

AGENDA

102nd Annual Meeting **West Virginia Association of Insurance Companies** October 15-17, 2017 The Glade Springs Resort

Sunday October 15, 2017

Arrival - check-in.

Golf or other activities (on your own)

6:00 PM Cookout Dinner (Bright Ballroom B) *sponsored by Swiss Re*

Monday, October 16, 2017

8:00 AM Buffet Breakfast at the Rotunda is included with your room reservation and is at your leisure

8:30 AM Meeting (Bright Ballroom B)

Opening remarks – Review Anti-Trust Statement
Carter Norton, President

Corporate Governance

Steve Merrill, Director, Buffamante Whipple Buttafaro, P.C.

Most Common Audit Issues and Mistakes and How to Avoid Them

Mike Staley, CPA, CFE, CPCU, Shareholder Buffamante Whipple Buttafaro, P.C.

10:00 AM Break

10:15 AM **WV State Fire Marshall's Office**

11:00 AM **Commissioner McVey**

12:00 PM Lunch (The Rotunda) *sponsored by?*

1:00 PM Golf Tournament

6:30 PM Reception & Hospitality Bar (Glade Room) *sponsored by the WV Association of Independent Adjusters: Call Adjusting Services, W.L. Kennell & Associates, and Irvine & Associates*

7:30 PM Group Dinner (Glade Room) *sponsored by?*

8:30 PM Door Prizes

Tuesday, October 17, 2017

8:00 AM Buffet Breakfast at the Rotunda is included with your room reservation and is at your leisure

8:30 AM Meeting (Bright Ballroom A)

West Virginia Legislature Update

Jill Rice

9:15 AM **Trends Impacting Mutual Insurance Companies**

Rick Hartmann, Gen RE

10:00 AM Break

10:15 AM **Insurance Technology Trends,**

Scott Blevins, IWS Britecore

11:00 AM Business Meeting

- Reading and approval of previous meeting minutes
- Financial Report of the Audit Committee
- Ratification of Officer Activity
- **New Business**
- Election of Officers, Legislative Committee & NAMIC Representative 2017-2018
- **Old Business**
- **Adjournment**

2016-2017 WVAIC Officers

President – Carter Norton

Vice Pres. – Brian Taylor

Sec/Treas. – Dan Otto

Asst.Sec/Tres.– Julian Arbuckle

Legislative Committee

Art Meadows (Chairman)

John Arbuckle, Jr

Dave Corsini

Foster Sirbaugh

NAMIC Representative

Art Meadows