



**Insurance Institute
Saskatchewan**

**50th Annual Report
June 5, 2013**

Council 2012-2013

Executive

President	Lisa Todd, FCIP, CRM
1 st Vice President, Academic Division	Mike Hordichuk, CIP
2 nd Vice President, Professional Division	Crystal Syrenne, CIP
Secretary	Cherie Grunert, CIP
Immediate Past President/Treasurer	Colin Warnecke, CIP

Council

1-year term	Lana Jordan, CIP
1-year term	Richard Buchholz, CIP
1-year term	Lee-Ann Ross, CIP
2-year term	Brad Fraser, CIP
2-year term	Valorie Penner, CIP
2-year term	Justin Braaten, CIP
Student Representative	Nola Eva
Manager – Carey Cimmeck, B. Mgmt, CIP	

Table of Contents

President's Report.....	Page 4
Report of the Academic Division.....	Page 7
Report of the Professional Division.....	Page 10
Seminar & Events Report.....	Page 13
Report of the Professional Division – CIP Society.....	Page 15
2012-2013 Provincial Subscribers.....	Page 16
National Subscribers.....	Page 17
Past Presidents.....	Page 18
Award Winners.....	Page 19
2012 Graduates.....	Page 20
Minutes of the 2012 AGM.....	Page 21
Notices of June 2013 AGM.....	Page 24

PRESIDENT'S REPORT 2012-2013

Although IIS has experienced a decline in 2012-2013 in class enrolment, memberships, and seminar enrolment, IIS has still continued to be successful in their participation in events, ending the year with a small surplus, and laying the ground work for some new and exciting initiatives in the coming year: Saskatchewan Automobile Licensing: Restricted Agent course and SGI 101: Insurance Essentials.

Insurance Institute is hoping to continue its success by focusing on attracting more broker involvement in the CIP program, continuing to update the broker/agent and adjuster database with email address to ensure that our class/seminars are being promoted effectively to the industry in hope of increasing membership, to continue to attract new students to the CIP program and to retain membership by offering exciting continuing education opportunities.

Membership:

2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013
904	938	893	1003	1025	981

As predicted last year, IIS has seen a decline in memberships. From insurers, specifically SGI we have seen a 4.7% decline in membership. This is mainly due to SGI's decision made last year that SGI would only renew memberships for their employees going forward if: 1) an employee holds a CIP or FCIP designation; or 2) an employee registers in a CIP class or seminar in the current fiscal year.

In 2012-2013, IIS updated its broker/agent and adjusters company level database including mailing addresses and emails. This has allowed IIS to market its products more successfully to these types of companies over the last year and IIS has seen an increase in both broker/agent and adjuster memberships (Approx. 19% increase for both groups).

In 2013-2014, IIS will continue to focus on increasing its membership by targeting these groups. IIS is also hoping to pick up some new members through our new Restricted Auto licensing course which will target a new market, specifically licence issuers. This new level of licensees will also be required on an annual basis to attain 3 CE credit hours to maintain this new level of licensing.

This year we had 243 students registered for classes in Regina and Saskatoon, a decrease from 246 students last year. 54 classes were offered this past year, and of these offerings 28 ran. I believe the decrease was primarily due to the changes in the Collective Bargaining Agreement for SGI which came into effect January 1, 2012. I expect this decrease to be a short-term and we will see normal enrolments going forward. Many thanks to the instructors who gave their time and expertise to help our students succeed in their education.

The use of the shared resource from the Insurance Institute of Southern Alberta, Carlie Noland, continues to work well. Carlie helps with the creation of products and processing registration for classes/seminars which allows Carey to focus her activities elsewhere.

IIS participated in five career fairs this past year. In May 2012, IIS set up a booth at the Stepping Stones career fair in Regina for the first time. This career fair targeted aboriginal youth between the ages of 13-30 and was attended by approx. 1100 attendees. IIS found that the vast majority of the attendees were in grade 8 and only a small portion of attendees were career changers.

In September 2012, IIS had a booth at the University of Regina and University of Saskatoon career fairs and in February 2013 IIS has a booth at the University of Regina and Palliser SIAST career fairs.

In FY 2012-2013 a total of 21 academic and 10 CIP seminars were offered. All seminars were offered in Regina or Saskatoon. IIS has worked to build a strong relationship with the Insurance Brokers Association of Saskatchewan (IBAS) and has offered and hosted a number of seminars this past year with them.

The Insurance Institute worked with SGI to create a 3 hour seminar that Insurance Institute of Saskatchewan manager, Carey Cimmeck, B. Mgmt, CIP, presents to SGI new employees on a regular basis. The Insurance Institute has signed a contract with SGI to offer SGI 101 – Insurance Essentials in 2013 to all SGI new employees and summer students a total of 14 times throughout the year. The last half hour to hour of this seminar is spent on promoting the CIP program, upcoming events/seminars and information on Ambassador/volunteer opportunities with the Insurance Institute and the Insurance Industry.

The Insurance Institute of Saskatchewan had originally planned to have the golf tournament in Saskatoon. Unfortunately, due to scheduling conflicts, it was decided to offer the golf tournament in Regina versus Saskatoon in 2012. Our 2012 golf tournament was our most successful yet. The Insurance Institute had the largest attendance to date of 64 golfers (16 teams) plus 3 people attend the supper only. In addition, we were very successful in attaining sponsorships from various companies. Thanks to our platinum supper sponsors (Capital Claims Adjusters and Winmar). Additionally, IIS was able to offer a hole in one worth \$25,000 thanks to www.buyinsurancesalavge.com and 10 additional hole received sponsorships from various industry companies. Thank you to our sponsors and volunteers that helped in making this event such a great success.

