

2019 REGIONAL SEMINARS

Illinois Association of Mutual Insurance Companies



Wednesday March 20 - NORTH Thursday March 21 - SOUTH

NORTH—Starved Rock Resort, 2688 E 873rd Rd, Oglesby, IL

SOUTH—Keller Convention Center 1202 N. Keller Drive, Effingham,

Registration and Continental Breakfast 8:00 a.m. - 9:00 a.m.

Education 9:00 a.m.—4:00 p.m.

Board Recruitment - This course will provide a high-level focus on the important tools necessary to recruit quality board members. Recognizing the importance of board succession planning as part of a director's fiduciary duty is key. Structuring the board to help achieve strategic goals and become "Future" oriented plays a vital role. To help your assessment of your own team, we will discuss skills used when focusing on recruitment efforts. In addition, we will provide a guide to assist you in your board recruitment process.

Board Meeting Procedures – Preparation of meeting: Separating the CEO/Chair role will help make the meetings more productive. **Distribution of materials/director preparation for meeting:** Understanding the benefits of board portals, Director review, and preparation for meetings will help respect each others times and make informed decisions. **Post-meeting:** How to properly reflect the meeting in the minutes. **Meeting:** Participation in-person or by electronic means, is it an option? Should you use the consent agenda? We will discuss the pro's and cons.

Roundtables – Roundtables allow members an opportunity to exchange ideas and solutions regarding the day to day issues that mutuals face. Following the morning topics that directly discussed the board meeting procedures and board recruitment, we are confident there will be a lot to share. Gathering knowledge from our experienced members will help our newer members find ways to ensure their mutual will continue for another 100 years.

The Truth Hurts – Ron Borders was the President of the Missouri Association of Mutual Insurance Companies for over 30 years. He will share the highs and lows he witnessed along with the facts of what it takes to keep a mutual in business. Ron may point out some of the necessary changes we may need to consider when we plan for our future. Our goal is for him to share signs of a struggling mutual to assist you in monitoring your own financial health. You will be a better board member after you attend this years Regional, we guarantee it!

We need you to submit questions for the panel in advance—please include them below or email leadership@iamic.org

Questions for the Panel of Managers/Directors



I will be attending the :

Northern Regional

Southern Regional Both*

Name _____

Name _____

Name _____

Name _____

Name _____



Early Bird Rate:

Register before March 5

Members \$175.00 Non-Members \$275.00

Register March 6 or later

Members \$215.00 Non-Members \$315.00

Register for Both

Members \$300.00 Non-Members \$500.00

Name _____

Company _____ Address _____

City, ST, Zip _____ Phone: _____ Fax: _____

Email: _____

Special Dietary/Accommodations Request: _____

Check # _____ payable to IAMIC. Credit Card payment only accepted by calling IAMIC office.

\$175.00 Member—Per person on or before 3/5 and \$215.00 after 3/5 _____

\$275.00 Non Member—per person on or before 3/5 or \$315.00 after 3/5 _____

*Discount if attending both regional's—\$225.00 before 3/5 or \$265.00 after 3/5 _____

Total Due: \$ _____

Refunds will be made according to the following schedule: (\$6.50 processing fee non refundable)

Thru 2/19: Full Refund * 2/19-3/5: 50% Refund * After 3/5: No Refund

To preserve a professional business environment, no one under the age of 14 will be allowed to attend IAMIC functions unless invited to a special event.