

The Illinois 1752 Club

www.illinois1752club.org

September 16, 2010 Meeting Minutes
Mill Rose Inn – South Barrington, IL

Next Meeting

Thursday, October 7, 2010 – 3:00 p.m.
2010 Convention Showcase – Springfield, IL

2010-11 Officers:

President – John Immordino

Treasurer – Donna Murphy

Vice President – Jack Newman

Secretary – John LaSavage

Officer at Large- TBD

The Officer chairs will officially switch at the next meeting.

The meeting was called to order at 3:14 p.m. by outgoing President Carl Konstant.

Secretary's Report – The minutes were read and approved.

Treasurer's Report – Outgoing Treasurer Jack Newman reported that there were sufficient funds to continue Club operations. A motion was made and seconded to approve the report.

Carl welcomed new members Brett Carter and Traceine Wilson of Travelers, and Jeff Berger of QuotePro. Carl explained the history and purpose of the IL 1752 Club.

The purpose of the meeting was to discuss the transition of Chairmanship positions and to prepare for the meeting at the State Convention next month. Roger Schlink will produce business card size reminders of our next meeting at Convention. John LaSavage and others will distribute them at the trade show in an attempt to attract new members. Roger will also re-work the Member Survey form to have it ready for Convention. Jack LiCausi and Jack Newman will produce flyers about the Club to be distributed as well.

Discussion was had on whether the flyers should be included in the vendor packets at Convention or should be distributed by hand after determining the individual's affiliation.

Spring Clinic – discussion was suspended until the meeting at Convention. We are already looking for ideas so please feel free to contribute any idea for a topic for the Clinic. The Clinic will be held Tuesday, May 3, 2011.

Legislative: Chair – Donna Murphy; Co-chair – John LaSavage

By the end of September, 2010, agents will no longer be able to issue ACORD24 or 25 certificates with edition dates earlier than September 2009. To find out more about this, please click on the following link for a one page explanation of this action:
<http://www.iiaba.net/VU/NonMember/WilsonCancellationNotice.htm>.

A regulation issued by the EPA that took effect April 22, 2010 affects renovation and repair contractors who work on any home or structure built prior to 1978. For more information visit the Big "I" Virtual University.

As of July 26, 2010 the Illinois DOI began implementing the State Based System (SBS) Licensing System. Producers will be able to obtain a copy of their license and check their CE credits on line. If you go to www.ijaofillinois.org and click on Check your CE Credits, you can view a tutorial video to walk you through this process. This new process will eliminate the need to give your Social Security Number when checking for a license or taking CE classes, however you will need to supply your National Producer Number. Again, the tutorial will show you how to obtain this.

Membership: Chair – John LaSavage; Member – Carl Konstant

Carl mentioned that we really want there to be a push at Convention to attract new members.

Web Services: Chair – Roger Schlink

Roger will be updating the website with a link to the latest membership listing. Spring Clinic and Scholarship information will be available at a later date.

Reservations: Chair – Donna Murphy; Member – Steve Lager

The next meeting will be 3:00 p.m. on Thursday, October 7th at Convention. Please check your Convention materials for the meeting room information.

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

November 18th – Nick's Pizza & Pub – 990 S. Randall Road, Elgin, IL

December 16th – Greek Island Restaurant – Lombard, IL

January 13th – tentative date – location TBD

February 17th – Walter Payton's Roundhouse – Aurora, IL

March 24th – location TBD

April 28th – Seven Bridges Golf Club – Woodridge, IL

May 3rd – Spring Clinic

Old Business:

None

New Business:

As noted earlier, we are looking for ideas for the 2011 Spring Clinic. Discussion was had on including an article about the Club in the May issue of Insight Magazine. Discussion was also had on taking out an ad in the June or July issue, congratulating our scholarship winners. The 2010-11 Officers will discuss the Officer at Large position. Also, Chairmanship positions noted in the meeting minutes reflect the outgoing Chairs. Chair positions for 2010-11 will be discussed at the Oct. 7th meeting.

The meeting was called to adjourn and motion seconded.

Employment Opportunities:

Peter Gullato, of the IIA of Illinois has stated that the following agencies are looking for new companies. Company reps, please contact the following:

Apex Ins. Agency
Roohi Alehter
1555 Naperville /Wheaton #106
Naperville, IL 60563
630 416 8799

Jim Lunstrum Agency
3600 e. State St. #306
Rockford, IL 61108
815 231 1781

Hollis and Associates
Joe Hollis
P.O. Box 1031
Montgomery IL 60538
630 844 2790

Respectfully Submitted:

Donna Murphy, Outgoing Sec'y
Illinois 1752 Club