

NATIONAL CONFERENCE OF INSURANCE LEGISLATORS  
INSURANCE LEGISLATORS FOUNDATION BOARD MEETING  
AUSTIN, TEXAS  
NOVEMBER 20, 2010  
MINUTES

The Insurance Legislators Foundation Board of the National Conference of Insurance Legislators (NCOIL) met at the Hilton Austin Downtown in Austin, Texas, on Saturday, November 20, 2010, at 8:00 a.m.

Rep. Robert Damron of Kentucky, president of the Board, presided.

Other members of the Board present were:

Sen. Vi Simpson, IN  
Rep. George Keiser, ND  
Sen. James Seward, NY  
Rep. Brian Kennedy, RI  
Rep. Kathleen Keenan, VT

Others present were:

Susan Nolan, NCOIL Executive Director  
Candace Thorson, NCOIL Deputy Executive Director  
Mike Humphreys, NCOIL Director of State-Federal Relations

#### MINUTES

Upon a motion made and seconded, the Board voted unanimously to approve the minutes of its November 20, 2009, meeting in New Orleans, Louisiana.

#### ADMINISTRATION FINANCIAL REPORT

Ms. Nolan reported on the June 30, 2010, and September 30, 2010, unaudited ILF financials. She said that the ILF budget, which reflected both general and scholarship funds, included \$147,420 in net assets.

The Board unanimously approved the financials as presented.

#### REPORT REGARDING LEGISLATIVE SCHOLARSHIPS

Ms. Nolan reported that 15 legislators had received scholarships to the Annual Meeting, including ten (10) full scholarships and five (5) partial. She said, among other things, that eight (8) of the scholarship recipients were from general-member states.

The Board discussed legislator outreach and other scholarship efforts, including, in part, the role of recently established ILF scholarship receptions. Members recognized the importance that scholarships play in enhancing legislative attendance.

The Board then spoke to issues regarding the Annual Meeting *State Leaders Summit*, commenting on a need to continue such dialogues in the future.

## ELECTION OF ILF BOARD AND OFFICERS

Rep. Damron said that current Board officers included himself as President, Vice President Rep. Keiser, and Secretary/Treasurer Sen. Carroll Leavell, NM. He said other Board members included:

Sen. Vi Simpson, IN  
Sen. Alan Sanborn, MI  
Rep. Frank Wald, ND  
Sen. William J. Larkin, Jr., NY  
Sen. James Seward, NY  
Rep. Brian Kennedy, RI  
Rep. Craig Eiland, TX  
Rep. Kathleen Keenan, VT

Following discussion, the Board then adopted the following new slate of officers:

President:	Rep. Keiser
Vice President:	Sen. Leavell
Secretary/Treasurer:	Sen. Simpson

Legislators also elected Rep. Charles Curtiss (TN) and Rep. Greg Wren (AL) to the Board to fill the open positions created by the departures of Sen. Sanborn and Rep. Wald.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 a.m.