Meyer said that the voting email will be sent out shortly and results presented at the December chapter meeting.

Vice President Monica Richey Pfeiffer encouraged members to become involved in the chapter committees next year and to contact her to let her know if anyone is interested.

The attendance door prize for a \$25 gift card to Red Lobster and tumbler was awarded to Lori Meyer. Marjorie Tveitnes won the prize drawing (tumbler and gift card) for wearing CPCU apparel.

President Meyer reminded members that 2016 membership renewals are in the mail and to follow their company processes for renewal payment. The next meeting is a lunch meeting at MEM on December 8. Joe Bienek will speak on CPCU interest groups.

There was no other business. The meeting adjourned at 8: 54 AM.

Respectfully submitted,

Shawn Knauts  
Chapter Secretary