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Board Summary
NAIW (International) Corporate Centre
Tulsa, OK
January 14 and 15, 2011

Representatives from our Young Professionals (YP) Task Force presented their report which included the importance of recruiting young professionals, YP needs and wants, current recruitment and retention practices that should be continued and a list of recommendations. After their presentation, our YPs led the board in a brainstorming session on “next steps”.

The Regional Vice Presidents presented their “State of the Region” reports which highlighted the status of their local associations and progress on their goals. Our regions, councils and local associations should feel proud of the work they’re doing to achieve their goals.

Motions approved by the board

Motion #1

To revise the Comp Manual/Chapter4/Council Organization/Committees/Bylaws Committee – final bullet to read –

Shall correlate and publish all bylaws and amendments adopted at the council meeting and furnish revised copies to Corporate Centre.

And Model State, Provincial, Commonwealth & Territory Council Bylaws/Option 1/5 Committees/B Council Bylaws Committee to read –

vi The committee shall correlate and publish all bylaws and amendments adopted at the council meeting and furnish revised copies to Corporate Centre.

Reason: To streamline the process of distributing updated Council or Regional bylaws

Motion #2

To offer four complimentary webinars for the current fiscal year to the members. The cost of the webinars, per member, will be funded by the Legacy Foundation.

Reason: Member Benefit

Motion #3

To authorize the Corporate Centre to set up an automated procedure to accept monthly as well as one time donations to the Legacy Foundation. The minimum monthly donation accepted is \$10. Payments will be deducted from designated account.

Reason: Provide for electronic donations to the Legacy Foundation.



Motion #4

To add the following dba to the corporate name of National Association of Insurance Women (International): Association of Insurance Professionals International.

Reason: Advance the diversification of membership.

Motion #5

To amend policy 1.A.6 to read: Regional conferences shall be held between February 1 and April 15 or immediately preceding the International Convention.

Reason: To allow flexibility and to reduce expenses to the members.

Motion #7

That NAIW adopt the Certified Insurance Industry Professional (CIIP) designation using the same criteria as CPIW/CPIM for any member who obtains the CIIP designation after June 30, 2011. Members who currently hold a CPIW/CPIM may continue their designation or change to CIIP by indication on their renewal application or in their profile.

Reason: To have another non-gender specific designation.

Motion #8

To approve the financial statement year ended June 2010, presented by Milam and Associates.

Reason: To be in compliance with Article VIII Section 2 B 3 as stated in the NAIW (International) Bylaws.

Motions defeated by the Board

Motion #6

To increase the active members' annual dues effective July 1, 2012. to \$120.

Reason: To keep the association viable and financially sound.