

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
INSURANCE LEGISLATORS FOUNDATION (ILF) BOARD
SANTA FE, NEW MEXICO
NOVEMBER 20, 2003
MINUTES

The National Conference of Insurance Legislators (NCOIL) Insurance Legislators Foundation (ILF) Board met at the Eldorado Hotel in Santa Fe, New Mexico, on Thursday, November 20, 2003, at 1:00 p.m.

Rep. Kathleen Keenan of Vermont, ILF Board President, presided.

Other members of the Board present were:

Rep. Brian Kennedy, RI
Rep. Craig Eiland, TX, Secretary-Treasurer

Others present were:

Bob Mackin, Mackin & Company, ILF Executive Vice President
Susan Nolan, Mackin & Company, NCOIL Deputy Executive Director
Candace Frick, NCOIL Director of Legislative Affairs & Education

MINUTES

Upon a motion, duly made and seconded, the Board voted unanimously to approve, as submitted, draft minutes of its July 10, 2003, meeting.

FINANCIALS

Upon a motion, duly made and seconded, the Board voted unanimously to accept the following financial statements:

- June 30, 2003, unaudited ILF statement
- September 30, 2003, unaudited ILF statement

ELECTION OF OFFICERS

Upon, a motion made and seconded, the Board voted unanimously on the following slate of officers for the following year.

PRESIDENT
VICE-PRESIDENT
SECRETARY/TREASURER

Sen. Steven Geller, FL
Rep. Craig Eiland, TX
Rep. Frank Wald, ND

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 p.m.

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