IIS also attended a number of events this past year: SGI President Youth Advisory Council event, IBAS trade show/convention, SGI trade show/convention, Blue Goose curling bonspiel, Saskatchewan Insurance Adjusters Association meeting, etc. IIS has also increased its networking with brokers: Carey Cimmeck, IIS manager has started to visit broker offices and has arranged for Aviva and Portage Mutual marketing reps to provide brokers with information on upcoming seminars, classes and the restricted auto program as they are visiting broker offices throughout the province.

Insurance Institute of Saskatchewan continues to have a close relationship with IBAS. This past year IIS sponsored IBAS's golf tournament and set up a booth at their annual convention in Regina. IIS has continued to work with IBAS to provide some seminars jointly in a cooperative manner as opposed to a competitive one.

IIS also continues to support the Ross Barlow Memorial Blue Goose Curling Bonspiel. This year IIS was the provider of the first place team award and the Blue Goose allowed us to add some advertising to their PowerPoint presentation which runs during the tournament to promote some of our upcoming events.

In February 2013, the Insurance Councils of Saskatchewan introduced a new licence: Restricted Auto Agent licence. In September, the Insurance Institute was approached by the Insurance Councils of Saskatchewan to consider offering a standalone course which upon successful completion of the class/exam plus successful completion of the ICS bylaws exam

would allow the individual to apply for the new Restricted Auto Licence. This licence allow licence issuers located in current broker offices the ability to up sell personal auto extension policies to clients upon renewal of their mandatory insurance.

IIS with IIC renewed its annual subscription to advertise the CIP brand in the SK broker. This magazine is published 4 times per year, three of these ads were focused on consumers and the fourth ad was IIS's convocation ad. IIS will continue to look at other forms of advertising to promote the CIP designation as the leading designation for the insurance industry.

As with every nonprofit organization in Canada, maintaining a strong and vibrant Board providing a meaningful presence to its membership is challenging. Work and family commitments are increasing, not decreasing, for most, and it takes dedication to commit to these roles that make up our board. I want to thank the IIS board for their continued diligence to the Institute and to our industry. Colin Warnecke, Mike Hordichuk, Crystal Syrenne, Cherie Grunert, Nola Eva, Lana Jordan, Brad Fraser, Lee-Ann Ross, Valorie Penner, Justin Braaten and Brad Fraser gave valuable time to serve on our Board and my thanks goes out to each one of you.

I would like to thank all the employers for supporting IIS and allowing their employees the time to attend our functions, take classes or volunteer on the Council. I believe we have solidified our reputation in the insurance industry in Saskatchewan. IIS has become a leader among other Institutes across Canada. We are using new technology to provide seminars and courses, our membership growth leads the country, and we are providing courses in formats that better fit the lifestyles of our students. I am excited about the prospect of adding new memberships and new students to the CIP program with the introduction of the SGI 101: Insurance Essentials seminar and our Saskatchewan Automobile Licensing: Restricted Agent Course.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Lisa Todd', written in a cursive style.

Lisa Todd, FCIP, CRM
President

Report of the Academic Division

CIP Program:

Semester	Classes			Students		
	2011 - 2012	2012-2013	% of Change	2011 - 2012	2012-2013	% of Change
Spring	14	4	-71.4%	78	31	-60.2%
Fall	18	13	-27.7%	148	114	-22.9%
Winter	13	11	-15.3%	69	98	+29.5%
Totals	45	28	-41.6%	295	243	-17.6%

Institute	Spring 2013		Fall 2013		Winter 2013		TOTAL		Target		% Variance	
	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student	# class / # student
IIS	4	31	13	114	11	98	28	243	36	340	-	-
											22%	29%

IIS continued to experience a decline in class enrollment despite the original forecast of being able to successfully offer and run 36 classes. Classes were offered in virtual and in class format. In class format included 12 week and 6 week compressed, weekend warrior and week warrior format. 54 classes were offered in total of which 18 classes were cancelled due to low enrollment. For cancelled classes, students were offered the option to take a virtual class with a different institute, transfer to distance learning or refund – most students opted to take the class in a different format. The average class size was 8 students.

Insurance Institute of Saskatchewan enrollment for CIP classes has decreased in part from the implementation of SGI's updated collective bargaining agreement which came into effect January 1, 2012. Previously students received a bonus for each class they completed successfully on their own time (\$400/class); now students will receive a bonus upon completion of successful completion of their CIP designation (\$1500). Additionally, students once were able to take a CIP class during work hours without recording the class as vacation time, now students must record class time as vacation time if it is during work hours.

On an exciting note, of the classes that ran this past FY, 28% of the students (or 67 of the in class registrants) were new students taking C11. We expect that this new growth will help to ensure that we are able to run more classes successfully in FY 2013-2014.

In January 2013, Insurance Institute of Saskatchewan has started to offer a 3 hour seminar in conjunction with SGI new employee orientation. The orientation titled SGI 101: Insurance Essentials, has been a great opportunity for the Insurance Institute of Saskatchewan to promote our CIP program and seminar offering. One of the main benefits has been that the Insurance Institute of Saskatchewan has been able to sign up new employees for the C11 class immediately following the seminar.

