

Fall 2003

## 2003 ILCA Conference October 20-22, 2003 Hyatt Regency Hotel at Greater Columbus Convention Center 350 North High Street, Columbus, OH 43215

**Hotel Reservations:** Contact the Hyatt Regency directly to make your hotel reservation at 614-463-1234 or use the toll-free reservation line 800-233-1234. Be sure to mention you are with the ILCA Conference to receive the discounted rate of \$103 per night (*plus state and local taxes*). The ILCA room block expires on September 18, 2003 so reserve your room early to take advantage of the discounted rate. Rates after September 18, 2003 are at the discretion of the Hyatt Regency.

**Complimentary Parking in the EAST SURFACE PARKING LOT:** All ILCA Conference participants will receive complimentary parking in the *EAST Surface Parking Lot* located at the corner of Nationwide and Fourth Streets that is located about half a block away from the Hyatt Regency Hotel. This will be the only lot reserved for ILCA Conference participants to receive complimentary parking.

A map to the parking lot will be included with your confirmation letter that is sent out approximately 10 days after the receipt of your registration.

Parking anyplace other than in the EAST SURFACE PARKING LOT will be at your own expense.

**Travel to the Conference:** The hotel does not offer a shuttle service from the airport, but rather suggests if guests are not driving or using a taxi to utilize the Columbus Ohio Transit Authority Bus transportation (COTA). COTA offers circular service between Port Columbus Airport and downtown hotels. The Capital City Flyer runs between the hours of 6:12a.m. and 9:38 p.m., arriving at the COTA Bus Stop in the airport baggage claim area at 6:53 a.m. The last trip into the downtown from the airport is 8:52p.m.

The service runs every 60 minutes seven days a week. One-way fare is \$5 or three-day passes are available for \$9. Travel between downtown locations is \$0.25 per ride. Additionally, COTA has a real-time bus arrival system in the Columbus area. The system provides bus riders with the actual arrival time for the next bus. This service is available at certain locations, including the Hyatt Regency lobby.

For specific driving directions, please visit the Hyatt Regency Columbus website at *www.columbus.hyatt.com* and click on the maps and directions link.

#### **Conference Costs:**

Early Bird Registration Now - September 12th \$225 Member \$275 Non Member Regular Registration September 13 - September 30 \$250 Member \$300 Non Member Late Registration October 1 - October 22 \$275 Member \$350 Non Member

Multiple registrations of 4 or more from the same company through October 1, 2003 \$225 Members \$275 Non Members

## DON'T MISS OUT ON THIS OPPORTUNITY

The Insurance Loss Control Association Conference is giving you the opportunity to save on the cost of registration. **Registration is only \$225 if you register by September 12, 2003!** Just complete your registration form and send it in by the deadline. *For groups of 4 or more people registration costs are only \$225 each until October 1, 2003.* 

Once again, this year's conference is packed with topics that you can use in the field. Each session will give you information that you can put to practical use!

Highlights for the conference will include:

- Drugs in the Workplace;
- Building a Successful Safety Program;
- Workers' Compensation Surveys;
- Employee Screening;
- Commercial Heating Systems;
- Building Construction and Classifications;
- Life Safety in places of Assembly and much more!

Our Keynote Speaker will be **Earl Bruce**, former Ohio State Football Coach. In his nine years with Ohio State, he was the best coach in the Big Ten. Earle's past is filled with toughness, honor, and independence. Earl will share his experiences in his presentation titled "A Winning Attitude".

#### Join us in Columbus. For more information visit www.insurancelosscontrol.org

## SPONSORSHIP OPPORTUNITIES ARE STILL AVAILABLE

**ILCA Annual Conference**, **October 20-22**, **2003**, **Columbus**, **Ohio**. Two and a half day seminar for loss control managers, loss control staff and P & C underwriters. Anticipated attendance is 80-100.

#### Evening Reception - \$1000 each - 1 hour, Available Monday and Tuesday Evening.

Includes: Announcement at reception regarding your company, signage, thank you in the morning for your sponsorship, notation and thank you in conference agenda, on-line agenda link to your website, table for materials and printed materials, **encouraged to have small logo giveaways** and all the possible contacts you can create by networking. Evening Reception sponsors will also receive a special mention and a 3.5" x 5" advertisement space in the post conference newsletter. Specifics of receptions to be determined based on hotel procedures.

