x Doug Brummels	_x_Cody Krull	_x_Alex McNair	_x_Amy Hruska
_x_Tony Purvis	John Pierce	_x_Katie Bohrer	_x_Jennifer Kopun
_x_Carol McClelland	_x_Cameron Iwan	_x_Jeremiah Gudding	_x_ Peggy McDonald

INDEPENDENT INSURANCE AGENTS OF NEBRASKA, INC. ANNUAL CONVENTION COMMITTEE

February 13, 2019 – 10:30 a.m. CST 316 W. 39th St., Kearney/Conference Call

MEETING SUMMARY

- Call to Order and Introductions 10:35 a.m.
- 112th Annual Convention Oct 9-11, 2019 Holiday Inn at Kearney
 - o Program Format Discuss/Brainstorm
 - Review 2018 Program Schedule
 - Required Elements Annual Member Meeting, Annual Awards/CISR Conferment, IIABA Chairman-Elect – Bob Fee
 - Foundation Golf Tournament Awarii Dunes Golf Course
 - PAC Fundraisers Raffle, Auction Preferably Silent Auction
 - Sam Glenn Keynote Speaker Contract Would put us over budget, but everybody seemed to think keeping him was a good idea (would probably need IIAN Board approval to go over budget). We may be able to get out of the contract since problem was due to natural causes.
 - Additional High Profile Speaker (like Tom Osborne)?
 - Program Goals What Should They Be?
 - CE Ideas:
 - 1. Hurricane/Earthquake Mapping
 - 2. Personal Lines Claims (Sam Bennett)
 - 3. CISR (W.T.Hold)
 - 4. Insurance Litigation (Law Firm In Kearney)
 - 5. Railroad Protective
 - 6. Pollution Liability
 - 7. Wildfires
 - 8. ISO Public Protection Classes
 - 9. Sharing Economy Rideshare, AirBnB, etc.
 - 10. Privacy Laws Nebraska/New York Law
 - 11. Ethics Convicted Felon (Agent)?
 - Technology:
 - 1. Promoting App/Social Media Use to Insureds (Chris Langille?)
 - 2. Digital Initiative Review of Vendors
 - Mgt/Sales/Service:
 - 1. Integrating Insurtech Into Agency Workflows (Mgt.)
 - 2. Sales/Marketing Ideas???

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- YA Program/Networking:
 - 1. During Breaks Separate Break Room?
 - 2. Hospitality Room
 - 3. Booth at Trade Fair
- Program Structure
 - Day 1 Oct 9: Foundation Golf Tournament Awarii Dunes
 - 1. CISR (W.T.Hold)
 - Day 2 Oct 10:
 - 1. Concurrent Sessions/1-Hour & 3-Hour
 - 2. Annual Meeting Possibly during Breakfast
 - 3. Split Awards between Lunch & Dinner?
 - 4. Dinner Sam Glenn? Pursue other options?
 - 5. Trade Fair = 3 Hours
 - 6. Social Event Afterwards?
 - Day 3 Oct 11:
 - 1. E&O 6 CEUs (check on new SwissRe-approved course)
 - 2. Concurrent 3-hour session AM only
- o Social Theme?
 - Red Carpet Movie Premier Theme
 - 90's Hip Hop
 - "Insurance: It's Not for Everyone!"
 - Oregon Trail Where Our Paths Meet
- Next Meeting Date: April 10 at 10am
- Adjournment 11:45 a.m.