Insurance Institute of Saskatchewan also set up a registration table in the main lobby at SGI to register students on site and answer any questions students may have. In the future if we were to do this again, the Insurance Institute of Saskatchewan would set up a table for only half a day as those interested ensured that they stopped by in the morning.

Insurance Institute of Saskatchewan tried to offer a new class format this year which we called a week warrior class. This class consisted of week one, Tues, Wed and Thurs class which ran 5:00 – 9:00pm, followed by a second week with the same hours. The midterm took place on Tues. evening of the second week.

Insurance Institute of Saskatchewan has also focused on trying to enroll brokers into the CIP program. This year we sent out a package to all CAIB graduates. Each package included a congratulatory letter, a transfer credit form, a listing of upcoming local classes, a CIP syllabus plus upcoming seminar information and a broker sell sheet.

Insurance Institute of Saskatchewan will continue to offer more courses in more formats to service the needs of our students. Insurance Institute of Saskatchewan is optimistic that we will continue to see growth.

Insurance Institute of Saskatchewan has welcomed a few new instructors to its team this past year: Eryn Siba, CIP, Jamie Rissling, CIP, Zahid Cheema, CIP and Pearl Obleman CIP. Insurance Institute of Saskatchewan has also welcomed back Shannon Karok, a previous instructor, who moved back to us from BC.

Insurance Institute of Saskatchewan would also like to send a special thank you and well wishes for a speedy recovery out to Karen Prychitko, FCIP. Karen is one of our long term instructors who was diagnosed with cancer this past year. She is a past president of Insurance Institute of Saskatchewan and is a strong cheerleader of the CIP program. Insurance Institute of Saskatchewan is hoping that Karen will win her battle with cancer and look forward to her return as an instructor in the future.

Instructors for the 2012-2013 terms included:

- David Best, CIP
- Richard Buchholz, CIP
- Zahid Cheema, CIP
- Bruce Chupa, CIP
- Susan Fedyck, CIP
- Leanne Franklin, CIP
- Pam Garneau, CIP
- Shannon Karok, FCIP
- Kathy Mader, CIP
- Susan McDonald, FCIP
- Chris McIver, CIP
- Erin McMahon, CIP
- Maureen McWilliams, FCIP
- Pearl Obleman, CIP
- Karen Prychitko, FCIP
- Jaime Rissling, CIP
- Lee-Ann Ross, CIP
- Eryn Siba, CIP
- Gina Smith, CIP
- Susan Wallick, CIP

Thank you to everyone who provided their time and expertise to share with our students and future leaders of our industry. I also wish to extend a thank you to Saskatchewan Mutual Insurance and Saskatchewan Government Insurance for allowing the use of their facilities to host CIP classes.

The Insurance Institute of Saskatchewan plans to continue to offer courses to students in a variety of formats to meet our student's needs. The Insurance Institute of Saskatchewan is optimistic that we will see a growth in the number of students and classes offered in 2013-2014.

Exams:

Exam sessions in 2012-2013 when smoothly.

Convocation:

Convocation 2012 was an enjoyable event where IIS and the Saskatchewan insurance industry honored 17 CIP Graduates, 6 FCIP Graduates, and honorable mention to 1 GIE Graduate. 76 people attended the event in Saskatoon and all greatly enjoying the reception which included a harpist, followed by a plated 4 course supper in the lovely Da Vinci Ballroom at Radisson in Saskatoon. Our emcee for this year's event was Mike Hordichuk and the graduate address was provided by Peter Hohman MBA, FCIP, ICD. D, Insurance Institute of Canada, President and CEO. Graduates crossed the stage to receive their framed CIP or FCIP certificate and academic achievement awards were presented to the winning students.

SIAST:

The Saskatchewan Institute of Applied Sciences and Technology (SIAST) Insurance Diploma currently had its second set of students finishing their insurance program. While a number of students were successful in passing the SIAST program, only a portion of these students registered for the national examinations and of those that did, not all were successful in passing. While this is somewhat disappointing, IIS is pleased to advise that 15 students have registered to write the C11 national exam and IIS hopes that all 15 of these students elect to continue on with the insurance program for their second year of studies. The industry continues to be supportive of hiring the grads.

In closing, on behalf of the Insurance Institute of Saskatchewan, I would like to thank the instructors, proctors, students and the Academic committee for their help and support in offering classes throughout Saskatchewan this past year.

Respectfully submitted,



Mike Hordichuk, CIP
Chair, Academic Committee
1st Vice President (Academic)

Report of the Professional Division

The Professional Division of the IIS is responsible for planning and marketing educational seminars (SEP and CIP PROedge) throughout the Insurance Institute of Saskatchewan fiscal year, which is April 1 to March 31. In 2012-2013 fiscal year a total of 33 seminars were offered: 21 SEP and 11 CIP. Three seminars were cancelled due to low enrolment. All seminars were offered in Regina and Saskatoon. 2012-2013 seminar attendance was 324 members.

