

Insurance Loss Control Association P.O. Box 346 Morton, IL 61550 (309) 696-2551 www.insurancelosscontrol.org

Conference Business Meeting Minutes - 10/20/2020

Call Meeting to Order: 10:08 AM CST

Reading of the Minutes from Previous Business Meeting: Waived.

Angie Lawless 1st, Chris Tonioni 2nd

Financials:

- No audit of books
 - o Chris Tonioni, Angie Lawless, and Stig Ruxlow will review transactions in person
 - New expenses for virtual conference

E-News: N/A

Board:

- One expiring board member but Mark Bates will renew his term
 - o Stig motioned to nominate Mark Bates as member at large, Stephen White 2nd
- Need committee members

Membership:

- 109 current active members
- 8 student members
- 83 paid registrants for virtual conference

Lifetime Member:

- 44 lifetime
 - 29 are inactive

Website: N/A

Old Business: N/A

New Business:

Conference:

• October 18-20, 2021 in Hoffman Estates