#### Luncheon - \$1000 each - 1 hour, Available Monday and Tuesday Afternoon.

Includes: Announcements before and after lunch, signage, notation and thank you in conference agenda, on-line agenda link to your website, table for materials and printed materials, and **encouraged to have small logo giveaways**, and all the possible contacts you can create by networking. Luncheon sponsors will also receive a special mention and a 3.5" x 5" advertisement space in the post conference newsletter.

#### Breakfast - \$500 each - 1 hour, Available Tuesday and Wednesday Morning.

Includes: Announcement after breakfast regarding your company, signage, notation and thank you in conference agenda, on-line agenda link to your website, table for materials and printed materials, and **encouraged to have small logo giveaways**, and all the possible contacts you can create by networking.

Sponsorship opportunities are on a first come, first serve basis. Sponsorship payments must be received no later than September 15, 2003. If payments are not received by that date, mention in the conference agenda and signage can not be guaranteed.

Contact Stig Ruxlow for sponsorship applications, 309-266-0024 or sruxlow@kuhlco.com

## INSURANCE LOSS CONTROL ASSOCIATION 2003 CONFERENCE HYATT REGENCY HOTEL AT GREATER COLUMBUS CONVENTION CENTER OCTOBER 20-22, 2003 AGENDA

## Monday, October 20, 2003

## Tuesday October 21, 2003

8:00 – 8:30 a.m.	Registration and Continental Breakfast Provided by Brotherhood Mutual	8:00 – 8:30 a.m.	<b>Continental Breakfast</b> <b>Provided by ILCA</b>
8:45 – 9:45 a.m. 9:45 – 10:00 a.m.	<ul> <li><b>* A Winning Attitude</b>"</li> <li>Experiences in coaching college football and how that philosophy relates to our daily work.</li> <li>Coach Earle Bruce (retired)</li> <li>Ohio State University</li> <li>Break</li> <li>Provided by US Reports</li> </ul>	8:30 - 9:45 a.m.	<b>Employee Screening</b> Definition and advantage of employee screening, how to review an application, what can be checked, obtaining the employee release, and other background checks. Jim Sniegocki, Consultant American Background Information Services
10:00 – 11:15 a.m.	Drugs in the Workplace	9:45 – 10:00 a.m	
	The problem of drugs in the workplace and how to identify potential labs where drugs may be processed. Speaker to be Announced U. S. Drug Enforcement Agency	10:00 – 11:30 a.r	n. <b>Heating Systems</b> The basics of surveying the common heating systems found in commercial buildings. Speaker to be Announced Hartford Steam Boiler
11:30 a.m. –			
12:30 p.m.	Lunch Provided by ILCA	11:30 a.m. – 12:00 p.m.	<b>ILCA Business Meeting</b> We encourage all members to attend this
12:30 – 1:45 p.m.	<b>Building a Safety Program</b> The key requirements for a safety program in the small to medium size business. Stig Ruxlow, CSP		meeting and be involved in decisions that affect the Association. At this time, we will also pass the gavel to the 2003 - 2004 incoming President.
	Risk Management Consultant Kuhl & Company	12:00 – 1:15 p.m.	Lunch Provided by ILCA
1:45 – 2:00 p.m.	Break Provided by Kuhl & Company Insurance	1:15 – 2:30 p.m.	Breakout Sessions
2:00 – 4:00 p.m.	Workers Compensation Surveys The mechanics of conducting the workers compensation survey. Speaker to be Announced Ohio Workers Compensation Bureau		<b>Session I: The Loss Control Survey</b> The basics of preparing for the survey, review of information provided by the underwriter, and what to do when you get to the account. This will cover both property and casualty considerations. Bruce Ayrton, CSP, ARM, ALCM
4:30 – 5:30 p.m.	Reception Provided by ILCA		Bruce E. Ayrton, Inc Inspections and Loss Control Services
5:30 p.m.	Dinner on Your Own		