Title – SEP Seminars

- Mould Remediation Seminar
 - April 11, 2012: Regina (7 registrants)
 - presented by Michael Lang, Service Master
 - April 12, 2012: Saskatoon (2 registrants)
 - presented by Dean Lang, Service Master

- De-Mystifying the CGL Policy
 - May 9, 2012: Saskatoon (12 registrants)
 - presented by Jane Davis, Professional Development Training Centre
 - May 10, 2012: Regina (18 registrants)
 - presented by Jane Davis, Professional Development Training Centre

- Why Oops Won't Cut It – An E&O Workshop
 - May 9, 2012: Saskatoon (6 registrants)
 - presented by Jane Davis, Professional Development Training Centre
 - May 10, 2012: Regina (9 registrants)
 - presented by Jane Davis, Professional Development Training Centre

- Insurance Essentials – In House SGI
 - June 5, 2012: Regina (25 registrants)
 - presented by Karen Prychitko, SGI Canada
 - June 13, 2012: Saskatoon (18 registrants)
 - presented by Karen Prychitko, SGI Canada

- De-Mystifying Commercial Auto/Cargo
 - September 26, 2012: Regina (3 registrants)
 - presented by Kim Davis and Lori Gropp, Davis and Company

- Business Interruption
 - October 3, 2012: Saskatoon (12 registrants)
 - presented by Jane Davis, Professional Development Training Centre
 - October 4, 2012: Regina (8 registrants)
 - presented by Jane Davis, Professional Development Training Centre

- Commercial 101
 - January 15, 2013: Saskatoon (3 registrants)
 - presented by Jim MacKenzie, Dusyk & Barlow
 - January 22, 2013: Regina (5 registrants)
 - presented by Jim MacKenzie, Dusyk & Barlow

- ABC's of Claims
 - February 27, 2013: Saskatoon (10 registrants)
 - Presented by Kim Davis & Lori Gropp, Davis & Company Risk Management Services; Don Cook, All Claims General Insurance Adjusters; and Darren Tangen, Lydale Group
 - February 28, 2013: Regina (4 registrants)
 - Presented by Kim Davis & Lori Gropp, Davis & Company Risk Management Services; Don Cook, All Claims General Insurance Adjusters; and Darren Tangen, Lydale Group
- Wood Heat Seminar
 - March 12, 2013: Saskatoon (9 registrants)
 - Henry Nagtegaal, Winnipeg Chimney Service Inc.
 - March 13, 2013: Regina (14 registrants)
 - Henry Nagtegaal, Winnipeg Chimney Service Inc.
- Insurance Essentials – In House SGI
 - January 24, 2013: Regina (15 registrants)
 - presented by Carey Cimmeck, IIS
 - February 14, 2013: Regina (17 registrants)
 - presented by Carey Cimmeck, IIS
 - March 14, 2013: Regina (19 registrants)
 - presented by Lee-Ann Ross, SGI Canada
- **Title – CIP PROedge Seminars**
- Managing Conflict in Insurance
 - October 3, 2012: Saskatoon (23 registrants)
 - presented by Jane Davis, Professional Development Training Centre
 - October 4, 2012: Regina (8 registrants)
 - presented by Jane Davis, Professional Development Training Centre
- Credit Scoring Lunch & Learn
 - February 25, 2013: Regina (28 registrants)
 - presented by Andrew Cartmell, SGI Canada
- A Demographic Analysis of the P&C Insurance Industry of Canada
 - March 27, 2013: Regina (18 registrants)
 - presented by Richard Loreto, R.A.L. Consulting Limited
- Ethics for the Insurance Professional
 - September 25, 2012: Saskatoon (6 registrants)
 - presented by Jim MacKenzie, Dusyk & Barlow
 - September 26, 2012: Regina (2 registrants)
 - presented by Jim MacKenzie, Dusyk & Barlow
 - November 27, 2012: Regina (14 registrants)
 - presented by Judy McCuskee
 - November 29, 2012: Saskatoon (8 registrants)
 - presented by Judy McCuskee
 - January 15, 2013: Saskatoon (1 registrant)
 - presented by Jim MacKenzie, Dusyk & Barlow

Upcoming Seminars for 2013-2014

Already held for this fiscal year:

- SGI 101 - Insurance Essentials – presented by Carey Cimmeck, IIS
 - Regina: April 18, 2013 (Registrants: 15)
 - Regina: May 16, 2013 AM (Registrants: 10)
 - Regina: May 16, 2013 PM (Registrants: 11)
 - Regina: May 29, 2013 (Registrants: 56)

- Boiler & Machinery – presented by Clyde Nobbee, Intact Insurance
 - Regina: April 30, 2013 (Registrants: 4)
 - Saskatoon: May 1, 2013 (Registrants: 6)

- Terrors of Errors (and Omissions) – presented by Judy McCuskee
 - Regina: May 7, 2013 (Registrants: 5)
 - Saskatoon: May 9, 2013 (Registrants: 7)

Upcoming Seminars for this fiscal year:

- Lunch & Learn: Special Investigation Unit – June 5, 2013
- Ethics & the Insurance Professional – September 2013
- Condo Insurance – September 2013
- 10 Tips for writing commercial risks – October 2013
- Commercial Auto & Cargo – October 2013

The committee will continue to meet and plan seminars and luncheons for the upcoming year. I encourage you to contact the IIS office with any ideas you may have for seminars. I also want to thank the IIS members for attending the educational sessions and to their employers for allowing them the opportunity to improve their insurance knowledge.

