_x_ Elliot Bassett	_x_ Brian Bradley	_x_ Julie Richt	_x_ Todd Anderson
_x_ Joanie Bogers	_x_ Deb Dodson	Riley Tonkin	_x_ Zak Morken
_x_ Katie Bohrer	_x_ Mindy Haag	_x_ April Walker	_x_ IIAN: Nancy/Carol

## INDEPENDENT INSURANCE AGENTS OF NEBRASKA, INC.

ANNUAL CONVENTION COMMITTEE

February 12, 2018 – 1:30 p.m. CST Conference Call

## **MEETING REPORT**

- Call To Order, Introductions
- 111<sup>th</sup> Annual Convention Oct. 10-12, 2018 Embassy Suites La Vista
  - Program Format Discuss/Brainstorm
    - Review 2017 Program Schedule
      - Required Elements Ann. Bus. Mtg., Annual Awards/CISR Conferment, Etc.
      - Foundation Golf Tournament Oct. 10
      - PAC Fundraiser Silent Auction?
    - Program Goals What Should They Be?
      - Professional Development: Try 1-hour sessions (could repeat)
      - CE: Important include Ethics CEUs\_\_\_\_\_
      - Technology: \_\_\_\_\_\_
      - Mgt/Sales/Service:\_\_\_\_\_\_
    - Program Structure:
      - > Day 1-Oct 10:
        - i. Foundation Golf Tournament Woodland Hills Confirmed
        - ii. Social Activity: Ideas Beer Tasting @ Embassy, Alamo Draft House, Liquid Sunshine, Defy Gravity
      - Day 2 –Oct 11: Keynote Sam Glenn (Booked-Funding Approved)
      - > Day 3-Oct 12: Mock E&O Trial? (approved for Ethics)
  - Social Theme: "Homecoming" Frost/Husker Football Other Idea: Red Carpet
    Sub-Committees: Theme/Social, Education, Young Agents
- Next Meeting Date: March 12, 2018 1:30 PM
- Adjournment 2:30 pm