
ILCA "HELP"



**Hazard Evaluation Loss Prevention Bulletin of the
Insurance Loss Control Association**



September 2005

**ILCA 2005 Annual Conference
October 17-19, 2005
Holiday Inn Worthington, Ohio Hotel and Conference Center
175 Hutchinson Ave., Columbus, Ohio 43235
614-885-3334**

The Holiday Inn Worthington, OH (Northern edge of Columbus, OH) has again been chosen as the site of the 2005 Annual Conference. The conference dates are October 17-19, 2005. For those of you that attended the 2004 Annual Conference, you know that the Holiday Inn® Worthington Hotel and Conference Center is conveniently located at the intersection of I-270 and US 23 North. This full-service atrium hotel located 10 miles north of downtown Columbus, in an upscale area, offers 17,000 square feet of flexible meeting space, newly remodeled rooms, complimentary parking and a new business center w/ high-speed internet access. The hotel's proximity to many large companies and attractions, including walking distance to 25 of Columbus' finest restaurants, make the Holiday Inn Worthington the perfect hotel for our 2005 Annual Conference. The hotel is located within minutes of Worthington Industries, Banc One Headquarters, Polaris Amphitheater, and PPG Industries. Also, located nearby are the IMAX Theaters, the Columbus Zoo, Anheuser Busch Brewery and Museum, and Worthington Square Mall. Within 15 miles are Port Columbus International Airport, German Village, Ohio State University and Cooper Stadium, City Center Mall, Muirfield Golf Course and the Center of Science and Industry (COSI). Ground transportation to the hotel is available with the Super Shuttle. Register now by sending in the attached registration form with payment by check, or online at the ILCA website at www.insurancelosscontrol.org. We hope to see you at the conference in October!

**Early Registration Fee
on or before
Friday, September 30, 2005
Member - \$275
Nonmember - \$350**

Groups of 10 or more - \$250 each

**Registration Fee
on or after
Saturday, October 1, 2005
Member - \$300
Nonmember - \$375**

Groups of 10 or more - \$275 each

The room rate for the 2004 ILCA Conference is \$89 per night single or double occupancy plus tax! **Reserve rooms no later than Saturday, September 25, 2005 to receive the group rate!** Refer to the Insurance Loss Control Conference when making a reservation. Don't delay, call the hotel directly at 614-885-3334 to make your reservation today!

(Continued on page 2)

The hotel does NOT offer a shuttle service from the Columbus International Airport. Transportation to the hotel can be obtained by proceeding to baggage claim and using either a taxi cab service or Super Shuttle - both cost approximately \$30 one way to the hotel. Call the Super Shuttle ahead of time for reservations at: 614-868-8888, Service runs 24 hours a day. Taxi cabs are plentiful outside of baggage claim and also operate 24 hours. Please note, if you arrange for shuttle or taxi service to the hotel, you will be responsible for arranging for your shuttle or taxi service for your return trip to the airport.

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 \$275 if you register on or before Friday September 30, 2005.** Complete the registration form and send it in with payment by check today! Or, register on-line using your credit card at www.insurancelosscontrol.org. Don't miss the opportunity for a group discount. **Registration is only \$250 per person for groups of 10 or more, if registered on or before Friday, September 30, 2005!** Once again, this year's conference is packed with topics that you can use to develop your professional skills. The ILCA Annual Conference is one of the best educational values available!

Highlights of the 2005 Annual Conference are as follows:

- ** Motivational session by Dr. Stephen Douglas, a follow up to his presentation from last year;
- ** A Closer Look At Anti-Slip Surfaces
- ** Floor Safety Assurance Programs
- ** Food Safety
- ** Fork Truck Use in Hazardous Locations
- ** Industrial Hygiene Issues of Metalworking
- ** OSHA Recordkeeping
- ** Working Around and Protecting Underground Utilities
- ** Adding Value With Loss Control
- ** Automatic External Defibrillators – AEDs
- ** Central Sprinkler Voluntary Replacement Program
- ** NFPA 25 - Water Based Fire Protection Systems Maintenance and Testing
- ** Fall Protection, with Demonstration
- ** UL 300 - Restaurant Fire Protection

Join us in Columbus. For more information visit www.insurancelosscontrol.org. Register today!

Sponsorship Opportunities for the 2005 Annual Conference!

Once again, sponsorship opportunities are available for the 2005 Annual Conference. We still have different levels available. Check out the complete sponsorship menu article in this newsletter edition.