Respectfully submitted,



Colin Warnecke, CIP
Chair, Seminar Committee
Immediate Past President/Treasurer

Seminar, Luncheons & Events Report

Title – SEP Seminars

Mould Remediation Seminar

Attendance

Regina (7 registrants)
Saskatoon (2 registrants)

De-Mystifying the CGL Policy

Saskatoon (12 registrants)
Regina (18 registrants)

Why Oops Won't Cut It – An E&O Workshop

Saskatoon (6 registrants)
Regina (9 registrants)

Insurance Essentials – In House SGI

Regina (25 registrants)
Saskatoon (18 registrants)

De-Mystifying Commercial Auto/Cargo

Regina (3 registrants)

Business Interruption

Saskatoon (12 registrants)
Regina (8 registrants)

Commercial 101

Saskatoon (3 registrants)
Regina (5 registrants)

ABC's of Claims

Saskatoon (10 registrants)
Regina (4 registrants)

Wood Heat Seminar

Saskatoon (9 registrants)
Regina (14 registrants)

Insurance Essentials – In House SGI

Regina (15 registrants)
Regina (17 registrants)
Regina (19 registrants)

Title – CIP PROedge Seminars

Managing Conflict in Insurance

Attendance

Saskatoon (23 registrants)
Regina (8 registrants)

Credit Scoring Lunch & Learn

Regina (28 registrants)

Demographic Analysis

Regina (18 registrants)

Ethics for the Insurance Professional

Saskatoon (6 registrants)
Regina (2 registrants)
Regina (14 registrants)
Saskatoon (8 registrants)
Saskatoon (1 registrant)

2011-2012 Total Seminar Attendance

388

2012-2013 Total Seminar Attendance

324

2011 Convocation

168 Regina

2012 Convocation

76 Saskatoon

2011-2012 Total Audience
2012-2013 Total Audience

556
400

Respectfully submitted,

Crystal Syrenne, CIP
Chair, Seminar Committee
2nd Vice-President, Insurance Institute of Saskatchewan

2012-2013 Provincial Subscribers

Thank you to the following companies who donated money to our Institute in order to provide Provincial Awards to our Graduates

Canadian Independent Adjusters Association

Canadian Insurance Claims Managers Association

Capital Claims Adjusters Limited

The Co-operators

Grain Insurance and Guarantee Company Limited

Honorable Order of the Blue Goose

Saskatchewan Association of Insurance Adjusters

Saskatchewan Insurance Manager's Association

Saskatchewan Mutual Insurance Company

SGI Canada

Wawanesa

National Subscribers

The following companies who have a presence in Saskatchewan subscribe nationally to the Insurance Institute of Canada.

Aon Reed Stenhouse Inc.

Aviva Insurance Company of Canada

CGI

Co-operators General Insurance

Crawford Adjusters Canada Inc.

The CUMIS General Insurance Company

Federated Insurance Company of Canada

Grain Insurance & Guarantee Company

Marsh Canada Limited

Mennonite Mutual Fire Insurance Company

The Portage La Prairie Mutual Insurance Company

Saskatchewan Government Insurance

Saskatchewan Mutual Insurance Company

SGI CANADA

The Wawanesa Mutual Insurance Company

Institute Past Presidents

1963 – 1965	George Taylor, FIIC
1965 – 1967	Frank Tappin, FIIC
1967 – 1969	Frank Easton
1969 – 1970	Jim Caudle
1970 – 1972	Des Haughey, FIIC
1972 – 1973	Mel Biffin, FIIC
1973 – 1974	Lawrence Devina, FIIC
1974 – 1975	John (Jack) George, FIIC
1975 – 1976	Dan Smith
1976 – 1978	Craig Francis, FIIC
1978 – 1979	Brian Gilmour, FIIC
1979 – 1981	Neil McGregor, FIIC
1981 – 1983	Jim Roberts
1983 – 1985	Ken Nagel, FIIC
1985 – 1987	Bob Hameluck, FIIC
1987 – 1989	Peggy Klein, AIIC
1989 – 1990	Stefan Arnason, AIIC
1990 – 1991	Janet Rossie, AIIC
1991 – 1992	Andy Zwack, AIIC
1992 – 1993	Dale Ward, AIIC
1993 – 1994	Loretta Woynarski, AIIC
1994 – 1995	Bob Strang, FIIC
1995 – 1996	Barb Kasperski
1996 – 1997	Terry Manz, AIIC
1997 – 1998	Ken Hlushko, B.Admin., AIIC
1998 – 1999	Bill Bearman, B.Admin., CIP
1999 – 2000	Denise Frederick, CIP
2000 – 2001	Glenda Huber, CIP
2001 – 2002	Jim MacKenzie, D.A.A., CIP
2002 – 2003	Karen Prychitko, B.A., FCIP
2003 – 2004	Nancy Yeadon, B.A., CIP
2004 – 2005	Susan Fedyck, CIP
2005 – 2006	Darrell Mack, CIP
2006 – 2007	Sharon Cronon-Rousel, CIP Jeff Estabrooks, LL.B., CIP
2007 – 2008	Jeff Estabrooks, LL.B. FCIP
2008 – 2010	Jennifer Meshka, CIP
2010 – 2012	Colin Warnecke, CIP
2012 – date	Lisa Todd, FCIP, CRM

Award Winners

Chartered Insurance Professional Awards

<i>SGI Canada First Year Achievement</i>	Shara Auty SGI CANADA
<i>The Co-operators Award</i>	Colleen Stephens SGI CANADA
<i>Saskatchewan Association of Insurance Adjusters Award</i>	Nayana Mahajan SGI CANADA
<i>Honorable Order of the Blue Goose</i>	Sherri Sellers CAA Saskatchewan
<i>Grain Insurance Limited Award</i>	Tammy Skalicky AON Reed Stenhouse Inc.
<i>Canadian Independent Adjusters Association</i>	no recipient
<i>Canadian Insurance Claims Manager's Association</i>	Meghan McPherson SGI CANADA
<i>Saskatchewan Insurance Manager's Association Underwriting Essentials</i>	Colleen Stephens SGI CANADA
<i>Matt Bulych Memorial</i>	Jesse Boehm SGI CANADA
<i>Saskatchewan Mutual Insurance Award</i>	Derek Allen SGI CANADA
<i>Capital Claims Adjusters Top GIE Award</i>	Katherine Guenther Cameco Corporation

