

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS  
MEMBERSHIP COMMITTEE/INSURANCE  
LEGISLATORS FOUNDATION BOARD (ILF) MEETING  
INDIANAPOLIS, INDIANA  
JULY 16, 2015  
DRAFT MINUTES

The Membership Committee and the Insurance Legislators Foundation (ILF) Board of the National Conference of Insurance Legislators (NCOIL) met at the Indianapolis Hilton Hotel & Suites in Indianapolis, Indiana, on Thursday, July 16, 2015, at 4:00 p.m.

Rep. George Keiser of North Dakota and Rep. Brian Kennedy of Rhode Island, co-chairs of the Membership Committee, presided over the meeting with Sen. Neil Breslin of New York, President of the ILF Board.

Other legislators present were:

Sen. Jason Rapert, AR	Rep. Steve Riggs, KY
Sen. Travis Holdman, IN	Rep. Kathie Keenan, VT

Others present were:

Susan Nolan, Nolan Associates, NCOIL Executive Director/ILF Executive Vice President  
Candace Thorson, Nolan Associates, NCOIL Deputy Executive Director

#### REPORT ON RECENT SCHOLARSHIP ACTIVITY

Rep. Keiser directed legislators to a document that showed scholarships provided from the 2011 Newport Summer Meeting through the 2015 Indianapolis Summer Meeting. After discussing state challenges related to paying dues and covering travel expenses, legislators and Ms. Nolan agreed on the importance of encouraging donations to the ILF scholarship fund. Rep. Keiser spoke to efforts in recent years to promote contributions.

Joe Thesing of the National Association of Mutual Insurance Companies (NAMIC) suggested that NCOIL send letters to potential contributors in the near future to remind them of the scholarship fund. He said that many interested parties were working on their budgets for the upcoming year and might be able to allocate money for a scholarship donation in advance, rather than after a budget is in place. Legislators determined to send such letters in conjunction with current outreach.

Legislators and Ms. Nolan discussed ways in which the ILF recognizes scholarship contributors, including an invitation-only reception for scholarship donors and NCOIL leadership, as well as special meeting-badge ribbons, among other things. Rep. Riggs suggested that NCOIL also list the names of individual ILF contributors in NCOIL meeting programs.

#### MEMBERSHIP OUTREACH EFFORTS/NEXT STEPS

Ms. Nolan reported on recent dues activity and said that Alabama had given notice that it would cease paying NCOIL dues. Legislators stressed the importance of working with state insurance regulators to

encourage NCOIL contributing-membership and agreed to further outreach during the upcoming NAIC Summer Meeting in Chicago.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 4:40 p.m.