

**ORANGE EMPIRE CPCU  
BOARD OF DIRECTORS MEETING  
THURSDAY, May 8, 2008**

**PRESENT:**

**Officers:** Brandt Minnich, Karen Frech, Jim Hurst, Deanna LeDoux, Andrea Eickhoff

**Board:** Raymond Palucki, Leah Young, Ken Melancon, Jonathan Reddekopp, Latisha Cole, Janet Norris, Linda Mosure, Greg Nelson, Bill Borden

**Absent:** Kathleen Maas, Alexa Davis, Jon Mortenson, Ewa Goetz

**President Brandt Minnich**

The meeting was called to order at 10:35 AM. There was a quorum present.

Minutes Approval

Latisha Cole made a motion that was seconded by Linda Mosure that the minutes be approved as amended. The board passed the motion.

Old Business

Certificate of Deposit

- Ray indicated that we need to change the Executive on the CD
- Discussion—Current officers are:
  - President                   Brandt Minnich
  - President Elect           Karen Frech
  - Vice President           Jim Hurst
  - Secretary                 Deanna LeDoux
  - Treasurer                 Andrea Eickhoff

New officers to be installed at the June 2008 Meeting:

- President                   Karen Frech
- President Elect           Jim Hurst
- Vice President           Andrea Eickhoff
- Secretary                 Morgan Anderson
- Treasurer                 Latisha Cole

- We will remove Ray Palucki as Executor of the CD and appoint Andrea Eickhoff as the new Executor

#### Insurance Industry Charitable Foundation Lunch May 15, 2008

- We will draw names at the end of the meeting to fill in the places left vacant by those who are unable to attend.

#### CHOC Blood Drive

- There was discussion about postponing the Blood Drive because the September 20, 2008 date set for the Blood Drive is a potential date for the combined Southern California seminar in Santa Barbara,
- After discussion it was suggested to leave the date as is since CHOC nurses have already volunteered for that day. We will try to get at least 20 volunteers to sign up to donate blood.
- We need to have volunteers sign up for specific times. Jonathan Redekopp will work with Jim to get something set up on the website.

#### Angels Game—Chapter Social Night—Friday September 12<sup>th</sup> vs. Seattle

- Brandt will be picking up the tickets. He may pick them up after today's meeting
- Ray will be in charge of selling them
- We have 30 tickets to sell
- At this point we have 5 new designees that will receive 2 free tickets each. That will leave 20 left to sell at this time.
- The New Designee Rep should contact the designees to see which of them have an interest in attending.
- We will wait to announce the ticket sales until the new designees have been contacted.

#### CE Event in Santa Barbara

- Still in the planning stages
- 5 Southern California chapters will be participating
- Proposed dates: September 19<sup>th</sup> and 20<sup>th</sup>.

#### New Business

##### CPCU Evening Mixer—Social Event

- Discussed putting this on hold since we are doing the CE in Santa Barbara. Some thought we should go ahead and pursue this since it would be attracting a different audience than the seminar.

- Latisha will go ahead and look into Wine Tasting and Antique Auto Venues to see if we can possible get something together for July or October.

#### I-Day Keynote Speaker

- Considering Brian Burke, General Manager of the Mighty Ducks if he has time in his schedule.
- Jim has spoken to Steve Churm Publisher of the OC Metro and other publications. He has expressed interest.
- I-Day meeting is scheduled for September 21, 2008 at noon at the Turnip Rose

#### Connecting Board Members with New Designees

- We need to have 5 or 6 board members willing to mentor the new designees.
- Brandt will check with Ewa Goetz to get something set up
- The designees will be coming for free for the June meeting.

#### Education Meeting in June

- Any students enrolled in IEA or IIA classes or any insurance classes will be able to attend for the \$5.00 student price.

#### SoCal Social Event at the National Annual Meeting in Philadelphia

- Karen will be sure to put it in her budget for next year to contribute to this event.

#### 2014 National Planning Committee

- We need to form a committee for this event since it will be in Orange County, CA. Latisha, Greg, Bill and Ray volunteered. They will talk to Frank Robitaille since he was the chair of the committee last time Orange County hosted a National Meeting.

#### Other Issues

- Jim Britt sent a thank you letter for the sponsorship to the NLI. Jonathan will post this on the website.
- Champions for CPCU at their companies:
  - Western United/CSAA Bill Borden
  - Mercury Insurance Janet Norris
  - Fireman's Fund Leah Young
  - Safeco Steven Cook
  - Balboa Insurance Group Karen Frech
  - Comp West Jonathan Reddekopp
  - Arthur J Gallagher Risk Mgmt. Svc. Morgan Anderson

The Meeting was adjourned at 11:40 AM.