FCIP Awards

<i>SGI Canada Fellowship Award</i>	John Paul, HONOURS Aviva Canada Inc.
<i>Wawanesa Mutual Insurance Award</i>	no recipient

2011-2012 Graduates

FELLOW CHARTERED INSURANCE PROFESSIONALS

Curt Robb, SGI CANADA
John Paul, HONOURS, Aviva Canada Inc.
Nancy La Ronge, SGI CANADA
Cindy Anweiler, Saskatchewan Mutual Insurance
Sylvia Schroeder, Saskatchewan Mutual Insurance
Terry MacDonald, CAA Saskatchewan

CHARTERED INSURANCE PROFESSIONALS

Amanda, Davis, SGI CANADA
Amanda Ritter, SGI CANADA
Colleen Stephens, SGI CANADA
James Pham, Knight Archer Insurance
Jennifer Peslari, SGI CANADA
Jennifer Soloway, SGI CANADA
Jerome Brotzel, SGI CANADA
Jocelyn Briere, SGI CANADA
Kim Keller, SGI CANADA
Kristoffer Pawluk, SGI CANADA
Liane Weighill, SGI CANADA
Lindsay Bartkewich, SGI CANADA
Nayana Mahajan, SGI CANADA
Rachael Adie, SGI CANADA
Sherri Sellers, SGI CANADA
Tammy Skalicky, AON Reed Stenhouse
Terese Hilbig, SGI CANADA

GIE GRADUATES

Katherine Guenther, Cameco Corporation

**Minutes of the 2011-2012 Annual General Meeting
June 6, 2012 – IMAX Boardroom
Regina, Saskatchewan**

Council Members present: Jennifer Meshka, Colin Warnecke, Lisa Todd, Brad Fraser, Cherie Grunert, Lee Ann Ross, Crystal Syrenne, Nola Eva

Members Present: Chris McIver, Richard Buchholz, Valorie Penner, Carey Cimmeck

Recording Secretary: Carey Cimmeck

1) Call to order

The Annual General Meeting of the Insurance Institute of Saskatchewan was called to order by President Colin Warnecke, CIP at 10:00am

2) Reading of the notice of the Annual General Meeting

The notice of the Annual General Meeting was read by Carey Cimmeck

3) Reading of the Minutes of Previous Meeting

The minutes of the 2011 Annual General Meeting were circulated to and read by those in attendance.

Motion to adopt minutes as presented was made by Cherie Grunert and 2nd by Brad Fraser
Motion Carried

4) Presidents report – Colin Warnecke, CIP

Respectfully submitted-(copy attached)

Colin touched on many topics such as increased growth in memberships this past year; another year of growth for IIS; several career fairs attended (U of R, U of S) – noted that IIS did not attend SIAST career fair; and new seminars success. Colin thanked all the instructors and the many students who have taken our programs. Colin noted that IIS continued to provide annual sponsorship to the Honourable Blue Goose and IBAS. Provincial digital billboards promoting the CIP designation were very well received by the insurance community. SIAST program is a key tool in assisting to maintain a strong, vibrant insurance industry in Saskatchewan and Canada. Special thanks were given to Jenn Meshka who has served on the Board for the past 11 years.

Correction to report – IBAS was Saskatoon, not Regina.

Motion to adopt the report as presented made by Lisa Todd, 2nd by Lee-Ann Ross
Motion Carried

5) Committee reports

Academic- Lisa Todd, CIP

Respectfully submitted-(copy attached)

Lisa commented on the increase of courses that were offered and the increase of students registered over the last year. In Spring and Fall of 2011, the number of registrants continued to increase, in the Winter 2012 semester IIS saw a decrease in part from the introduction of the new SGI collective bargaining agreement. Lisa also commented on success of different class formats. SIAST – Thank you sent out to instructors, proctors, students and the academic committee and their continued support of allowing us to use their facilities.

Discussion:

- Bonus only applied to students taking courses on own time.
- Change to condensed class format versus compressed.

Motion to adopt the report as presented made by Jenn Meshka and 2nd by Cherie Grunert.

Motion Carried

Professional Division- Jenn Meshka, CIP on behalf of James Toothill, CIP

Respectfully submitted-(copy attached)

Jenn discussed the 18 seminars offered in 2011-2012 and the successful increase in attendance. Crystal thanked all employers who allowed their employees to attend courses and seminars.

Motion to adopt the report as presented made by Brad Fraser, and 2nd by Valorie Penner

Motion Carried

CIP Society Cherie Grunert, CIP on behalf of James Toothill, CIP

Respectfully submitted-(copy attached)

Crystal discussed the annual golf tournament which had 48 golfers.

Motion to adopt the report as presented made by Crystal Syrenne and 2nd by Nola Eva

Motion Carried

Financial Report – Carey Cimmeck, Manager

Respectfully submitted-(copy attached)

Motion to adopt the report as presented made by Cherie Grunert and 2nd by Lisa Todd

Motion Carried

The audited financial statements have been received by BDO Canada LLP. Carey Cimmeck reviewed the financials and BDO Dunwoody was approved as 2011-2012 auditors

Motion to select BDO Canada LLP as the 2012-2013 auditors made by Cherie Grunert and 2nd by Jenn Meshka

6. Election of Officers and Directors

Jenn Meshka read the slate of nominees.

