

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS
2017 ANNUAL MEETING
PARIS HOTEL, LAS VEGAS, NV
ILF BOARD MEETING
NOVEMBER 19TH, 2016

The Insurance Legislators Foundation Board met at the Paris Hotel in Las Vegas on Saturday, November 19, 2016 at 3:00 p.m.

Chair of the Committee, Senator Travis Holdman, presided.

OTHER MEMBERS OF THE COMMITTEE PRESENT:

Rep. Steve Riggs, KY

Also Present:

Commissioner Tom Considine, NCOIL CEO
Paul Penna, Executive Director, NCOIL Support Services

A motion was made, seconded and passed unanimously to waive the quorum.

A motion was made and seconded to accept the minutes of the July 16th Summer Meeting in Portland, OR.

An update on scholarships for the 2016 Annual Meeting was given.

A motion was made to accept the Incoming Officers and Members:

Incoming Officers:

President: Rep. Steve Riggs, KY
Vice-President: Sen. Jason Rapert, AR
Secretary/Treasurer: Rep. Bill Botzow, VT

Incoming Members:

Sen. Travis Holdman, IN	Sen. James Seward, NY
Sen. Carroll Leavell, NM	Rep. George Keiser, ND
Sen. William J. Larkin, Jr. NY	Rep. Brian Kennedy, RI
Sen. Neil Breslin, NY	Rep. Kathleen Keenan, VT

There being no other business, the committee adjourned at 3:07.