



INSURANCE LOSS CONTROL ASSOCIATION
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www.insurancelosscontrol.org

ILCA Business Meeting Minutes 10/18/2022

Reading of the minutes from previous business meeting: Waived

William Doornbos motioned to approve, John Fisher 2nd

Financials:

- Stephen White and Mark Bates reviewed financial records – everything in order and accounted for
- Outstanding conference and admin expenses to be paid
- Expenses lower at Drury than Marriott = better financial position than last year
 - Outside caterer for lunch
- Insurance is our largest expense
 - D&O
 - Cyber to cover membership contact info
 - GL

Matt Hickman motion to approve, Adam Olijnyk 2nd

eNews: Always looking for articles to include in newsletter

Website:

Conference:

- Feedback on locations
 - Midwest, I70 corridor has worked best
- 56 attendees 2022
 - 53 in 2021
 - 90 in 2020 (virtual)
 - 55 in 2019
 - 63 in 2018
 - 62 in 2017
 - 88 in 2016

Board:

- Stig has been Financial Secretary (appointed position) for over 10 years
 - Can do one more term, ending in 2023 – Stephen appointed Stig
- 4 board members voted to remain on board
 - Stephen White, Angie Lawless, Jon Finn, Dan Finn
- Availability for 2 members
 - Seth McHone and Matt Hickman

- Other opportunities to be involved – committees
 - Membership
 - Social media
 - Don't have to be on board to attend board meetings

Adam Olijnyk motioned to accept slate as presented, Jared Turnwald 2nd

Membership:

- 118 current members
 - 7 active lifetime, 32 inactive lifetime
 - Lifetime = 10 years in good standing and nominated by the membership
 - 8 active student, 28 inactive student
 - NAMIC used to fund ILCA then we went independent
 - 100% dues increase from \$25 to \$50
 - Lost 1/3 of membership
 - 30 or so from one company in the Northeast
- Need help getting the word out (coworkers, schools)
 - Pursue larger companies that don't usually attend? (Nationwide, Travelers, etc.)
 - Spread the word that there's value in membership
 - More exposure on broker side? Help build relationship between carrier and broker loss control
 - LinkedIn presence
 - Need more money and time to give out CEUs
 - Add an option to sign up for conference emails on website?

Old Business:

New Business:

- New admin person
 - December – May budget is 5 hours per month

Motion to close: Will Doornbos, Seth McHone 2nd