

## **AAIP OPENING THE MEETING**

---

### **Calling the Meeting to Order (12:01 pm)**

The General Meeting of the Austin Association of Insurance Professionals came to order **(one rap of the gavel)**. Danny Journeay, President of the Association welcomed everyone to the February meeting.

### **Prayer and Pledge of Allegiance**

Danny – Pledge & Prayer

### **Welcome Guests**

Danny began the meeting's business portion by acknowledging our guests this month.

**Ian McMinn with PLUS and Larry Martin with TWIA**

### **Approval of Minutes**

The minutes of the January General Meeting will be emailed out to the membership later today or tomorrow and we will vote on them at next month's luncheon.

Thank you to Rachel Bean for handling the minutes.

## **SPEAKER PRESENTATION – Lindsey Burton**

---

Cindy Jordan – FIWT President

FIWT email on midyear update will go out, Annual will be in Galveston Moody Gardens. We are going to put together either one basket or several next luncheon for Midyear.

## **REPORTS OF OFFICERS**

---

### **President / Board Meeting**

The Board held its meeting on Tuesday February 5th at the office of Specialty Insurance Managers with a quorum present. Highlights of the Board meeting were included in the newsletter that just came out. The next Board meeting is Tuesday, March 5th.

A moment to highlight all of our **February** birthdays:  
Bethany Bushkuhl, Linda Reed, & Mari Beth Kettler  
Happy Birthday month y'all!!!

### **• Upcoming Events**

The FIWT mid-year conference in Abilene, TX - April 12-13

- SLTX is hosting a CE Event titled "Legally Speaking" at the UT Club on Friday, April 12

### **Treasurer's Report – Tamra Johnson**

No report, passing on credit card fees if you use a credit card to pay

Please remember there is a deficit for the month after making our deposit payment to TopGolf as no revenue has been collected yet for that expenditure. Are there any questions or changes needed regarding the report? Hearing none, the January financial report will be filled as presented. Thank you Tamra.

### **Officer/Director reports –**

**Lindsey: Next month's speaker: Garrett Sprowls - Proving important information on the TSLA PAC (Political Action Committee)**

**Chase: Save the Date!!!! Our Annual TopGolf event will be Wednesday, April 17th. Sponsorship requests and registration were just sent out.**

**March 20<sup>th</sup> Deadline (will send reminder) for sponsors and team. Moved date up due to another golf tournament that same day in San Antonio.**

### **BREAK FOR NETWORKING IF TIME ALLOWS**

- **Quarterly Raffle/Community Service**

Our next Quarterly Raffle will be in March. This raffle will benefit Austin Pets Alive and is being sponsored by MDO. If you or your company would like to sponsor the next raffle please let me know.

### **CLOSING THE MEETING**

Door Prizes – Thank you to Specialty Insurance for donating gift cards as door prizes. Our next meeting will be held on Tuesday, March 19, 2019.

With no other business to come before the Association, this meeting is adjourned.

Have a great rest of your day everyone!

**Meeting Adjourned (one rap of the gavel). (12:54pm)**