

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS  
INSURANCE LEGISLATORS FOUNDATION BOARD  
FEBRUARY 10, 2006  
MINUTES

The Insurance Legislators Foundation (ILF) Board of the National Conference of Insurance Legislators (NCOIL) met via conference call on February 10, 2006, at 1:00 p.m.

Rep. Frank Wald of North Dakota, vice president of the Board, presided.

Other members of the Board present were:

Sen. Steven Geller, FL  
Sen. Alan Sanborn, MI  
Rep. Brian Kennedy, RI  
Rep. Kathleen Keenan, VT

Others present were:

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

#### ELECTION OF BOARD OFFICERS

Ms. Nolan reported that at the November 2005 NCOIL Annual Meeting in San Diego, California, legislators had elected the following members of the ILF Board:

Sen. Steven Geller, FL  
Rep. Terry Parke, IL  
Sen. Harvey Tallackson, ND  
Sen. William J. Larkin, Jr., NY  
Rep. Craig Eiland, TX  
Rep. Kathleen Keenan, VT

She said the Board had neglected to formally elect its officers. She said the proposed slate was as follows:

President: Rep. Frank Wald, ND  
Vice President: Sen. Alan Sanborn, MI  
Secretary/Treasurer: Rep. Brian Kennedy, RI

Upon a motion made and seconded, members voted to unanimously approve the proposed ILF Board officers.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:20 p.m.

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