

**Chicago RIMS Board Meeting**  
**Thursday, March 17, 2016**  
**11:00 a.m. – 12:30 p.m.**  
**Jason Mezyk's Office**  
**First Industrial Realty Trust**

**Attendees:**

- |                    |                        |                     |
|--------------------|------------------------|---------------------|
| 1. Bean/Julie      | 8. Grass/Patty         | 15. Richards/Janice |
| 2. Benevuto/Robert | 9. Herwaldt/Toni       | 16. Sewell/Jamie    |
| 3. Boss/Steve      | 10. Johnson/Carla      | 17. Skweres/Mike    |
| 4. Brandel/Paul    | 11. Kupferschmid/Marie |                     |
| 5. Divarco/Maggie  | 12. Lehmann/Kevin      |                     |
| 6. Falco/Jonathan  | 13. Lemanski/Karen     |                     |
| 7. Friedl/Mary     | 14. Mezyk/Jason        |                     |

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Motion to approve February, 2016 minutes by Jonathan, seconded, all approved.

Awards & Honors - Paul Brandel

- Our chapter has won the award for the 2015 Chicagoland Risk Forum.
- Recognition for this award will be presented at the 2016 National RIMS Conference Award Banquet Lunch - award table seats 7; breakfast and lunch (April 11). We need to fill that table for representation of our chapter.
- Paul will be bringing Janice on board to get up to speed for this position.

Communication - Toni

- Chris Sullivan has provided a name at TDS that wants to get involved. Toni has communicated with her and waiting for response. Will advise the board of the outcome.

Treasurer's Report - Kevin Lehmann

- Net income of \$32,000 for February
- \$94,700 cash balance in the account.
- Budget tracking well at this time.

Membership - Jamie Sewell

- February 29 Rising Risk Professionals Happy Hour - very successful.
- Another RRP event on April 4<sup>th</sup> - Pat Ryan is speaking. Fireside chat. Secured sponsorship from Aon for funding.
- Discussion about the strategy for this group.
- Brendan will attend the next meeting in April.
- NextGen event coming up in DC. Suggest that Brendan Francis go to this event. He will pay his own expenses but asked for \$250 registration fee be covered by the chapter. Motion made by Jonathan to cover this by the chapter. Seconded. All in favor - everyone agreed. Passed.

***Action Item: MLD to register Brendan Francis for this event with RIMS and have it covered by the chapter.***

Associate Advisory - Paul Brandel

- Nothing new to report.
- Set up quarterly call schedule.

Nominations - Marie

- Couple candidates - will reach out to them. Collecting names.
- Reaching out to them in June or July to invite them to activities like the board meeting before we put them on the ballot.

#### Programming - Jonathan

- May - Julie working on Hines
- June - Beam Suntory; working on speaker; big data topic
- July - golf outing
- August - outing at Kane County Cougars (social event)
- September - social element with educational event (wine cheese - sponsored); FBI Cyber
- October - CRF
- November - still working on this; looking at CRF programming
- December - still working on this; looking at CRF programming

Jonathan looking for a co-chair for programming in 2016 and taking over in 2017.

#### Student Education - Jason Mezyk

- NAPSLO Symposium on 3/19. Over 100 students. Marco Flores has been a speaker in the past.
- Debbie Babcock asked Jason to put together a panel. RT Specialty and Kaplan speaking.
- Job Shadow Day - 31 volunteers; asked universities with the number of students they will be sending to Chicago. They usually send about 12 students.
- U of Madison - 2-3 students sending.
- Hoping to have them all in the next few days.
- Most of them in the city. Some volunteers in the suburbs.

#### Finance & Funding - Jonathan Falco (on behalf of Carolyn Agee)

- Proposal of having Maggie sign and send checks after approval.
- Motion made to have Maggie sign and send checks after approval, including events, CRF, etc. centralized.
- Update signature approval for 2 signatures over \$2,500.

#### Old Business

- Committee Chairs are completed; except we need a co-chair for programming.

#### Advisen Conference - Jason Mezyk

- Free to risk managers. User pay for brokers.
- 15 events a year in different cities.
- We can help market their conference in May in Chicago, in exchange for getting their support for our 2016 CRF.
- They agreed to advertise our CRF if we advertise their conference. Jason has a call arranged to talk about this. Needs someone from the CRF committee.

#### Open Discussion - Chapter Sponsorship - Jonathan Falco

- What does an annual sponsorship look like for the chapter.
- Discussion about sponsorships established for the entire year based on proposal submitted by Steve.
- We need to schedule an event for sponsors where we can present this program. Meeting will be scheduled to discuss this between Jonathan and Julie.
- We will schedule a sponsor candidate meeting first week in May.
- Jason and Steve will work together on a workbook detailing history of sponsorships.

**Next Chicago RIMS board meeting is on April 21<sup>st</sup>. Mark your calendars.**

