

The Illinois 1752 Club

www.illinois1752club.org

March 18, 2010 Meeting Minutes
Walter Payton's Roundhouse – Aurora, IL

Next Meeting

Thursday, April 29, 2010 - 3:00 p.m.

Seven Bridges Golf Club

One Mulligan Dr. – Woodridge, IL

*** Note – the next meeting is the last Thursday in April***

2009-10 Officers:

President – Carl Konstant

Treasurer – Jack Newman

Vice President – John Immordino

Secretary – Donna Murphy

Officer at Large- John LaSavage

The meeting was called to order at 3:08 p.m. by Carl Konstant.

Secretary's Report – The minutes were read and there was one change. One of the panel members for the Spring Clinic, Henry Lopez, is President of Markel Midwest and not Market Midwest as was stated in the minutes. The minutes were approved with this correction.

Treasurer's Report – The Treasurer reported that there are sufficient funds to continue Club operations.

Spring Clinic: Chair – John Immordino; Members – John LaSavage; Jack LiCausi; John Botkin; Jack Newman; Mary Kay McNichols; Sheila Minniti; Ron Michalski

Sandy Cuffle of the IIA of Illinois has sent all the information to the IL DOI for approval for 4 CE credits for the program, especially the 3 hours of CE that will count toward classroom Ethics instruction. As of yet the program has not been approved by the State. As soon as it is, all members will be notified. John Immordino will also contact Sandy to see if an announcement can be put in the April issue of Insight magazine.

The contract for Seven Bridges has been signed and a deposit paid. Carl, Ron and Sheila will go there next week to finalize the lunch and Hors d'oeuvres menu.

Tickets for the Clinic were distributed to members who did not attend the last meeting. Tickets are \$50 in advance and \$60 at the door. This includes not only the program for CE credits, but a light lunch, Marketplace and cocktail and Hors d'oeuvres reception afterwards. In addition, the Scholarship awards will be announced. The program will consist of a Panel Discussion with Insurance executives, as well as the Ethics instruction in a game show format. All members who were not able to attend are urged to contact Bob Baggot at bobb614@aol.com for tickets. **PLEASE, WE NEED THE ASSISTANCE OF ALL MEMBERS TO SELL TICKETS. PLEASE CONTACT BOB AT THE E-MAIL ADDRESS NOTED TO OBTAIN TICKETS AND BROCHURES.** Also, as we solicit the ticket sales we should be asking for applicants to apply for the Scholarship as well. The deadline for scholarship applications is **April 15th**.

A fifth member for our panel discussion has been added, Brad Loebeu, President of IL and IN AAA. Aside from Mr. Loebeu, other panel discussion members are: David Jones, V.P. Pekin Insurance; Henry Lopez, President Markel Midwest; Gerard Anaszewicz, Sr. V.P. Facultative Resources, Inc., and Larry Von Drasek, V.P. Marketing Constitutional

Casualty. The theme of the panel discussion is "The Soft Market and Where Are We Going?" Discussion questions for the panel have been determined at this meeting. Jack LiCausi will moderate the panel discussion. Bio's are needed from all panel members.

The cost for the Marketplace is \$100 for a Club member and includes one ticket for the Clinic program. For non-members the cost is \$200 for the booth and \$50 for an additional Clinic ticket, if they wish to purchase. Any new members who wish to have a booth in the Marketplace should join the Club now and their dues will be counted towards the 2010-2011 term.

Also, if you are coming to the Clinic and wish to golf beforehand, please contact Jason Svejda at Seven Bridges, 630-964-7377 and mention that you are with the IL 1752 Club. Depending on the number of players they will either do a shotgun start or consecutive tee times on holes #1 and #10. Either way, golfers will be starting at 7 a.m. to allow enough time to finish and attend the Clinic. Depending on the number of golfers, the cost will either be \$42/player or \$60/player. If you plan on golfing, please contact Jason at the number above as soon as possible so they can determine how many golfers there will be. To attain the special rate golfers must also have a ticket to attend the Clinic.