## AGENDA CONTINED

1:15 – 2:30 p.m.	Session II: Building Construction The basic classes/ types of building construction Steve Laskowski, CIC President eLossControl.com, Inc. Breakout Sessions Continued Session III: Standards for Recreational Challenge Courses The basic voluntary standards that apply to the various types of recreational challenge courses such as climbing wall, rope courses, etc. Speaker to be Announced	Wednesday 8:00 – 8:30 a.m. 8:30 – 10:15 a.m.	, October 22, 2003 Continental Breakfast Provided by ILCA Life Safety for Assembly Focus is on restaurants, nightclubs, etc. As the result of the recent Rhode Island and Chicago clubs disasters – what needs to considered for construction, interior finishes, pyrotechnics, exits – capacity and evacuation Speaker to be Announced City of Columbus Fire Dept
2:30 -	Association for Challenge Courses ACCT	10:15 – 10:30 a.m.	Licenses & Inspections Break
2:45 p.m.	Break Provided by Pat Allen Associates, Inc.		Provided by US Reports
2:45 – 4:00 p.m.	<ul> <li>Repeat of Breakout Sessions</li> <li>Session I: The Loss Control Survey The basics of preparing for the survey, review of information provided by the underwriter, and what to do when you get to the account. This will cover both property and casualty considerations. Bruce Ayrton, CSP, ARM, ALCM Bruce E. Ayrton, Inc Inspections and Loss Control Services</li> <li>Session II: Building Construction The basic classes/ types of building construction Steve Laskowski, CIC Operations Manager Charles A. Hock &amp; Assoc.</li> <li>Session III: Standards for Recreational Challenge Courses The basic voluntary standards that apply to the various types of recreational challenge courses such as climbing walf, rope courses, etc. Speaker to be Announced Association for Challenge Courses ACCT</li> </ul>	10:30 a.m. – 12:00 p.m. 12:00 p.m. 1:30 – 4:30 p.m.	UL 300, NFPA 96 & Other Restaurant Fire Protection Information on the requirements of the 2001 edition of NFPA 96 including the UL 300 automatic extinguishing system. Speaker to Be Announced Columbus Fire Department Columbus, OH Conference Concludes CFPS Examination The Certified Fire Protection Specialist (CFPS) examination is a formal recognition of a level of expertise in fire protection and prevention. This open book, 3- hour examination is offered by the National Fire Protection Association (NFPA). Proctor: Dan Finn Insurance Loss Control Association
4:00 p.m.	Participants On Their Own for Evening/Dinner		

# ILCA Conference Registration

REGISTRATION INFORMATION:		REGISTRATION FEES
Company/Affiliation		MemberOn or Before September 12\$225September 13-30\$250October 1-22\$275Multiple Registrations of 4or more from the same
Mailing Address		company through October 1\$225NonmemberOn or Before September 12\$250September 13-30\$300October 1-22\$350Multiple Registrations of 4or more from the samecompany through October 1\$225
City     State     Postal Code       Image: City     Image: City     Image: City       Telephone     Fax       Image: City     Image: City       Delegate First Name     MI		Hotel Contact the Hyatt Regency directly to make your hotel reservation at (614) 463-1234 or use the toll-free reservation line (800) 233- 1234. Be sure to mention you are with the ILCA Conference to receive the discounted rate of \$103 per night ( <i>plus state and local taxes</i> ). The ILCA room block expires on <b>September 18, 2003</b> so reserve your room early to take advantage of the discounted rate. Rates after September 18, 2003 are at the discretion of the Hyatt Regency.
Badge Name     Title		Confirmation You will receive a letter of confirmation approximately 10 days following receipt of your registration. If you have any questions regarding the conference, please call (317) 875-5250.
E-mail Address: METHOD OF PAYMENT (Payment is due with registration form.) Please Check One: Enclosed is Check # payable to NAMIC (In U.S.	GRAND TOTAL DUE	Cancellations Cancellations made 10 or more working days prior to the start of the seminar are 100% refundable. Cancellations made less than 10 working days prior to the start of the semina are 50% refundable. Refunds will not be granted after the seminar has begun.
Charge to the following card:     MC     VISA     AMEX       Card Number     Expiration (Month, Month, Month)     MC     MC	Discover tion Date Year)	Accommodation In accordance with Title III of the Americans with Disabilities Act, we invite all registrants to advise us of any disability and any requests for accommodation to that disability. Please submit your request as far as possible in advance of the program.
Signature (Credit card registrations only)       Please print cardhold	ler's name	What to Wear The suggested dress code for this meeting is business casual.
<ul> <li>Early bird registration deadline: September 12, 2003.</li> <li>Duplicate form if needed.</li> <li>If faxing form, do not mail a duplicate.</li> </ul> Please indicate any special needs	ILCA P.O. Box 68700 Indianapolis, IN 4	ETED FORM AND FEE TO: 6268-0700 5250 Fax (317) 879-8408
CONCURRENT WORKSHOP SELECTION (Please indicate your	breakout session select	tions.)
Bruce Ayrton Steve Las	koski Cours Hock & Assoc. Speak	lards for Recreational Challenge es ter To Be Announced tiation for Challenge Courses
Bruce Ayrton Steve Las	koski Cours Hock & Assoc. Speak	lards for Recreational Challenge es er To Be Announced iation for Challenge Courses

#### **Proposed Articles of Association Amendments**

The executive committee would like to present the following amendments for the membership to consider. In accordance with Article IX of the bylaws, the bylaws may be amended at any regular meeting of the Association by a two-thirds (2/3) vote of a quorum of the membership, provided however that notice of the proposed changes have been published to the membership at least thirty (30) days prior to such regular meeting.

