

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
INSURANCE LEGISLATORS FOUNDATION BOARD MEETING
NEW ORLEANS, LOUISIANA
NOVEMBER 20, 2009
DRAFT MINUTES

The Insurance Legislators Foundation Board of the National Conference of Insurance Legislators (NCOIL) met at the Royal Sonesta Hotel in New Orleans, Louisiana, on Friday, November 20, 2009, at 5:20 p.m.

Sen. James Seward of New York, president of the Board, presided.

Other members of the Board present were:

Rep. Robert Damron, KY
Sen. Alan Sanborn, MI
Rep. George Keiser, ND
Rep. Craig Eiland, TX

Other legislators present were:

Sen. Vi Simpson, IN
Rep. Frank Wald, ND
Rep. Charles Curtiss, TN

Others present were:

Susan Nolan, NCOIL Executive Director
Candace Thorson, NCOIL Deputy Executive Director
Mike Humphreys, NCOIL Director of State-Federal Relations
Jordan Estey, NCOIL Director of Legislative Affairs& Education, Life, Health, and Workers' Compensation Insurance

MINUTES

Upon a motion made and seconded, the Board voted unanimously to approve the minutes of its November 20, 2008, meeting in Duck Key, Florida.

ADMINISTRATION FINANCIAL REPORT

Following discussion, the Board adopted the June 30, 2009, and September 30, 2009, unaudited ILF financials.

ELECTION OF ILF BOARD AND OFFICERS

Ms. Nolan said that current Board officers included President Sen. Seward, Vice President Rep. Damron, and Secretary/Treasurer Rep. Keiser. She said other Board members included:

Sen. Alan Sanborn, MI
Sen. Carroll Leavell, NM

Sen. William J. Larkin, Jr., NY
Rep. Craig Eiland, TX
Rep. Kathleen Keenan, VT

Following discussion, the Board then adopted the following new slate of officers:

President:	Rep. Damron
Vice President:	Rep. Keiser
Secretary/Treasurer:	Sen. Leavell

Legislators also chose to extend Sen. Seward's membership and elected Sen. Simpson to the Board.

REPORT REGARDING LEGISLATIVE SCHOLARSHIPS

Ms. Nolan reported that, as per legislative discussion at the 2009 Summer Meeting, the ILF had contacted legislative leaders throughout the country and had offered them scholarships to attend the Annual Meeting. Eighteen (18) legislators had accepted full or partial scholarships, she said, including 14 newcomers. She noted that of those 14, seven were from non-contributing member states.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:35 p.m.