Thank you to our current sponsors for the 2005 Annual Conference!

NAMIC – National Association of Mutual Insurance Companies

State Farm Insurance

Brotherhood Insurance

Insurance Systems, Inc.

Marshall & Swift / Boeckh

US Reports

RepLearning – Pure Safety

2005 ILCA Annual Conference
October 17-19, 2005 – Columbus, Ohio

AGENDA

<p>Monday October 17, 2005 7:30 a.m. Registration & Continental Breakfast Provided (Sponsorship available, \$300)</p> <p>8:00 – 8:15 a.m. Welcome & Opening Remarks (Brock Bell)</p> <p>8:15 – 9:15 a.m. General Session Motivational Speaker, Dr. Stephen Douglas</p> <p>9:15 – 10:15 a.m. General Session – Dan Ruminski Anti-Slip Surfaces, 'and then some'</p> <p>10:15 – 10:30 a.m. Break <i>Sponsored by: State Farm Insurance</i></p> <p>10:30 a.m. – 12:00 p.m. General Session – Steve Spencer Floor Safety Assurance Program</p> <p>12:00 p.m. Lunch – Provided <i>Sponsored by: Insurance Systems, Inc.</i></p> <p>1:00 – 1:45 p.m. General Session – Barb Krecic, OSHA Recordkeeping</p> <p>Concurrent Breakout Sessions 1:45 – 3:00 p.m. Session I – Greg Russell & John Love Fork Truck use in Hazardous Locations</p> <p>Session II – Don Bentley Industrial Hygiene Issues of Metalworking</p> <p>Session III – George Gillespie Working Around and Protection Underground Utilities</p> <p>3:00 – 3:15 p.m. Break (Sponsorship available, \$150)</p> <p>3:15 – 4:30 p.m. Repeat Concurrent Breakout Sessions</p> <p>4:30 p.m. Closing Remarks</p> <p>5:00 – 6:00 p.m. Evening Reception Provided (Sponsorship available, \$500)</p> <p>Dinner on your own.</p> <p>Note: ILCA reserves the right to modify the agenda without prior notification.</p>	<p>Tuesday, October 18, 2005 7:30 a.m. Continental Breakfast Provided <i>Sponsored by RepLearning – Pure Safety</i></p> <p>8:00 – 8:45 a.m. General Session - Industry Keynote Speaker, Warren Philipps Adding Value with Loss Control</p> <p>8:45 – 10:15 a.m. General Session – Dennis Habrat Workplace Aggression</p> <p>10:15 – 10:30 a.m. Break (Sponsorship available, \$150)</p> <p>10:30 – 11:30 a.m. General Session - Pat Bauer Automatic External Defibrillators (AEDs)</p> <p>11:30 a.m. – 12:00 p.m. ILCA Business Meeting</p> <p>12:00 p.m. Lunch – Provided <i>Sponsored by: Marshall & Swift / Boeckh</i></p> <p>1:00 – 2:45 p.m. General Session – Rich Watson UL 300, Class K, NFPA 96</p> <p>2:45 – 3:00 p.m. Break (Sponsorship available, \$150)</p> <p>3:00 – 4:30 p.m. General Session – Rich Reese Fall Protection, with demonstration</p> <p>4:30 p.m. Closing Remarks - Dinner on your own.</p> <p>Wednesday, October 19, 2005 8:00 a.m. Continental Breakfast Provided <i>Sponsored by: RepLearning – Pure Safety</i></p> <p>8:30 – 10:00 a.m. General Session – John Christoph - Food Safety</p> <p>10:00 – 10:15 a.m. Break <i>Sponsored by: State Farm Insurance</i></p> <p>10:15 – 10:45 a.m. General Session – Amanda Communale Central Sprinkler Voluntary Replacement Program</p> <p>10:45 a.m. – 12:00 p.m. General Session – Bob Treiber NFPA 25, Water based fire protection maintenance and testing</p> <p>12:00 p.m. Closing Remarks Adjoin Conference</p>
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2005 ILCA Annual Conference Registration Form

