



NAIW (International)
BOARD SUMMARY
January 2010
Tulsa, OK

The 2009-2010 NAIW (International) Board of Directors held their second meeting in Tulsa, OK, on January 8-9, 2010.

Motions Approved by the Board:

Motion: To approve the Management Liability Insurance Specialist (MLIS) designation sponsored by International Risk Management Institute (IRMI), as a qualifier for the CPIW/M designations.

Reason for Decision: To expand our industry related CPIW/M qualifiers.

Motion: To approve the 2 hour Conflict Resolution course as a qualifier for the CPIW/M designation.

Reason for Decision: To provide another NAIW educational course as a CPIW/M qualifier.

Motion: That the addition of the categories of International, Cubicle, E-mail and Voice Mail etiquette to the existing Business Etiquette course, be adopted.

Reason for Decision: To bring the Business Etiquette course up to date with the current work environment.

Motion: To amend local model bylaws as follows:

Section 1. Standing Committees: add Young Professionals to the list of committees.

Section 2. Duties of Standing Committees:

Add J: Young Professionals Committee. The Young Professionals Committee shall promote membership in NAIW (International) among young professionals, and shall assist in the areas of leadership and career development.

Reason for Decision: To establish a Young Professionals Committee and give them purpose.

Motion: To add Policy 1. B.19, Electronic Media Presentations to read as follows:
1. B. 19: Electronic Media Presentations. Local, council or regional NAIW (International) groups or members may record media presentation(s) for which participants agree and sign a release that may be used by other interested parties. Such local, council or regional NAIW (International) groups or members will receive no royalty payments from use of such presentation(s).

A copy of the presentation(s) must be sent to Corporate Centre before it is distributed, for review by the EVP and the Executive Committee.

NAIW (International) reserves the right to use these presentation(s) with the consent of local, council, or regional NAIW (International) groups or members. These presentation(s) in no way reflect the views of NAIW (International) and NAIW (International) will not be liable in any actions occurring from, or related to these presentation(s).

Reason for Decision: To establish policy for electronic media.

Motion (moved on behalf of the Budget and Finance Committee):

Motion: To approve the annual audit ending June 30, 2009, as presented.

Reason for Decision: To be in compliance with Article VIII Section 2. B of NAIW (International) Bylaws.

Motion (moved on behalf of the Budget and Finance Committee):

Motion: To write off the cost of the remaining inventory of jewelry and products as follows:

State Director Pins, Enamel lapel pins & Red pins, NAIW pendants & earrings, NAIW patches and patch extenders and the small NAIW seals.

Reason for Decision: Reduction of obsolete and damaged jewelry and products.

Motion (moved on behalf of the Budget and Finance Committee):

Motion: To reduce the retail cost of the following jewelry and products by 75% until May 1, 2010.

Past President Pin, Presidents Pin and NAIW Photo Albums.

Reason for Decision: To reduce inventory.

Motion:

To write off the cost of the Corporate Partner Key Pins.

Reason for Decision: Reduction of obsolete products.

Motion (moved on behalf of the Budget & Finance Committee):

Motion: To purchase the minimum number required of the following logo products: Mini Tote Lunch Bag, 21oz Easy Grip Water Bottle, Mini Desk Assistant Memo Pad Holder with Calculator.

Reason for Decision: To offer new products to members.

Motion (moved on behalf of the Budget & Finance Committee):

Motion: That we add Policy 1.B.18 Use of Funds for Disbanded or Dissolved Local Associations.

Should a local association vote to disband or dissolve, the members of that local association shall distribute the assets remaining in the fund after payment, satisfaction and discharge, adequate provision thereof, of all liabilities and obligations of the local association to one or more corporations, societies or organizations operated not for profit, which shall be deemed to further the field of insurance.

Reason for Decision: To clarify funds distribution after disbanding or dissolving a local association.

Motion (moved on behalf of the Budget & Finance Committee):

Motion: To give a 10% discount on any one education course, excluding webinars, if 15 or more copies of the training materials are ordered at any one time.

Reason for Decision: Promote education.

Motion (moved on behalf of the Budget & Finance Committee):

Motion: To approve the 2011 International Convention proposed contract from the Flamingo Hotel in Las Vegas NV.

Reason for Decision: To finalize the 2011 Convention site.

Motion (moved on behalf of the Budget & Finance Committee):

Motion: To approve the 2010-2011 operating budget as presented.

Reason for Decision: To be in compliance with Article VIII, Section 2. B. of the NAIW (International) Bylaws.

Motion:

To approve the updated CPIW/M and DAE application forms as presented for immediate use.

Reason for Decision: To provide updated easy to read forms for our members.

Motion:

To update policy 1.C.2 Travel and Expense, Transportation, by increasing the mileage expense amount from \$100 to \$200.

Reason for Decision: To assist NAIW leadership by streamlining the accounting process for mileage reimbursement.

Motion:

To update the CWC Speak-Off rules for contestants requirement in Chapter 6 of the Comprehensive manual, by adding the following information before the “submission deadline:”

However, in states where no Council exists, or if a Council does not host a CWC speak-off, each local association within that state/council, may submit one candidate to compete in the regional competition. Each MAL in that state/council may also submit an application to compete.

Reason for Decision: To expand the requirement for members who want to compete in CWC on a regional level.

Motion:

To amend the NAIW (International) Bylaws as presented.

Reason for Decision: To streamline the operation of the association, and to allow the Board of Directors the flexibility in making changes as dictated by members’ needs and current business trends.