x Ben Anderson	_x_ Brian Bradley	_x_ Mindy Haag	_x_ Jon Hongsermeier
x Michael Luna	_x_ Machell Naylor	_x_ Julie Richt	_x_ Riley Tonkin
? Mark Weidner	x Erica Tucker	x Sandra Ryks	

INDEPENDENT INSURANCE AGENTS OF NEBRASKA, INC. ANNUAL CONVENTION COMMITTEE

March 15, 2017 – 10:00 a.m. CDT Kiewit Lodge, Ashland/Conference Call

AGENDA - Preliminary

- I. Call To Order, Introductions
- II. Old Business
 - A. 109th Annual Convention (2016)
 - Participant Feedback, Survey Results Reviewed
- **III.** New Business
 - A. 110th Annual Convention Oct 11-13, 2017 Embassy Lincoln
 - 1. Attendance Trends/Budgets Spreadsheet
 - a. Pricing Keep: \$175 1st Reg., \$150 2nd Reg., \$125 3rd and above
 - 2. Program Format Discuss/Brainstorm
 - a. Historical Review
 - a. 2014 Member Survey
 - b. Program Goals What Should They Be?
 - i. CE: Focus on unique/interesting/more advanced content: Commercial Lines: Policy Enhancements/Endorsements – Business Income, EPLI, Insurance To Value Personal Lines: Difference in HO policy forms Cyber Liability Business Auto Flood Risk Management Tour Liability Law Suit Case Studies
 - ii. Technology: User Group Meetings/Sessions
 - iii. **Mgt/Sales/Service:** Marketing Through Social Media (SAFECO program); Dynamics of Service (CISR approved, 7 CEUs-all day)
 - iv. Young Agents Program/Networking: Suggest sales-oriented program; get input from Elliot Bassett ASAP (Note: Don't schedule on Day 1 during golf)
 - c. Program Structure:
 - i. Day 1 Oct. 11:
 - Jacupke Golf Tournament Woodland Hills
 - Potential Concurrent Ed Sessions (All Day): Innovative Leadership (Tent.) - Human Resources/Agency Operations; CISR Class – Risk Management

x Ben Anderson _x_ Michael Luna _?_ Mark Weidner		_x_ Brian Bradley _x_ Machell Naylor _x_ Erica Tucker		_x_ Jon Hongsermeier _x_ Riley Tonkin	
- Evening Social/Networking Activity Possibilities:					
- Hotel: Company hospitality suites (all on one floor?)					
Sponsored event in Atrium					
- Off-Site: Haymarket – Rule G, Barry's, "Taproom" Networking Event,				"Networking Event,	
		Pub Crawl			
	ii.	Day 2 Oct. 12:			
		- CE: At least 2 concurrent tracks; can do 2 addl. small breakout session			
	- Young Agents Program/Networking				
		- Trade Fair followed by	Dinner (Awards?)		
iii. Day 3 – Oct. 13:					

- CE: E&O (repeat Mock Trial?) Two 3-hour segments (Ethics)?
 - Concurrent Session Morning only?
- Luncheon Government Affairs/IIABA Representative (?)
- 3. Social Theme: Oktoberfest 🕲 !?
- 4. Fundraising During Convention: Suggestions Silent Auction, Ticket Auction, "Tip The Bartender"
- IV. Next Meeting Date: April 12, 10:00 a.m.
- V. Adjournment

TO DO:

Committee:	Submit your favorite instructor/session topics
	Contact off-site venues – October 11 social event
Staff:	Research instructor availability
	Hotel: Company hospitality suites (all on one floor?)
	Sponsored event in Atrium (?)
	Contact Young Agents chairman/develop program/networking activity