First Name:	Middle Initial:	Last Name:	Registration Fees: Member On or before September 30: \$275 October 1 and after: \$300 Groups of 10 or more: \$250 each Non-Member On or before September 30: \$300 October 1 and after: \$375 Groups of 10 or more: \$275 each Hotel: Holiday Inn Worthington 175 Hutchinson Avenue Columbus, OH 43235 Phone: 614-885-3334 Fax: 614-431-4441 Contact the Holiday Inn Worthington directly to make your hotel reservations at 614-885-3334. The room rate is \$89 per night, single or double occupancy, plus tax. Reserve rooms no later than Sunday, September 25, 2005, to receive the group room rate. Refer to the Insurance Loss Control Association Conference when making your reservation. Airport Transportation to the Hotel: The hotel does not offer a shuttle from the Columbus International Airport. Transportation to the hotel can be obtained by proceeding to the baggage claim and use either a taxi cab service or the Super Shuttle Service. Both cost about \$30 one-way to the hotel. Super Shuttle has a desk at the baggage claim or you can call them directly at 614-868-8888 to arrange for pick up. Service runs 24 hours a day. Taxi cabs are plentiful outside the baggage claim area and operate 24 hours a day. Confirmation: You will receive a letter of confirmation approximately 10-15 days following the receipt of your registration and payment. If you have any questions regarding the conference or your registration, please contact Stig Ruxlow by email or phone at ruxlow@insightbb.com or 309-263-4341 Cancellations: Cancellations made 10 or more working days prior to the start of the conference are 100% refundable. Cancellations made less than 10 working days prior to the start of the conference are 50% refundable. No refunds after October 17, 2005. Accommodation: In accordance with Title III of the American with Disabilities Act, we invite all registrants to advise us of any disability and any request for accommodation for that disability. Please submit your request with this registration form. What to wear: Business casual is suggested for this event.							
Name to appear on Nametag:										
Job Title to appear on Nametag:										
Company Name:										
Mailing Address:										
City:	State:	Zip Code:								
Phone:	Fax:									
Email Address:										
Method of Payment (Payment by check is due with registration form) <input type="checkbox"/> Enclosed is Check # _____ payable to ILCA (in U.S. Dollars) Grand Total Due/Enclosed: \$ _____ Payment and Registration by Credit Card: Visa, AMEX, MasterCard or Discover must be completed on-line at www.insurancelosscontrol.org , or by emailing a request to Stig Ruxlow at ruxlow@insightbb.com . Credit Card payments will be securely processed by PayPal.										
Early Registration Deadline is September 30, 2005. Copy this form for multiple registrants, mailing them together with one check. RETURN THIS COMPLETED FORM WITH PAYMENT TO: ILCA PO Box 38 Morton, IL 61550 Questions, call Stig Ruxlow, ILCA Financial Secretary at 309-263-4341										
Special Needs Requested:										
Optional Emergency Contact Person:										
Name:	Relationship:	Phone:								
Concurrent Breakout Session Selection, (selections are for planning and are not guaranteed) Monday, October 17, 2005 <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">1:45 p.m.</td> <td style="width: 25%;"> Session 1 <input type="checkbox"/> Forktruck use in Hazardous Locations </td> <td style="width: 25%;"> Session 2 <input type="checkbox"/> Industrial Hygiene in Metalworking </td> <td style="width: 25%;"> Session 3 <input type="checkbox"/> Working Around Underground Utilities </td> </tr> <tr> <td>3:15 p.m.</td> <td> Session 1 <input type="checkbox"/> Forktruck use in Hazardous Locations </td> <td> Session 2 <input type="checkbox"/> Industrial Hygiene in Metalworking </td> <td> Session 3 <input type="checkbox"/> Working Around Underground Utilities </td> </tr> </table>			1:45 p.m.	Session 1 <input type="checkbox"/> Forktruck use in Hazardous Locations	Session 2 <input type="checkbox"/> Industrial Hygiene in Metalworking	Session 3 <input type="checkbox"/> Working Around Underground Utilities	3:15 p.m.	Session 1 <input type="checkbox"/> Forktruck use in Hazardous Locations	Session 2 <input type="checkbox"/> Industrial Hygiene in Metalworking	Session 3 <input type="checkbox"/> Working Around Underground Utilities
1:45 p.m.	Session 1 <input type="checkbox"/> Forktruck use in Hazardous Locations	Session 2 <input type="checkbox"/> Industrial Hygiene in Metalworking	Session 3 <input type="checkbox"/> Working Around Underground Utilities							
3:15 p.m.	Session 1 <input type="checkbox"/> Forktruck use in Hazardous Locations	Session 2 <input type="checkbox"/> Industrial Hygiene in Metalworking	Session 3 <input type="checkbox"/> Working Around Underground Utilities							

Sponsorship Opportunities for the 2005 Annual Conference!

