

October 14, 2020 EC Agenda

1. **SubCommittees reports and updates**
 - a. Webinar - Maria Quintero
 - b. Publication/Magazine – Alyson Moore/Mike Young
 - c. Membership –David
 - d. Committee Conference – Jen, Irene and Dan
2. **Claims College**
 - a. Recap by Dean Irene Y.
 - b. 22 Attended and they all passed
 - c. 25 had attended in 2019
3. **New York Conference**
 - a. Date – December 2 and 3 2020
 - b. 107 registered to date
 - c. Cases for the 2 roundtables
4. **CLM Committee “buy in”**. ; what tools or topics the committee might consider to enhance value; whether they’d be willing to contribute content or to participate in the committee’s educational or program functions; and the ID of others who might have an interest in participating. David was preparing initial draft of questions.
5. **Social Event** – All seemed in favor. Need to consider limiting participation. Should we wait until after survey.