



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

Business Meeting – 10/08/19

Call Meeting to Order:

Jon Finn

Waive Reading of the Minutes from Previous Business Meeting:

Minutes waived, Dan Finn motioned, Thad Nosal second

Financials:

- Chris Tonioni audited books – checks and balances add up
 - Cash on hand has increased over the past few years
 - Approx. \$3500-\$4500 to admin coordinator
- Cyber liability added cost to org.
 - \$1265/year with CNA
 - \$446 for D&O from CHUBB
 - \$543 for GL from Selective

Dan Finn motioned to close financial portion of meeting, Scott Doyle second

Board:

- President, 1st VP, 2nd VP, Secretary, Treasurer
 - Dan Finn nominated Kirby Utt as 2nd VP
- Financial Secretary is not an elected position
- Dan Finn nominated Steven White of Afirm to board, Stig second
- Dan Finn awarded Meritory Service Award
 - Per Articles of Association, any member can nominate someone and past presidents review nominations

Membership:

- 75 paid members
 - This is low – reach out to potential members?
 - Need to establish strong membership committee
- 55 unpaid
- 24 students
 - Free membership for first year
 - Need to get faculty involvement
 - Stig meeting with Illinois State in November
 - Dan – Slippery Rock University
- Chris Tonioni will get us active on Facebook and Instagram

- Track how new members hear about us and target successful channels
- Advertise with ASSP and National Safety Council
- Look in to NAMIC and agencies (PIA)

Dan Finn motioned to close financial portion of meeting, Scott Doyle second

Lifetime Member:

- 42 lifetime members
 - 29 are inactive
- New lifetime member nominations
 - Jim Andriott
 - Stig first, Kirby second
 - Ron Huber
 - Stig first, Kirby second

Website:

- Do more webinars
 - 25+- attended Angie's webinar
 - Utilant would like to do one
 - Field trips?
- Conference virtual sessions are costly

Old Business: N/A

New Business: N/A

Conference:

- 53 registrants in 2019
 - 61 in 2018
 - 62 in 2017
- Usually week before or after Columbus Day
 - October is a good rate month
- Group rate = 5 or more attendees
- Bulk of membership is in IL, IN and OH

Close Business Meeting - Need 1st and 2nd

1st: Scott Doyle 2nd: John Fisher

Minutes by Lea Schmidt – Secretary 12-12-19

Revisions by:

Reviewed by: