



IAIABC Annual Business Meeting Minutes
 Thursday, October 24, 2019 | 7:30 am Eastern Time
 105th Convention | Pittsburgh, Pennsylvania

Call to Order and Roll Call

Voting Representatives		
First Name	Last Name	Organization
Christy	Culkin	Colorado Division of Workers' Compensation
Maureen	O'Connell	Commonwealth of Massachusetts Department of Industrial Accidents
Mohammed	Sheikh	District of Columbia Office of Workers' Compensation
Brittany	O'Neil	Florida Division of Workers' Compensation
Gregor	Kemper	German Social Accident Insurance
Joseph	Cortese	Iowa Division of Workers' Compensation
Jeffrey	King	Kansas Division of Workers' Compensation
Cam	Lawson	Kentucky Department of Workers' Claims
Mary	Ahearn	Maryland Workers' Compensation Commission
Mark	Long	Michigan Workers' Disability Compensation Agency
Jessica	Stimac	Minnesota Workers' Compensation Division
Anna	Hui	Missouri Division of Workers' Compensation
Bill	Wheeler	Montana Employment Relations Division
Victoria	Carreon	Nevada Division of Industrial Relations
Scott	Weiant	Pennsylvania Department of Labor and Industry
Matt	Carey	Rhode Island Division of Workers' Compensation
Abbie	Hudgens	Tennessee Bureau of Workers' Compensation
Ron	Dressler	Utah Division of Industrial Accidents
Evelyn	McGill	Virginia Workers' Compensation Commission
David	Threedy	Washington Board of Industrial Insurance Appeals
Steve	Peters	Wisconsin Worker's Compensation Division

Attendees		
First Name	Last Name	Organization
Robert	Doucette	New Mexico
Brian	Wilson	Ohio Bureau of Workers' Compensation
Ann	Shannon	Ohio Bureau of Workers' Compensation
Stacey	Roig	Maryland Workers' Compensation Commission
Roshana	May	Workers' Compensation Independent Review Office
Vickie	Kennedy	Washington State Department of Labor and Industries
David	Jones	Maryland Workers' Compensation Commission
Jennifer	Wolf	IAIABC
Heather	Lore	IAIABC

Financial Report

The IAIABC has performed in-line with budget through the third quarter of 2019. The Association has experienced revenue gains in some areas, including EDI training, jurisdictional membership, and investments which have offset shortfalls in education and associate membership. Face-to-face events

have had a strong financial performance for the year. Currently, the Association is projected to achieve budget through the year.

The Audit Committee is completing a review of the IAIABC Investment advisor and will be making recommendations on any changes to the investment strategy to the Board of Directors.

Membership Report

We have welcomed 20 new members this year. The IAIABC's retention rate of 92.5% is higher than the average for trade associations, and we continue to have high member satisfaction. Dues invoices for 2020 went out 2 weeks ago.

EDI XML Update

The IAIABC plans to release its own XML standard in the spring of 2020. An RFP is out now for a partner to work on the project, and we will have a more firm timeline once we start working with an XML project partner.

Strategic Plan Update

The current Strategic Plan was approved at the end of 2017 and goes through 2020. Progress updates and upcoming tasks and strategies were discussed during the Board of Directors meeting on Sunday.

Resolutions

Motion to thank the Commonwealth of Pennsylvania for their graciousness in hosting the Convention with a formal resolution. Motion carries.

Motion to thank to IAIABC staff for their professionalism and the outstanding job they did in bringing the conference to Pennsylvania. Motion carries.

Election of Officers and Members of the 2019-2020 Board of Directors

The slate of candidates is read:

First Name	Last Name	Role	Organization
Evelyn	McGill	President	Virginia Workers' Compensation Commission
Ron	Dressler	President-Elect	Utah Division of Industrial Accidents
Mark	Long	Secretary-Treasurer	Michigan Workers' Disability Compensation Agency
Gregor	Kemper	Vice President	German Social Accident Insurance
Abbie	Hudgens	Immediate Past President	Tennessee Bureau of Workers' Compensation
Robert	Doucette	Member	New Mexico Office of Superintendent of Insurance
Anna	Hui	Member	Missouri Division of Workers' Compensation
Vickie	Kennedy	Member	Washington State Department of Labor and Industries
Frank	McKay	Member	Georgia State Board of Workers' Compensation
Ann	Shannon	Member	Ohio Bureau of Workers' Compensation
Scott	Weiant	Member	Pennsylvania Department of Labor and Industry
Bill	Wheeler	Member	Montana Employment Relations Division

Motion to approve the slate of candidates as the 2019-2020 Board of Directors. Motion carries.

Other Business

No other business is conducted.

Motion to adjourn. Motion carries.

Minutes taken by IAIABC Staff.