Sponsorships are still available for our two and a half day conference on October 17-19, 2005 in Worthington, OH (North Suburban Columbus).

Evening Receptions - \$500 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, web link to your website, table for materials and a vendor's insert in the conference binders. **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.

Luncheons - Reserved

Includes: Announcements before and after lunch, signage, notation and thank-you in conference agenda, web link to your website, table for materials and a vendor's insert in the conference binders. **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.

Breakfasts - \$250 each – 1 hour, Available Monday, Tuesday and Wednesday Morning.

Includes: Announcement after breakfast regarding your company, signage, notation and thank-you in conference agenda, web link to your website, table for materials and a vendor's insert in the conference binders. **Encouraged to have small logo giveaways** and all the possible contacts you can create by networking.

Breaks - \$150 each – 15 minutes, Available Monday (1), Tuesday (2).

Includes: Announcement before and after break, signage, notation and thank-you in conference agenda, web link to your website and a vendor's insert in the conference binders. Get all of the possible contacts you can create by networking.

Conference Binders – Reserved - Sponsorship of the conference binders that each attendee will receive and take home with them. Your company logo and contact information on the front and back of the conference binder. This sponsorship will also include a Vendor's insert and web link to your website as described below at no additional charge.

NEW! Vendor's Insert - \$100 – Insertion of your company brochure and information. Information must be provided and shipped in advance and be printed on 8.5" x 11" Three Hole Punched Paper. Your insert will be placed in a Vendors section at the rear of each conference binder. You will also receive a web link to your website. All sponsors will receive a complimentary Vendor's insert with their sponsorship.

Audio-Visual Equipment - We have a need for up to 3 LCD projectors to present PowerPoint presentations. Currently, ILCA must rent this equipment on a daily basis. If you will be attending the conference and have this type of equipment that we can borrow, it would be greatly appreciated. A notation and thank-you will appear in the conference agenda and the post-conference newsletter.

Additional opportunities may become available. If you have an idea that you would like to present to the Executive Committee, please let us know! **Sponsorship opportunities are on a first come, first serve basis. Sponsorship payments must be received no later than September 30, 2005. Mention in the conference agenda and signage cannot be guaranteed after September 30th. Contact Stig Ruxlow at 309-263-4341 or by email at ruxlow@insightbb.com for reservations and payment information.**

**2005 Annual Conference
Speaker Highlights**

Barbara Krecic

Ms. Krecic is the Director of Workers' Compensation and Safety for Champion Personnel System, a large staffing company in Cleveland. She has been involved with the staffing industry for over 25 years, Barbara once owned and operated her own staffing company for over fifteen years. She is familiar with all the responsibilities and liabilities of owning and operating a small business. She left the industry in 2003 to become a consultant and trainer for safety and workers' compensation to the industrial sector within the staffing industry. Trained in Colorado at the Red Rocks OSHA Training Center, she is also an authorized OSHA trainer and often provides site specific trainings for various industrial clients.

Amanda Comunale

Ms. Comunale heads up the Central Voluntary Replacement Department for S.A. Comunale. A graduate of Union College Amanda has been a full time employee at S.A. Comunale for 2 years.

Dennis Habrat

Mr. Habrat is Director, Occupational Health Affairs for Brush Wellman Inc., a global leader in high performance engineered materials found in end-use products within the telecommunications and computer, automotive electronics, magnetic and optical data storage, industrial components, aerospace and defense markets. He has been with Brush for 24 years in a variety of assignments in Corporate Human Resources. His formal education is in business and law.

George Gillespie

Mr. Gillespie has 35 years experience in the utility business. He has been associated with Ohio Utilities Protection Service (OUPS) for 4 years. His passion for his job is to communicate to everyone across the state of Ohio to "Call Before You Dig". The Ohio Utilities Protection Service mission is to serve Customers by providing a quality one call process.

Patrick Bauer

Mr. Bauer is a consultant with SOS Technologies, an emergency preparedness company. Prior to the past five years of consulting Pat spent ten years in the insurance doing financial reporting and product development as an actuary.

