



IAIABC Annual Business Meeting Minutes

October 5, 2017 | 8:00 am Pacific Time

103rd Convention | Portland, Oregon

Voting Representatives

RD Maynard, Idaho

Larry Karns, Kansas

Yvonne Creech, Kentucky

Paul Sighinolfi, Maine

Mark Long, Michigan

Jessica Stimac, Minnesota

Scott Weiant, Pennsylvania

Matt Carey, Rhode Island

Peter Federko, Saskatchewan

Abbie Hudgens, Tennessee

Evelyn McGill, Virginia

Dave Threedy, Washington

BJ Dernbach, Wisconsin

Kim Garling, Workers' Compensation Independent Review Office

Attendees

Ceil Jung, SFM

Maria Curra, AmTrust North America

Stacey Roig, Maryland

Erin Hanson, Utah

Tom Baskin, Idaho

Frank Fennerty, Washington

Cathy Ostrand-Ponsioen, Oregon

Robert Doucette, New Mexico

Bruce Farmer, Missouri

Shani Oulton, NCCI

Charles Steepleton, Virginia

Suzy Douglas, Tennessee

Jennifer Wolf, IAIABC

Heather Lore, IAIABC

Call to Order and Roll Call

Roll call of voting members of the IAIABC conducted.

Financial Report

There has been a decline in membership revenue this year over last year. There has been an increase in EDI licensing and Foundations revenue this year, and revenue from The Forum was flat from 2016. Convention revenue is slightly below budget, and registrations are about the same as last year with 37 jurisdictions, including 7 outside the US. Expenses overall have been in line with the budget. There was some aggressive budgeting done in 2017. For 2018, we anticipate 2-3 new jurisdictions joining/renewing. EDI licensing will be extended to jurisdictions in 2018.

Membership Dues Change in 2018

A membership committee evaluated the IAIABC dues structure over the last year with the priorities of simplifying the EDI dues structure and increasing dues revenue to meet budgetary goals. The committee decided to increase dues by 3% for Jurisdictional and Associate members and adjust the EDI dues schedule. This was approved by the Board of Directors. IAIABC Staff conducted personal outreach to some EDI members who experienced larger increases. Notifications went out to all members this summer.

EDI Licensing in 2018

The EDI license has been extended to jurisdictions, beginning January 1, 2018. Member jurisdictions will have the license covered by their dues. Non-member jurisdictions will be required to pay \$5,000 per standard product used within their jurisdictions.

International Activities

Part of the IAIABC strategic plan is to enhance the IAIABC sphere of influence. One way the IAIABC is doing this is through increased international activity. Dave Threedy and Jennifer Wolf Horejsh spoke at the European Forum in June, and IAIABC members and staff participated in the World Congress on Safety and Health in September. Through these meetings and other opportunities we are working on building relationships worldwide. The International Committee is engaged in this effort as well. The MOU with ISSA will be signed in November.

Resolutions

Motion to develop a resolution for Oregon thanking them for hosting the Convention. Motion carries.

Election of Officers and Members of 2017-2018 Board of Directors

The slate of candidates is read:

President: Matt Carey, Rhode Island Division of Workers' Compensation

President-Elect: Abbie Hudgens, Tennessee Bureau of Workers' Compensation

Vice President: Paul Sighinolfi, Maine Workers' Compensation Board

Secretary-Treasurer: Evelyn McGill, Virginia Workers' Compensation Commission

Immediate Past President: Dave Threedy, Washington Board of Industrial Insurance Appeals

Members:

Robert Doucette, New Mexico Office of the Superintendent of Insurance

Ron Dressler, Utah Division of Industrial Accidents

Larry Karns, Kansas Division of Workers' Compensation

Gregor Kemper, German Social Accident Insurance

Mark Long, Michigan Workers' Disability Compensation Agency

Frank McKay, Georgia State Board of Workers' Compensation

There are no nominations from the floor. *Motion to accept the slate of candidates. Motion carries.*

Other Business

There is no other business discussed.

Swearing-In of 2017-2018 Board of Directors

The new 2017-2018 Board of Directors is sworn-in.

Meeting adjourned.

Minutes taken by IAIABC Staff