The new council members for 2012-2013 is as follows:

Executive

President	Lisa Todd, FCIP, CRM, <i>Portage LaPrairie Mutual Insurance</i>
1 st Vice President	Mike Hordichuk, CIP, <i>Harvard Western Insurance</i>
2 nd Vice President	Crystal Syrenne, CIP, <i>The Co-operators</i>
Secretary	Cherie Grunert, CA, CIP, <i>SIGI CANADA</i>
Past President/Treasurer	Colin Warnecke, CIP, <i>SIGI CANADA</i>

Council (1 year term)

Lana Jordan, CIP, *SIGI CANADA*
Lee Ann Ross, CIP, *SIGI CANADA*
Richard Buchholz, FCIP, *SIGI CANADA*

Council (2 year term)

Brad Fraser, CIP – 2nd year, *Heron-Powers Insurance Inc.*
Valorie Penner, FCIP – 2nd year, *SMI*
Justin Braaten, FCIP – 2nd year, *Capital Claims Adjusters*

Student Representative

Nola Eva – 2nd year, *SIGI CANADA*

Motion that we declare the slate of nominees elected by acclamation made by Nola Eva and 2nd by Lee-Ann Ross

Motion Carried

6) Other business

None

7) Adjournment

The 2012 Annual General Meeting was adjourned at 10:30 am.

Motion Carried

The next meeting of the AGM will be held in Saskatoon, date to be determined.

First Notice Sent May 13, 2013

**Notice of 50th Annual General Meeting of the
Insurance Institute of Saskatchewan**



Wednesday, June 5, 2013 at 10:00 a.m.

The Willows Golf & Country Club

382 Cartwright Street, Twilight Room
Saskatoon, SK S7T 1B1

The agenda of the meeting is as follows:

Reading of the Notice of the Annual meeting
Reading of the Minutes of the Previous AGM
President's Report
Committee Reports
By-laws
Election of Officers & Directors
Auditors Report
Adjournment

In accordance with Article IV, Section 3 of the Constitution:

Any member desiring to place any matter on the agenda for consideration at an Annual Meeting shall furnish to the Past President/Secretary-Treasurer **in writing** not later than seven days prior to such Annual Meeting full particulars of the matter or matters he desires placed on the agenda.

Any agenda items additions should be forwarded to the Past President/ Secretary-Treasurer, Colin Warnecke, CIP at cwarnecke@sgicanada.ca. Agenda item additions must be received no later than May 29, 2013 10:00 am.

IIS require notification of those who plan to attend by May 29, 2013.

Respectfully Submitted,



Colin Warnecke, CIP
Past President/Treasurer

In accordance with Article V, Section 6 of the Constitution:

Any Member in good standing may nominate any eligible Member, except a Junior Member, for any position on the Council upon recording his nominations, endorsed by a seconder, together with the consent of the Member or Members nominated, with the IIS office not later than seven days before the Annual Meeting.

Person Nominated/Position: _____

Nominated by: _____

Seconded by: _____

Consent of the member nominated: _____

Any completed nominations should be forwarded to current IIS President, Lisa Todd, FCIP, CRM no later than May 29, 2013 10:00am. Please e-mail a copy of the above completed information to ltodd@portagemutual.com.

Positions Open for Nomination

Position	# of positions
President	1
1 st Vice President (Academic)	1
2 nd Vice President (Professional)	1
Secretary	1
Immediate Past President/Treasurer	1
Council – 1 year term	3
Student Representative – 1 year term	1

The Council Nominating Committee has produced the following slate of Nominees for election as Officers and Members of Council:

Position	# of positions
President	Lisa Todd, FCIP, CRM, Portage Mutual
1 st Vice President (Academic)	Mike Hordichuk, CIP, Harvard Western Insurance
2 nd Vice President (Professional)	Crystal Syrenne, CIP, The Co-operators
Secretary	Cherie Grunert, CIP, SGI CANADA
Immediate Past President/Treasurer	Colin Warnecke, CIP, SGI CANADA
Council – 1 year term	Lee-Ann Ross, CIP, SGI CANADA Richard Buchholz, FCIP, SGI CANADA Shannon Karok, CIP
Student Representative – 2 year term	Nola Eva, SGI CANADA

2013 AGM REGISTRATION

I will attend the AGM: Yes

**Note – there is no need to respond if you are not able to attend

First Name: _____

Last Name: _____

Company: _____

Address: _____

City & Province: _____

Business Ph: _____

Email: _____

Member #: _____

Please R.S.V.P by May 29, 2013. Please complete the above form and return via email to IISmail@insuranceinstitute.ca or fax to 306-525-8169



Insurance Institute of Saskatchewan
Suite 310 – 2631 28th Ave
Regina, Sask
S4S 6X3

Second Notice: Sent May 22, 2013



**Insurance Institute
Insurance Institute of Saskatchewan**

2013 Annual General Meeting

Dear Carey,

Thank you for your continued support of your local institute. Each year we call upon the Institute's members to take part in the Annual General Meeting. Just a few weeks away, take this opportunity to broaden your understanding of your association and play a role in nominating your local council members. Join us!

