

## General Meeting Minutes – November 12, 2013

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The November 12, 2013 General Meeting of the Central Missouri Chapter of CPCU was called to order at 12:00 noon by President Monica Salmons.

President Salmons introduced Area CPCU Governor Dave Keleher and his wife, Karen. Dave recognized the Central Missouri Chapter as being one of the top chapters in The Society. Dave also recognized all new CPCUs and companies who had new CPCUs and thanked them for their support. Dave asked that any employers who had internships coming up in the near future to consider partnering up with the Lohman Foundation to coordinate the internship.

John Ramsey gave an update on the tour of the Battle High School on October 15. More than 30 members attended the event. John reported that Dr. Presko explained the importance of involvement in high school activities to student success.

David Hubbard shared information regarding his presentation at the University of Missouri Law School. The presentation went well and he has been invited back.

Shawn Knauts introduced our speaker, John Huff. Mr. Huff is the Director of the Missouri Department of Insurance. Director Huff explained the areas that fall under the Department of Insurance. He discussed legislation relating to the electronic proof of insurance, reduction of reinsurance collateral for foreign reinsurers, and health reform changes. A challenging work comp rate environment is expected in 2014 due to changes in loss cost and additional charges. Dr. Huff noted that 2013 has been a good year for P&C. He advised the life industry has the most uncertainty in 2014 as a resolution is sought for unclaimed proceeds and capital requirements. Dr. Huff also shared information concerning his involvement with NAIC. Members can communicate with the Director through [insurance.mo.gov](http://insurance.mo.gov) or LinkedIn.

### Committee Reports:

- Website – Matt Bronson shared information on upcoming changes to the website. He invited any members interested in serving on the committee to let him know.
- Membership and Candidate Development – Monica thanked members who responded to the member survey. This information will be passed along to the incoming officers for next year's planning.
- Nominating Committee – Committee Chair Louesa Runge Fine thanked committee members for helping prepare the slate of officers and presented the following slate of candidates for the 2014 term:
  - President – Jon Erickson
  - Vice President – Lori Meyer
  - Secretary – Monica Richey Pfeiffer
  - Treasurer – Shawn Knauts
  - Board Member at Large – Tami Gessling
  - Board Member at Large – Karen Wilms
  - Immediate Past President – Monica Salmons

Louesa advised that a ballot will be sent to all members electronically.

President Salmons advised that a copy of the Member Resolutions had been provided to all members with the meeting invite as well as placed at their table setting in the room. The resolutions were unanimously approved by the Board. There were no questions concerning the resolutions. President Salmons called for the vote and there were 60 member in favor, zero opposed. Motion carried.

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President Salmons announced there will be no meeting in January as the new board prepares for the coming year.

Tracy Greenwell won the attendance door prize.

Meeting adjourned at 12:50 p.m.

Respectfully submitted,

Lori J. Meyer  
Chapter Secretary