

21 July 2012

P&C Council Meeting Minutes

Attendees: Mark Hendrickson, Liz Pectal, Frank Homburger, Pat Martin, Lee Klebe

President Lee Klebe called the meeting to order at 8:40 AM.

Lee asked that the minutes of the prior council meeting be approved. Hearing no objections, Pat Martin moved to accept the minutes, no objections, accepted.

Treasurer's report – Pat Martin: Total funds are \$11,685.55, report was posted on yahoo groups before the council meeting. Pat's report posting also constitutes the annual financial report.

Chapter reports

Nations Capital – No report.

Baltimore – Lee Klebe: Had two more CPE sessions with Legment, last was July 19. No official meetings planned. Facebook page is updated.

Richmond – Liz Pectal: Last luncheon meeting had 22 attendees, topic was variable annuities. Next luncheon meeting is on August 15.

CPE and Dinner meetings are planned for September through November, confirmed for December, and tentative for January.

Two chapter members attended the National Conference.

Delmarva – no report.

SCMS – Frank Homburger: Mid year meeting is in St. Louis, 22-23 October.

New Business

Scholarships - Pat & Mark mentioned that the student conference was approaching in November and that in prior years the Council has offered to sponsor students to the National Conference and to the Student Conference. Liz agreed and all members present thought that was an excellent idea to continue the tradition. Pat made a motion for the Council to provide \$200 to help fund the registration fee for one student per P&C Council chapter at the Student Conference in San Antonio in November 2012. Said motion was passed.

Lee brought up a concern from John Coughlin, in that John has run into some interference from IMA Global concerning his CMA review program and materials.

Next meeting is scheduled for Saturday, September 15, 8:30 AM.

Liz made motion, Pat second, Adjourned 9:20 AM.