Warren Philipps - CSP retired and CIC

Mr. Philipps started his career with Central Mutual Insurance Co in 1969 in the Training and Education Department to learn the insurance business. He completed one year of commercial lines underwriting and entered the loss control department in 1970. He progressed through positions of Loss Control Consultant, Senior Loss Control Consultant, Loss Control Supervisor and Loss Control Manager. These positions were held in Ohio, North Carolina, Virginia, Michigan and the Dallas and Atlanta regional offices. In 1983 he took the position of Regional Marketing Manager in the Southeast regional office in Atlanta before returning as the Loss Control Director in 1999.

Steve Spencer

Mr. Spencer joined State Farm in 1994 as a specialist in cleaning and interior maintenance. He is a graduate of the University of Illinois and a member of the Building Service Contractors Association, IFMA and serves on the End-User Advisory Council for Invista, National Floor Safety Institute Board and Buildings Magazine Advisory Board. With more than thirty years of experience, he is an information source for all cleaning questions and interior finish

specifications in State Farm's facilities. Steve coordinates and teaches the Interior Maintenance School and is responsible for all facility cleaning contract specifications. Steve has written articles for Contracting Profits, Cleaning & Maintenance Management, Housekeeping Solutions, Maintenance Solutions, Buildings, Building Operations Management, ISSA Today magazines and has been a speaker for EMA, ASSE, Antron, BSCAI, IFMA, NEOCON, ISSA, Mannington, Milliken, Illinois State University and Purdue University.

Robert B. Treiber

Mr. Treiber joined the staff of the National Fire Sprinkler Association in August of 2000. He presently serves as the Director of Training and Education for NFSA. He has a B.S. in Fire Safety Engineering from the University of Cincinnati and was with the Kettering (Ohio) Fire Department for over 26 years, and held the position of Director of Fire Prevention from 1980 to January of 2000. He has been involved in fire protection, fire investigation and public education safety for over 30 years. Mr. Treiber served as an adjunct instructor for the United States Air Force Institute of Technology, School of Civil Engineering from 1976 to 1981, where he lectured on fire protection systems. He is presently an adjunct professor for the University of Cincinnati, Fire Science Program. Mr. Treiber was an instructor for the Ohio Fire Academy course "Introduction to Sprinklers & Standpipes for several years. Mr. Treiber worked with the National Fire Academy, Emmitsburg, Maryland in developing course material in the area of fire prevention management. He lectured for several years for the University of Wisconsin, School of Engineering. Mr. Treiber has also lectured nationally on fire protection and fire safety. He also served as certified instructor for several Ohio Fire Safety Inspectors courses.

His professional affiliations include (NFPA) National Fire Protection Association and is member of the International Fire Marshal's Association, Mr. Treiber presently serves as an alternate on the Life Safety Code Assembly & Membrane Structures Committee. He also served on the NFPA North Central Regional Fire Code Committee for several years. Mr. Treiber is a member of the Ohio Fire Chiefs' Association, where he served as Chairman, of the Code Committee. Mr. Treiber received the Ohio Fire Chief's Association, Distinguished Fire Service award in July of 2000. Other affiliations are the Ohio Fire Officials Association, where he served as first President in 1998 & 1999, the ICC formerly (BOCA) Building Officials & Code Administrators International, where he has served on the following committees: Ad-Hoc Committee on High Hazard Use, Vice-Chairman, National Fire Code Committee, National Building Code Committee, Ad-Hoc Committee on Exterior Fire Exposure, and the Ad-Hoc Committee on Special Uses. Other associations are Ohio Building Officials Association - Past Board of Director and received the first Fire Official Award of the year, International Association of Arson Investigators, and the (SWOFSC) Southwest Ohio Fire Safety Council.

Gregory B. Russell

Mr. Russell has 38 years in the material handling field. His background and practical skill development has been in mechanical assembly, troubleshooting, product engineering and development, sales, consulting, leasing co-ordination, risk assessment and management and manufacturing. His education has been in mechanical, electrical and hydraulic systems development and integration. Other fields of expertise include, hazardous environments, environmental classification, industrial engineering, warehouse storage, equipment integration and material handling. Mr. Russell is the President and CEO of ASE,, Excalibur Equipment, LLC, 5 star Leasing, Inc., and is a partner in material handling joint ventures in Italy and India. Mr. Russell has been called on numerous occasions as an expert witness in situations involving his fields of expertise and is Consultant in his fields of endeavor. ASE manufacturers and markets Internationally Explosion Proof Listed and Classified Forklifts with approved ratings of EX, DY and in the near future DX.

