

Chicago RIMS Board Meeting
Thursday, February 18, 2016
11:00 a.m. - 12:30 p.m.
Jamie Sewell's Office at Boeing Company

Attendees:

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|--------------------|--------------------|---------------------|
| 1. Agee/Carolyn | 8. Gogola/George | 15. Recchia/Jim |
| 2. Bean/Julie | 9. Grass/Patty | 16. Richards/Janice |
| 3. Benevuto/Robert | 10. Johnson/Carla | 17. Sewell/Jamie |
| 4. Boss/Steve | 11. Lehmann/Kevin | 18. Silverman/Judy |
| 5. Brandel/Paul | 12. Lemanski/Karen | |
| 6. Divarco/Maggie | 13. Menas/Ellen | |
| 7. Falco/Jonathan | 14. Mezyk/Jason | |
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Motion to approve January 2016 minutes by Jonathan, seconded, all approved.

Treasurer's Report - Carolyn Agee

Payments have been made for various items including the scholarship funds and the holiday party that have eaten in to our surplus including the holiday party, and scholarships (4 students \$2500 each = \$10,000).
\$62,037.67 - current balance in checking

Committee Updates

Awards & Honors - Paul

- Chicago RIMS won the Chapter Achievement Award for 2015 CRF
- National will present the award in April at the conference.
- Business Insurance - writing an article about the award.
- Jason Mezyk will be at the conference to collect the award.
- We need to vote for three individuals for the national nomination committee which drives the society. The three candidates up for a vote are Judy Mezaros (Chicago); John Kline (Chicago), Discover Financial and Steven Wilder (VP at Disney).

Legislative - Patty

- Patty is working on a draft of our new proposed chapter bylaws.

Membership Committee - Jamie

- Rising Risk Professionals Group - Jamie Sewell managing. Brendan Francis has put together the first event on February 29. 84 people signed up. Mostly brokers and underwriters are signed up.
- Considering a RRP educational event in June.
- Brendan Francis is managing these types of events for the young professionals. Everyone should send suggestions to Brendan and Jamie.

Website Updates & Communication

- It was suggested we should add more information about our chapter to the RIMS chapter site including our scholarship awards, Rising Risk Professionals event, etc.
- Jonathan will reach out to Toni to coordinate this.
- Patty will send Maggie updates for the website to bring awareness to everything our chapter is doing.

Programming - Jonathan

- The committee is working on locking in the last half of the year of events.

- Discussion about surveying the group for topics folks are interested in.
- Chapter meetings are growing in attendance. We are meeting monthly if possible.

Student Education - Jason

- Job shadow day is being rolled out. Best day is Friday.
- Focus on risk professionals in the loop. Morning followed by lunch.
- Katie School will probably send two vans of students - 12-15 students.
- U of Wisconsin is interested.
- Next step is to get an email blast out to our members looking for volunteers to host students.
- Projected date is April 1st.

Finance & Funding - Carolyn

- Nothing new to add other than what was reported last month.

Awards - Barb Devine

- She will be managing this for the chapter and looking for a co-chair.

Committee Chairs - Jonathan

- Put this on the website. Develop this more and receive submissions for the committees.
- Maggie is managing the matrix. If you have updates, please send to Maggie.
- Building a succession plan is a goal for the board.

New Business (leadership retreat in 2016) - Jason

- Conversation with National and other chapters about what creates success in their chapters.
- For example, San Diego RIMS Chapter has an annual leadership retreat for a number of year. Could we assign a day or two for a chapter retreat to strategize? Consider the fall possibly once our numbers get better financially.

2016 CRF Update - Julie Bean

- Reaching out to Business Insurance to help market the program. On deck to be on the board of the Spencer Foundation.
- Committee members have been reaching out to sponsor candidates and helping to identify sponsors.
- \$63,500 in sponsorship commitments to date. Our goal which is \$155,000.
- February 29, 2016 is the deadline for speaker submissions. We'll send out a reminder in another week for last call.
- Can we find out if any of these speaker presentations qualify for CE credits?
- What about sending out another letter to the sponsors - to those that have committed.
- Second letter to sponsor candidates going out by the end of March.