



---

Date Posted: June, 2011

Posted By: Stacey Colledge

---

**Board Summary**  
**NAIW (Internationa) National Convention**  
**Las Vegas, NV - June 3 and 4, 2011**

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.

Winners of the "Every Member Get a Member" contest for each region, who received a \$100 gift card, are:

- Region 1 Jennifer Brennen
- Region 2 Roberta Clodfelter
- Region 3 Noemi Perez Gomez
- Region 4 Dorita Beal
- Region 5 Bonita Jackson
- Region 6 Lazara Barker
- Region 7 Betty Nelson
- Region 8 Sarah Kelly
- Region 9 Wilma Bristol

*Motions approved by the board:*

***Motion #1 made by B&F Committee:***

Amend Policy I C 4 to remove the program reserve fund and transfer existing fund balance to the Legacy Foundation.

Reason: To remove redundancy between program reserve and Legacy Foundation.

Adopted

***Motion #2 made by B&F Committee:***

To transfer not more than \$15,000 from the equity convention reserve fund to the 2011 convention budget, if needed. (Reference Policy I C 4)

Reason: To be fiscally responsible in anticipation of a deficit in the 2011 convention.

Adopted

***Motion #3 made by B&F Committee:***

To offer the following courses at a 25% discount on student manuals only, for the 2011-12 association year.



- Making Change Work for You (2 hr Professional Skills)
- Homeowner Coverage (4 hr CE)
- Mentors & Proteges (8 hr Professional Skills)
- Listening Leads to Learning (2 hr Professional Skills)
- Long Term Care: A Complete Picture (3 hr CE)

Reason: To increase member benefits.

Adopted

***Motion #4 made by B&F Committee:***

To approve the 2011-12 operating budget.

Reason: To be in compliance with our bylaws, Article 8 Section 2 B

Adopted

***Motion #5 made by B&F Committee:***

Standing Rule 6 B iii currently reads:

6. Allowed Expenses

B. Annual International Convention

iii. Regional winners of the Confidence While Communicating Speakoff, Rookie of the Year, Claims Professional of the Year, Insurance

B. Annual International Convention

iii. Regional winners of the Confidence While Communicating Speakoff, Rookie of the Year, Claims Professional of the Year, Insurance Year, Insurance Professional of the Year, Risk Management Professional of the Year and Professional Underwriter of the year awards and assistants to the Regional Vice Presidents shall receive complimentary registration for the annual international convention.

To amend Standing Rule 6 B iii to read:

Regional winners of the Confidence While Communicating Speak-Off shall receive complimentary registration for the annual international convention.

Reason: To be fiscally responsible.

Adopted

***Motion #6 made by B&F:***

To institute a pilot program with Gamma Iota Sigma to provide a dues discount for their student membership, valued at current membership rate.

Reason: Increase visibility and attract potential members as they enter the industry.

Adopted

Motion # 7 made by the B&F Committee:

## California Council of NAIW Legislation Posting Archive



To amend Policy I C 10 paragraph 2 regarding expenses not paid which currently reads:  
Council directors should refer to NAIW standing rule 6 for detailed information on when expense reimbursement may be expected. NAIW does not pay for council directors' hotel, meals, telephone expense, supply expense or regional conference registration.

New wording to read: NAIW does not pay for regional conference registration.