John Christoph

Mr. Christoph grew up as a "Hoosier" became a "Blue hen" and now is a confirmed "Buckeye". He served 23 years [Retired] with the Indianapolis Health department where he held various positions in public health, food safety, code

enforcement and vector control. He then moved to the “first State” and served 6 years with the Delaware State Health Department as a Public Health Food Safety Administrator. He is currently with the Ohio Department of Agriculture as a Food Safety Supervisor. His wife Kathryn is a School Administrator. He has a daughter, Kesha, in Law School at Cleveland State, and daughter, Ali, a junior “Lady Vol.” at UT in Knoxville TN.

Dan Ruminski

Dan Ruminski is a graduate of John Carroll University with a degree in marketing. His former employment was as a high school teacher and coach for 8 years.

Martinson-Nicholls, Inc. is over 50 years old and was purchased by Dan Ruminski in 1980. The company specializes in pressure sensitive 3M anti-slip tapes and floor matting of all types. Their customers, besides requesting unique applications, look to them for advice on maintenance issues and safety issues concerning slips and falls. Martinson-Nicholls is a National Company using the internet at www.floormat.com to reach customers throughout the world. Notable projects throughout the year include outfitting some 50 Coast Guard Cutters with their anti slip tape and doing a 400 ft. special matting project for the Cleveland Browns so that they had a safe surface to walk or as they went from locker room to playing field.

Currently Martinson-Nicholls has invented heated products for indoor and outdoor use to provide warmer, more economical and safer winter environments. Products include:

1. Heated Desk Mat - low voltage with timer to replace space heaters.
2. Heated Low Voltage Outdoor Stair Treads with anti slip surface.
3. Outdoor Heated Ice and Snow Melting Mat with anti slip surface.
4. Heated Fiberglass Modular Sidewalk for temporary heat as well as melting snow and ice.

2005-2006 Executive Committee Nominations

Elections are to be held during the Annual Conference

President: Patricia McIntire

First Vice President: Barry Reutter

Second Vice President: Open for Nominations

Secretary: Open for Nominations

Financial Secretary: Stig Ruxlow

Proposed Changes to Articles of Association

As discussed and approved by a resolution at the 2004 Annual Meeting, the Executive Committee participated in a strategic planning session at the National Association of Mutual Insurance Companies (NAMIC) offices on April 29, 2005. As approved by the resolution, ILCA paid NAMIC the amount of \$2500 to facilitate the session and to conduct an online survey of the membership in preparation for the planning session. The details of the survey and session will be shared with the membership at the 2005 Annual Meeting. New Vision and Mission Statements were developed along with several short and long term goals for the association. These new Statements are as follows:

Vision Statement: To achieve national recognition as the premier association for the loss control profession.

Mission Statement: To provide education and knowledge sharing opportunities that improve the loss control capabilities of members and to raise awareness of the benefits of professional loss control practices.

The main purpose of this planning session was to discuss the possibility of entering into a "fee for service agreement" or related agreement with NAMIC for "Association Management" services. As a result, NAMIC informed the Executive Committee that they would not be able to enter into any such agreement with ILCA and that they would no longer be able to participate as a Liaison or Member of the ILCA Executive Committee. NAMIC did state that they would continue to work in a cooperative manner with ILCA to promote the Association and the Loss Control Profession. As an affirmation of their support, NAMIC has offered \$2500 as a sponsor of the 2005 Annual Conference.

As a result of the planning session and NAMIC's new position regarding ILCA, the Executive Committee is proposing several amendments to Articles of Association. These changes are listed below. Article IX: Amendments, Section 9.1 states that the Articles of Association may be changed 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. 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 may be mailed to: ILCA Secretary, PO BOX 38, Morton, IL 61550. Article VIII: Parliamentary Procedures, Section 8.1 states that 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.

Amendments are listed below, any additional or new text is indicated by underlined text. Any text to be removed or stricken is indicated by ~~strikethrough text~~.

Articles of Association Amendment #2005-1:

Explanatory comments: As a result of the strategic planning session the Executive Committee is proposing the addition of a Student Membership grade. This additional membership grade is anticipated to spur interest in the Association at an early date for Full or Part Time students enrolled in a College or University and majoring in a Safety, Insurance, Risk Management or Related curriculum. Complete text of the amendment is listed below.