Scholarship: Chair – Bob Baggot; Members – Steve Lager; Julie Wright

Club members **need to encourage agency personnel to apply for scholarships** for those attaining the CIC or CISR designations. The scholarship application will be on the website. Please note that agency principals and owners are not eligible for the scholarship. Please encourage your agencies to participate as you are selling tickets for the Clinic. Scholarship applications should be returned to Bob Baggot at bobb614@aol.com by April 15th. The Club gave 7 scholarships last year and only two recipients took advantage of it. If you know of a recipient who has not yet completed the class, they need to have signed up for a class by May (even if the class is held later this year). Sponsor members of these individuals should contact them to make sure they take advantage of the scholarship. Attached to the minutes is a list of classes for both the CIC and CISR designations for the rest of the year. Please also visit the IIA of Illinois website at www.iaofillinois.org/education for more information

If members have a scholarship recipient chosen please make sure they also sign up and purchase a Clinic ticket. Scholarships will be awarded at the Clinic. Aside from paying for the CIC or CISR, \$50 in expense money is also awarded.

When members solicit for ticket sales they should print off the application and leave it at the agency!

Legislative: Chair – Donna Murphy; Member – John LaSavage- new backup co-chairman

The House passed H.R. 2554, often referred to as NARAB II, which provides for streamlined non-resident insurance agent and broker licensing, as well as giving reciprocity.

HB 6105 has advanced out of the House Insurance Committee. This bill would prohibit denial of insurance or rate increases solely on the basis of an insured's use of his or her vehicle for volunteer purposes.

In the work comp arena, SB 3571 amends the Employee Classification Act. It provides that "employment" does not include services performed by an individual as an owner operator of a truck, truck-tractor or tractor, if certain conditions are met.

For more information regarding legislative issues in the state, please browse the site of the Independent Insurance Agents of Illinois by clicking on the link: <http://www.iaofillinois.org>. The state association is always looking for new members! There is a lot of good information on their website regarding their programs and services.

Membership: Chair –John LaSavage; Members – Carl Konstant

The IL 1752 Club is always looking for new members! We encourage members to attend our meetings and feel free to bring along a co-worker or colleague to any of our meetings.

Golf Outing: Chair – Mark Lipski; Member – Marilyn Kogut, Jack Newman, Jim Smith, John LaSavage

The Outing will be May 27, 2010 at the same course in Oregon, IL as last year. Discussion was held and it was decided that dinner will be held at the Blackhawk Restaurant, which is adjacent to the hotel. They will provide us with a private room at no cost for our dinner and the evening's festivities. A block of ten rooms will be held at the Paddle Wheel under the IL 1752 Club. Room rates are \$85.95, or if you prefer the riverside view, \$115.95/night. Please contact the Paddle Wheel at 815-732-4540 to make your reservations.

A flyer with all the golf outing information will be coming out in mid-April, so be sure to look for it!!!

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

The website has been updated with latest copies of the minutes and other items. Roger will update the website with information about the Clinic and also scholarship information. Members, please print out a copy of the scholarship application and give to agency personnel (no owners or principals are eligible).

Reservation: Chair – Donna Murphy; Member – Steve Lager

In order to finalize plans for the Clinic, the next meeting will be on April 29th instead of the third Thursday in April. It will be held at Seven Bridges Golf Club in Woodridge, IL.

Members need to turn in their tickets by that date. This will greatly help in last minute planning.

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

April 29th- Seven Bridges Golf Club – Woodridge, IL (**bring your tickets!**)

May 4th – Spring Clinic- Seven Bridges Golf Course – Woodridge, IL

May 27th- Golf Outing- Silver Ridge Golf Course - Oregon, IL

Old Business:

None

New Business:

None

The meeting was called to adjourn by Jim Smith and seconded by Mary Kay McNichols.

Employment Opportunities:

Casualty Broker: Arlington Roe is looking for a Casualty Broker to be based out of their Geneva office. For information, contact John Immordino at jimmordino@arlingtonroe.com.

Respectfully Submitted,

Donna Murphy, Secretary

Membership Application – Annual Dues for 09-10 = \$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: Jack Newman, Treasurer
6434 N. 2nd Street
Loves Park, IL 61111