



Arizona Central Chapter Meeting Minutes

June 21, 2016
Board Meeting

Meeting called by: Pat Reasbeck, President **Note taker:** Kristen Barnett, Secretary

Attendees: Pat Reasbeck, President Marcia Philpott, Director
Ken Davis, Past-President Rob Ramos, Director
Beth Iacono, Director Kristen Barnett, Secretary
Katie Cormier, Webmaster

Minutes

Agenda Item: Financial Update

Discussion:

No update. Chris was unable to participate in the call due to an unforeseen schedule change.

Action item	Person responsible
✓ Chris to follow up with Allan regarding hole-in one proceeds	Chris
✓ Chris to provide financial update to Board members via email	Chris

Agenda Item: Laptop v Website Storage

Discussion:

Katie advised that she sent information on the laptop that the Chapter agreed to purchase to Risa, but was not sure if Risa bought it. Katie continues to store documents on the AZ RIMS chapter website.

Action items	Person responsible
✓ Risa to purchase a laptop for the chapter.	Risa
✓ Pat will review all the documentation she has in her files and transfer to Katie for upload to the AZ RIMS Chapter website.	Pat

Agenda Item: Luncheon Locations & Attracting More Risk Managers

Discussion:

Marcia completed the survey in her Survey Monkey account. There are 10 questions in the survey related to luncheon attendance, speaker topics, locations, and suggestions. Once the Chapter receives the survey responses we will evaluate and determine if any changes to the luncheon location is necessary.

Action item	Person responsible
✓ Katie will send the survey link to the membership via email the first week of August 2016	Katie

Agenda Item: Luncheon Presenters**Discussion:**

Steven Good with Select PT is confirmed for September. The topic will be "Concussions in the Workplace." Robert Engle at Wells Fargo advised several AZ RIMS Board Members that Wells Fargo has speakers available to present, but did not propose any topics. It was discussed that Info Security may be a topic option after September, but it was agreed that members may not be interested because of the inundation of cyber and it security topics in the risk management industry over the last year. Pat advised that Michelle Bennett with Cable One is interested in getting involved with the Board and is available to help Rob find presenters. The Board agreed to wait on survey feedback before scheduling any new presenters.

Agenda Item: Holiday Party Location**Discussion:**

Marcia advised that it is still too early in the year to start looking at new locations.

Action items

- ✓ Marcia and Katie will look for a new location for the holiday party, possibly Fate South or Thirsty Lion.

Person responsible

Marcia and Katie

Other Topics: Scholarship**Discussion:**

Marcia and Ken met with "Otis" at Rio Salado to review the certificate programs and find out how the Chapter might get involved with possible scholarships. Each certification involves three (3) courses and the certifications can apply toward an Associate's degree. At this time, the certificate program is not necessarily advantageous for our membership, but is a great way to support the risk and insurance industry and increase insurance acumen in our community. Rio Salado is working with NAU on a Bachelor's Degree program to be implemented in the future.

In 2015 the Chapter donated \$5,000 to Kids Chance, \$3,000 to Spencer Foundation and \$1500 each to NM College students to attend RIMS National and to Rio Salado.

It was agreed to table the vote on the allocation of golf funds until we have the full financial assessment. The vote can be done via email before the next Board meeting.

Agenda Item: Future Board Meetings**Discussion:**

Beth made a suggestion to hold the next Board meeting directly before or after the October Luncheon, but it was determined this would not be feasible for several Board members due to time constraints. It was agreed that the next Board meeting will be October 6th at 1:30pm via conference call.

Action items

- ✓ Katie will send a calendar invite with the conference code following the call.

Person responsible

Katie