A quorum of the membership is defined in Article VIII of the bylaws as follows: "A quorum for the transaction of business or the election of officers at any meeting of the Association shall be at least twenty (20) active members present at the meeting."

Objections to any changes in these Articles may be filed in writing to the Association's Secretary, who shall state these objections to the meeting before any vote on them is taken. Objections should be submitted in writing to:

ILCA Secretary c/o Ms. Corene Carson 3601 Vincennes Rd. Indianapolis, IN 46268

The following amendments will be presented to the membership to vote upon during the Annual Business Meeting held during the Annual Conference in Columbus, Ohio on October 21, 2003. <u>Underlined items reflect additions</u>, strikethrough items reflect deletions.

#### **Article V: Duties of Officers**

Section 5.3: Second Vice President	This officer shall assume the duties of the First Vice President when that officer is unable to act or is absent and shall be in charge of all publicity and membership activities of the Association. This officer shall be an ex-officio member of the Membership Committee. This officer will also be responsible for a back-up speech, <u>coordination of web site activities and coordination of all newsletter articles and activities</u> , and technical articles for the newsletter.			
Section 5.5: <i>Financial</i> <i>Secretary</i>	This officer shall keep an accurate record of the membership, showing names, company affiliation, address, dates of membership and withdrawal. This officer shall collect monies due the Association and shall make such disbursements as are proper. This officer shall send out notices to the membership of dues payments. <u>This officer will also be responsible for the coordination of the membership directory compilation, printing and distribution</u> . This officer shall be an ex-officio member of the Membership Committee.			
Article X: Liaison and Control				
Section 10.3:	The Association, under the direction of the Second Vice President, shall assist the National Association of Mutual Insurance Companies <u>or any other designee of the</u> <u>executive committee</u> in publishing the "Association Newsletter." The Association will reimburse the National Association of Mutual Insurance Companies <u>or any other</u> <u>designee of the executive committee</u> for the cost of <u>compiling</u> , <u>laying out</u> , publishing and distributing the newsletter to members of the Association.			
	Article XII: Indemnification			
Section 12.1:	The Insurance Loss Control Association will indemnify the officers, employees and agents of the corporation as and to the extent permitted under any applicable statutes of the State of Illinois or any other applicable jurisdiction.			
Section 12.2	The Insurance Loss Control Association will indemnify, defend and hold harmless it's officers, employees and agents from and against any and all liability, loss, expense (including reasonable attorney's fees), or claims for injury or damages arising out of the			

performance of their duties as an officer, employee or agent (other than an action or suit by or in the right of the Insurance Loss Control Association), and if they have acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the interests of the Insurance Loss Control Association and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination or settlement of any action, suit or proceeding will not create a presumption that the person did not act in good faith or in a manner that was unlawful.

Section 12.3 The Insurance Loss Control Association may purchase and maintain insurance on behalf of any person who is or was an officer, employee or agent of the corporation, to cover any liability asserted against him or her and incurred by him or her in any such capacity, or arising by virtue of his or her status and duties as an officer, employee or agent of the Insurance Loss Control Association.

This constitutes a revision of the Articles of Association as constituted Aug. 1-2, 1932 and revised April 16-19,1951, Sept. 15-16,1958, April 3-4, 1962, April 3-5, 1967, February 28, 1972, April 13, 1973, April 23, 1979, April 14, 1981, July 20, 1982, October 16, 1984, and October 22,1991 and October 21, 2003.



88284 VI , siloqensibnl P.O. Box 68700 3601 Vincennes Road Insurance Loss Control Association

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Parking anyplace other than in the EAST SURFACE PARKING LOT will be at your own expense.

## HYATT REGENCY COLUMBUS HOTEL **OFFERS COMPLIMENTARY PARKING** FOR ILCA CONFERENCE PARTICIPANTS **IN EAST SURFACE PARKING LOT!**

Park in the EAST Surface Parking Lot: