

The Illinois 1752 Club
March 20, 2008 - Meeting Minutes
Millrose Inn & Restaurant – Barrington, IL

Next Meeting
3:00 p.m.

April 24th **Note – this is a change of date
Greek Islands – Lombard, IL

2007-2008 Officers

President – Jack LiCausi
V.P. – Carl Konstant
Treasurer – John Yoder
Secretary – John Immordino

The meeting was called to order at 3:20 p.m. by President Jack LiCausi.

Secretary's report: Minutes from the 2/21/08 meeting were read. Jim Smith made a motion to approve the minutes and the motion was seconded by Bob Baggott. The minutes were approved.

Treasurer's report: Treasurer John Yoder reported that nine checks were received for dues. There were three disbursements. Bills were presented for name tags and the printing of the Spring Clinic brochures and tickets. John reported sufficient funds to maintain ongoing club operations.

Committee Reports:

Spring Clinic Committee:

Discussion was had on the following –

- No deposit has been sent to St. Andrews, but none was asked for
- The menu will be the same as last year
- Carl forwarded the brochure to the PIIAI and an announcement will be in the April issue of InSight Magazine
- One vendor, Agents web.Net, LLC has withdrawn from the Clinic
- It was asked that the vendors supply their bios as soon as possible since they will need to be approved. Vendors will each get 20 minutes to present their product.
- The speakers were already approved
- Details will be worked out at the next meeting as to who will collect tickets, etc.
- An easel has been reserved for the Clinic for Sponsor recognition
- Jack Newman will coordinate with Bob Baggott the recognition of the names on the easel

- Carl K. and Jack N. will handle microphones for the speakers
- John LaSavage, Roger Schlink and Carl K. will coordinate the schedule of internet speakers.
- All hand-outs should be distributed before the start of the Program
- Bob Baggott will handle ticket sales. He needs a count e-mailed to him of how many tickets have been sold. Also, if more tickets are needed, please contact him at www.Bobb614@aol.com or by phone at 630-242-3136.
- Seven Primary sponsors have all paid. They are:
 - The Andover Insurance Companies
 - Pekin Insurance Company
 - Kelly & Elliott, Ltd.
 - Badger Mutual Insurance Co.
 - Sagamore Insurance Co.
 - Quotepro, Inc.
 - Insurance Technologies Corp.

There are six Supporting Sponsors that have paid. They are:

- Auto Glass
- North Pointe Insurance Co.
- Sullex International
- Erie Insurance Co.
- FSC Insurance Solutions
- Mercury Insurance

Two additional Supporting Sponsors are:

- Arlington-Roe & Co.
- N.I.X.

Scholarship Committee:

Bob B. will give out the scholarships at the Spring Clinic. 3 applications have been received however there was to have been another 3 that were submitted on-line, but not received. Roger will look into this.

Legislative Committee:

Donna Murphy provided an update on the following issues:

- New language requirements for all legislation presented for consideration
- HB4379 regarding continuing education requirements
- PIN #'s to be issued at renewal instead of SSN#
- Certificates of Insurance crackdown of absue by the Dept. of Insurance and warns of consequences for violations
- PIIAI to sponsor CE classes for Certificates of Insurance

Membership Committee:

Bob B. needs to have an updated count of the number of paid members. Our term runs from 9/07 to 9/08. Please contact Bob if there are any errors to the attached list.

Web Services Committee:

Roger will update the membership list. There will be a link added to request tickets for the Spring Clinic. Roger will check into any errors on the scholarship page. Roger explained that using credit cards to pay dues would not be cost efficient for the Club due to our size. If we do want to allow an electronic format we can look into a PayPal account.

Golf Committee:

Mark Lipski mentioned that the cost of golf increased \$2 per person, however the food price has remained the same. The Brandywine is undergoing renovation but should be open for the 5/22 outing. Jack Newman will be in touch with the Brandywine and will inform Mark on their availability.

Reservation Committee:

The calendar of events for the remainder of the 9/07-9/08 term is as follows:

April 24th – Greek Isles – Lombard

May 6th – Spring Clinic – St. Andrews Golf Club – West Chicago

May 22nd – Golf Outing – Lost Nations

New Business:

- Carl will coordinate with Bob B. to get information for the plaques
- Roger and Bob will check prices for engraved pens
- Discussion was had on developing duty sheets for each officer position
- The application for scholarship will be put on the website
- Our goal is to sell 150 tickets for the Spring Clinic