Article III: Membership and Dues

Section 3.1: There shall be (~~2~~3) grades of membership as follows:

Active Member Representatives of any insurance organization interested in furthering the prevention of loss in the property and casualty field. Requests for active membership of other related loss control representatives will be submitted to the Executive Committee of the Association for approval. Each active member shall have one vote in the Association.

Life Member Members in good standing in the Association who have: (a) reached the age of retirement in their respective companies and (b) have had an active membership in the Association for at least (10) years, may have a life membership conferred upon them by a majority vote of the active members in attendance at a regular meeting of the Association. Life Members shall not be entitled to vote in the Association.

Student Member Full or Part Time Students enrolled in a College or University and majoring in a Safety, Insurance, Risk Management or Related curriculum. Requests for student membership will be submitted to the Executive Committee of the Association for approval. The classification of Student Member can only be held for a maximum of 5 calendar years or until they have graduated. Upon notification of graduation, a student member will be advanced to the level of Active Member, the annual dues will be waived for the first calendar year as an Active Member. Student Members shall not be entitled to vote in the Association.

Articles of Association Amendment #2005-2:

Explanatory comments: As a result of the change in NAMIC's position regarding their involvement with ILCA, the Executive Committee is proposing that the Executive Committee representative from NAMIC be removed as a voting member of the Executive Committee. Related to this is the removal of the provision for the Liaison Committee to specifically coordinate with NAMIC and their Loss Control Committee, the revision allows for coordination and cooperation with any other supporting or allied organization.

Article VII: Committees

Section 7.1: *Executive Committee* The officers and, the immediate past president and ~~one representative from the National Association of Mutual Insurance Companies~~ shall constitute the Executive Committee. It is empowered to act in the name of the Association on all administrative and financial functions. All actions by this Committee shall be subject to review and approval by the membership at the regular meeting(s) of the Association. ~~Four (4)~~ Three (3) members of the Committee shall constitute a quorum.

Section 7.4: *Liaison Committee* This Committee, which is appointed by the President, shall consist of not less than three (3) members of the Association, each of whom shall serve not less than one (1) year. They shall maintain contact and interchange information with ~~The National Association of Mutual Insurance Companies, The Loss Control Committees, and any other supporting or allied organizations deemed necessary.~~ The Liaison Committee shall report to the Executive Committee.

Articles of Association Amendment #2005-3:

Explanatory comments: As a result of the change in NAMIC's position regarding their involvement with ILCA, the Executive Committee is proposing that provision to assist NAMIC with publishing of the "Association Newsletter". Additionally, this amendment includes language to allow and authorize the Association under the direction of the Executive Committee to enter into a "fee for service agreement" for the purpose "Association Management" functions. This provision is critical to the growth and development of the Association, allowing an "Association Management Company" to perform day to day association business and event planning functions.

Article X: Liaison and Control

Section 10.1: The Association shall act as the programming organization for the Insurance Loss Control Association Conference under the direction of the Association' First Vice President.

Section 10.2: The Registered Agent of the Corporation will be a member of the Insurance Loss Control Association and appointed by the Executive Committee when required.

Section 10.3: The Association, under the direction of the Executive Committee, may enter into "fee for service agreements", "service contracts" or similar agreements for the purpose of "Association Management" functions. "Association Management" functions may include, but are not limited to: conference and event planning; conference and event administrative services; on-site conference and event coordination services; newsletter services; website and related internet technology services; and association marketing and promotion. ~~The Second Vice President, shall assist the National Association of Mutual Insurance Companies or any other such designee of the Executive Committee in publishing the "Association Newsletter." The Association will reimburse pay the National Association of Mutual Insurance Companies or any other such designee of the Executive Committee for any such services performed. the cost of compiling, laying out, publishing and distributing the newsletter to members of the Association.~~

Articles of Association Amendment #2005-4:

Explanatory comments: This is the text to indicate the date of any revisions approved by the membership.

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, October 22, 1991, ~~and~~ October 21, 2003 and October 18, 2005.

2005 ILCA Executive Committee

President

Brock Bell

Manager Loss Control Services
Brotherhood Mutual Insurance
PO Box 2227
Fort Wayne, IN 46801
PH: 260-482-8668
Fax: 260-483-7525
Bbell@brotherhoodmutual.com

Secretary

Barry Reutter ALCM, CSP, CPCU, CPSI

Senior Loss Control Consultant
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