# Insurance Council Meeting Minutes

**June 4, 2025 • 11:00 a.m. Central**
**Hyatt Hill Country Resort • San Antonio, TX**

Council meeting began at 11:05 a.m. Donna Passons took roll.

***In Attendance:*** *Christopher Avery, Robert Cunningham, Blair Dancy, Rebecca DiMasi, Jennifer Johnson, Katherine Knight, Jonathan Lisenby, Daniel Lockwood, Jason McLaurin, Henry Moore, Marjorie Nicol, Matt Paradowski, Lauren Parker, Matt Rigney, Steve Schulwolf and Executive Director Donna Passons.*

***Chair's Report:* Rebecca DiMasi**
Rebecca welcomed attendees and called the meeting to order.

***Approval of Minutes:* Jennifer Johnson**
Jennifer presented the minutes from the April 23, 2025 Council Meeting. No changes to the minutes were suggested. A motion was made to approve the minutes as presented. Motion seconded and approved.

***Budget Report & Overview:* Christopher Avery**
Chris reviewed the current financial report and noted that there hasn't been much change in the financials since the late April meeting. The financials are still in good shape and tracking appropriately for this time of the year. Chris then presented the proposed budget for 2025-26 noting that he suggested lowering the sponsorship revenue to $65,000. The Section received record sponsorship revenue for 2024-25 and Chris does not expect the same level of revenue for the coming fiscal year. The budget was presented to the Council with that change. Motion was made and seconded to approve the budget. Motion passed. Chris reviewed the sponsorship levels and discussed possible changes for the coming year.

***Nominations Report:* Bob Cunningham**
Bob presented the formal report and recommendations to the Council. The recommendations for Officer positions are:
Chair-Elect: Chris Avery
Treasurer: Jennifer Johnson
Secretary: Jason McLaurin
Communications Officer: Katherine Knight
Publications Officer: Matt Paradowski
Motion was made and seconded to approve the Officer recommendations. Motion passed.

The Committee recommended that all current Council Members seeking reappointment for 2025-27 terms be re-elected. They are:
Lauren Parker
Steve Schulwolf
Darin Brooks
Jonathan Lisenby
Motion was made and seconded to approve these returning Council Members. Motion passed.

The Committee recommended the following for new Council positions:
William McMichael – 2-year term
Daisy Khambatta – 2-year term
Hunter Klein – 2-year term
Camille Johnson – 1-year term filling a vacant Council seat

***<u>CLE Report:</u>* Jennifer Johnson**
Jennifer reported that attendance is down slightly for the Advanced Seminar and that they continue to have problems with the room block.

*Webinars* – Steve Schulwolf reported that they have experienced good attendance over the last 4 or 5 webinars. He reviewed the upcoming schedule and offerings.

*On-Demand Course* – The on-demand course is on track for a late August launch. All sessions should be available on the website including past on-demand course content both as a package and as individual sessions.

***<u>Publication Report:</u>* Jason McLaurin**
*Journal* – Jason reported that current issue is being edited and that they have 3 of 5 articles for the next issue in hand.

***<u>ROTP Report:</u>* Matt Paradowski**
Matt reported that since the website is down, they are not able to post anything so ROTP has stopped temporarily. He also noted that since he is taking on the Journal, a new council member should be appointed to handle ROTP going forward.

***<u>Legends Award:</u>* Rebecca DiMasi**
Rebecca reviewed the plans for the Legend's award presentations during the Advanced Seminar. Chris Martin will receive his award on Friday just after his presentation.

***<u>Website Rebuild Update:</u>* Katherine Knight**
Katherine reported that the redesign is looking good and the new website should launch within a few days.

**Break for Lunch**

***<u>Transition</u>***
Rebecca thanked everyone for their service this year. Blair reported that he is excited about serving as Chair and said he is going to schedule a zoom call for a pre-retreat discussion. He reminded everyone that the retreat is being held in Asheville August 20-22, 2025.

There being no new or additional business, a motion was made to adjourn. Motion seconded and approved. Meeting adjourned at 12:30pm central.