

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
BUSINESS PLANNING/ARTICLES OF
ORGANIZATION & BYLAWS REVISION COMMITTEES
SAN ANTONIO, TEXAS
NOVEMBER 13, 2015
DRAFT MINUTES

The National Conference of Insurance Legislators (NCOIL) Business Planning and Articles of Organization & Bylaws Revision Committees met at the Hilton Palacio del Rio in San Antonio, Texas, on Friday, November 13, 2015, at 8:00 a.m.

Sen. James Seward of New York, chair of the Business Planning Committee, and Rep. Ron Crimm of Kentucky, vice chair of the Articles of Organization & Bylaws Revision Committee, presided.

Other legislators present were:

Sen. Travis Holdman, IN
Rep. Matt Lehman, IN
Rep. Steve Riggs, KY
Rep. George Keiser, ND
Sen. Jerry Klein, ND

Sen. David O'Connell, ND
Rep. Don Flanders, NH
Rep. Bill Botzow, VT
Rep. Kathie Keenan, VT

Also in attendance were:

Susan Nolan, Nolan Associates, NCOIL Executive Director
Candace Thorson, Nolan Associates, NCOIL Deputy Executive Director

BUSINESS PLANNING COMMITTEE
MINUTES

The Committee unanimously approved the minutes of its July 16, 2015, joint meeting in Indianapolis, Indiana with the Articles of Organization & Bylaws Revision Committee and the Membership Committee.

FUTURE SITES

Ms. Nolan reported that 2016 and 2017 future sites were as follows:

Spring 2016: Little Rock, AR
Summer 2016: Portland, OR
Annual 2016: Las Vegas, NV
Spring 2017: New Orleans, LA
Summer 2017: Salt Lake City, UT
Annual 2017: Phoenix, AR

She said that she had spoken with her contacts in New York City and in Newport, RI, regarding the 2018 Summer Meeting but that securing reasonable rates in those locations could be difficult. She noted that legislators previously had expressed interest in the following sites for 2018:

Spring 2018: Tampa or St. Petersburg, FL

Summer 2018: New York City; Newport, RI; Boston, MA; Portland, ME
Annual 2018: San Diego, CA; Nashville, TN; Austin, TX

Legislators then discussed other possible 2018 locations, including Louisville, KY, and Big Sky, MT.

AD HOC STRATEGIC PLANNING WORKING GROUP

Sen. Seward said the Working Group had been charged to find a new Executive Director and that the Executive Committee the previous day had confirmed Tom Considine for that role, as per Working Group recommendation.

MEETING ATTENDANCE/INCOME AND EXPENSES

Ms. Nolan reported that attendance at 2015 meetings was low compared to other years, though she said that the number of Annual Meeting attendees was still flexible. She directed legislators to information she had provided regarding legislative and non-legislative attendance, as well as income and expenses, for recent NCOIL meetings. She noted that the Insurance Legislators Foundation (ILF) contributed funding for educational expenses that was not reflected in information regarding NCOIL meeting income and expenses.

MEETING EVALUATION SURVEY

Ms. Thorson overviewed legislator and non-legislator responses to a post-Summer Meeting online survey distributed to attendees. She said, among other things, that responses were generally positive but that legislative participation was low.

The Committee then adjourned to the Articles of Organization & Bylaws Revision Committee meeting.

BYLAWS REVISION COMMITTEE

Rep. Crimm said that NCOIL bylaws required the Bylaws Committee to meet at each NCOIL Annual Meeting. He said there were no proposed amendments for the Committee to consider.

ADJOURNMENT

There being no further business, legislators adjourned at 9:00 a.m.