

The Illinois 1752 Club

www.illinois1752club.org

February 17, 2011 Meeting Minutes

Cabana Charlie's – Woodridge, IL

Next Meeting

Thursday, March 24, 2011 3 p.m.

Millrose Restaurant

45 S Barrington Road – So Barrington, IL

2010-11 Officers:

President – Bob Baggot

Treasurer – John LaSavage

Vice President – Donna Murphy

Secretary – Patrick Allee

Officers at Large- Marilyn Kogut & Sheila Minniti

The meeting was called to order at 3:02 p.m. by Bob Baggot

Bob B. opened the meeting and introductions were made since there were several new attendees.

Secretary's Report – The minutes were approved from the last meeting. John L. made the motion to approve the minutes and Mary Kay M. seconded.

Treasurer's Report – There are sufficient funds to continue Club operations. Pat A. made the motion to approve the Treasurers Report and Mary Kay M. seconded.

Spring Clinic: Chair- Donna Murphy; **Members-** John LaSavage, Pat Allee, Peter Gulato, Sheila Minniti, Mary Kay McNichols, Joe Aubin

Donna reported that she has been in touch with all of the potential speakers as well as with Sandy Cuffel to discuss the likelihood of CE credit approvals. Sandy told Donna that we probably would not be able to offer CE credits for the sales coaching program so Brian Ahearn is being eliminated as a possible speaker.

Glenn Raines of Social Media Moves has supplied his info to Donna and Sandy feels confident that his program will pass the CE Credit tests.

Mike Tate attended the meeting and suggested a speaker also. Her name was Marguerite Tortorello. Donna contacted her in the days following our meeting and, although Marguerite was willing to present her program, she advised that it is only 1 hour long and there is no way she could stretch it to 2 hrs. Because of that time estimate and the fact we don't want to have four speakers, we are proceeding with Glenn Raines.

At this time, the program will include Ken Olsen speaking on Obama Care, Mike Tate providing a legislative update, and Mr. Raines discussing social media.

It was suggested that we include a notice on our tickets and the promotional items reminding all attendees to bring their National Insurance Producer number to the clinic if they want to earn the CE credits.

Possible title for clinic: Reviewing Social Media for the Insurance Professional

John L. is in charge of the Market Place and is continuing to contact potential company sponsors/participants.

Scholarship Committee- Chair- Bob Baggot

So far 3 CISR's were paid and 2 CIC's were paid. Last year 4 CIC and 3 CISR'S were awarded. There are 2 left that must redeemed by May. Bob B. stressed that we are looking for applicants for the upcoming year, and he requested that members let him know when they sponsor an applicant. There is currently one new applicant for 2011. TALK THIS UP IN YOUR AGENCIES AND TRY TO GET MORE APPLICANTS.

Legislative: Chair – Donna Murphy; Member – John LaSavage-

The legislative update was given by Donna Murphy and Mike Tate. Work Comp reform is a priority in Springfield this spring as well as state budget concerns.

Legislative Day is March 29th in Springfield.

Mike Tate is conducting Town Hall Meetings all around the state over the next few months. Visit the IIA website for details.

Membership Committee- Chair- John LaSavage, **Co-Chair-** Pat Allee

If any of your personal information is incorrect on the website please contact John L. or Roger S. so a correction can be made.

Golf Outing Committee- Chair-Marilyn Kogut, **Co-Chair-** Steve Ursin, Mark Lipski

No one from the Golf Outing Committee was present but Marilyn sent a report to the officers so we were able to report that the restaurant and motel have been contacted and committed to our date. The golf course is closed, due to winter, so Marilyn will contact them soon. Send Marilyn an e-mail indicating if you plan to attend the golf outing and if you plan to be staying at the motel. Her e-mail address is: marilynkogut@hotmail.com

Web Services: Chair – Roger Schlink; Member – Arthur Cizek

No one from this committee was present so no report was given.

Old Business:

No Old Business was presented.

New Business:

No new business was presented.

Reservation: Chair – Steve Lager Member – John LaSavage

Announcement: The NAIW Region V Conference is being held at the Clocktower Resort in Rockford, IL on April 8th. Company Exhibit spaces are available. If you are interested in learning more about this event please contact Cathy Hall, chall@forestagency.com or call 708-383-9002 x235 or Sheila Minniti, sfminniti@gmail.com or Susan Stone-Jancrewski, [sstone@mercuryinsurance.com](mailto:ssstone@mercuryinsurance.com)

The 1752 Club meets the third Thursday of the month (with some exceptions) at 3:00 p.m. Future 1752 Club Meeting dates are:

March 24th – Millrose Restaurant- 45 S Barrington Rd, South Barrington, IL
April 28th – Seven Bridges Golf Club – Woodridge, IL
May 3rd – Spring Clinic

The February meeting was adjourned at 4:10 PM.

Respectfully Submitted,

Patrick Allee, Secretary

Membership Application – Annual Dues for 2010-11 = \$40

Name: _____ Title: _____

Company/Agency: _____

Mailing Address: _____

City & Zip: _____

Phone: _____ E-mail: _____

In making this application for the membership in the Illinois 1752 Club, I understand that I am joining a non-profit professional insurance organization dedicated to promoting insurance knowledge for The American Agency System, continuing education of the membership and the insurance industry in general. In accordance with these stated purposes of the Illinois 1752 Club, I hereby include with my membership application, full annual club dues of \$40.

Signature: _____ Date: _____

Sponsor: _____

Mail to: John LaSavage, Treasurer
5700 Old Orchard Rd. Ste 300
Skokie, IL 60077