Date	June 5, 2013	2013 Annual General Meeting
Time	10:00 am	
Location	The Willows Golf & Country Club 382 Cartwright Street Saskatoon, SK	
RSVP	IISmail@insuranceinstitute.ca or 306.525.9799	

The Annual General Meeting of the Insurance Institute of Saskatchewan (IIS) will be held Wednesday, June 5, 2013 at 10:00am at the Willows Golf & Country Club, 382 Cartwright Street, Saskatoon, SK.

Meeting Agenda

1. Reading of the Notice of the Annual Meeting
2. Reading of the Minutes of Previous Meeting
3. President's Report
4. Committee Reports
5. Bylaws
6. Election of Directors & Officers
7. Auditor's Report
8. Other Business
9. Adjournment

In accordance with Article IV, Section 3 of the Constitution:

Any member desiring to place any matter on the agenda for consideration at an Annual Meeting shall furnish to the Past President/Secretary-Treasurer in writing not later than seven days prior to

such Annual Meeting full particulars of the matter or matters he desires placed on the agenda.

Any agenda items additions should be forwarded to the Past President/ Secretary-Treasurer, Colin Warnecke, CIP at cwarnecke@sgicanada.ca. Agenda item additions must be received no later than May 29, 2013 10:00 am.

IIS require notification of those who plan to attend by May 29, 2013.

Want to take part in the local council nomination process?

In accordance with Article V, Section 6 of the Insurance Institute of Saskatchewan constitution:

Any Member in good standing may nominate any eligible Member, except a Junior Member, for any position on the Council upon recording his nominations, endorsed by a seconder, together with the consent of the Member or Members nominated, with the IIS office not later than seven days before the Annual Meeting.

Any completed nominations should be forwarded to current IIS President, Lisa Todd, FCIP, CRM no later than May 29, 2013 10:00am. Please e-mail a copy of the completed nomination form (attached) to ltodd@portagemutual.com.

Positions Open for Nomination

Position	# of positions
President	1
1 st Vice President (Academic)	1
2 nd Vice President (Professional)	1
Secretary	1
Immediate Past President/Treasurer	1
Council - 1 year term	3
Student Representative - 1 year term	1

The Council Nominating Committee has produced the following slate of Nominees for election as Officers and Members of Council:

Position	# of positions
President	Lisa Todd, FCIP, CRM, Portage Mutual
1 st Vice President (Academic)	Mike Hordichuk, CIP, Harvard Western Insurance
2 nd Vice President (Professional)	Crystal Syrenne, CIP, The Co-operators
Secretary	Cherie Grunert, CIP, SGI CANADA
Immediate Past President/Treasurer	Colin Warnecke, CIP, SGI CANADA
Council - 1 year term	Lee-Ann Ross, CIP, SGI CANADA Richard Buchholz, FCIP, SGI CANADA Shannon Karok, CIP
Student Representative - 2 year term	Nola Eva, SGI CANADA

Following the AGM: Lunch & Learn: Special Investigation Unit

A Special Investigations Unit (SIU) plays a part in the reduction of fraud in the insurance industry.

In this session you will gain an understanding of:

- The role of the special investigation unit and their expertise
- Current trends
- The value to the corporation/insurance industry
- Interesting case studies

[Register now](#)

We look forward to seeing you at IIS's Annual General Meeting.

Carey Cimmeck, BMgmt, CIP

Manager

The Insurance Institute of Saskatchewan

310 - 2631 - 28th Avenue | Regina, SK S4S 6X3

iismail@insuranceinstitute.ca

Learning for the Real World. Rewarding.™

You're receiving this email because of your relationship with Insurance Institute of Saskatchewan. Please confirm your continued interest in receiving product and service notifications from us. You may unsubscribe if you no longer wish to receive our emails. You will then receive a confirmation that you will no longer receive promotional communications from the Insurance Institute of Saskatchewan.

Final Notice Sent Tuesday, May 28, 2013



Insurance Institute
Insurance Institute of Saskatchewan
Final Notice for 2013 Annual General Meeting

Dear Carey,

Thank you for your continued support of your local institute. Each year we call upon the Institute's members to take part in the Annual General Meeting. Just over a week away, take this opportunity to broaden your understanding of your association and play a role in nominating your local council members. Join us!

Date	June 5, 2013	2013 Annual General Meeting
Time	10:00 am	
Location	The Willows Golf & Country Club 382 Cartwright Street Saskatoon, SK	
RSVP	IISmail@insuranceinstitute.ca or 306.525.9799	

The Annual General Meeting of the Insurance Institute of Saskatchewan (IIS) will be held Wednesday, June 5, 2013 at 10:00am at the Willows Golf & Country Club, 382 Cartwright Street, Saskatoon, SK.

Meeting Agenda

1. Reading of the Notice of the Annual Meeting
2. Reading of the Minutes of Previous Meeting
3. President's Report
4. Committee Reports
5. Bylaws
6. Election of Directors & Officers
7. Auditor's Report
8. Other Business
9. Adjournment

In accordance with Article IV, Section 3 of the Constitution:

Any member desiring to place any matter on the agenda for consideration at an Annual Meeting shall furnish to the Past President/Secretary-Treasurer in writing not later than seven days prior to such Annual Meeting full particulars of the matter or matters he desires placed on the agenda.

Any agenda items additions should be forwarded to the Past President/ Secretary-Treasurer, Colin Warnecke, CIP at cwarnecke@sgicanada.ca. Agenda item additions must be received no later than May 29, 2013 10:00 am.

IIS require notification of those who plan to attend by May 29, 2013.

Want to take part in the local council nomination process?

In accordance with Article V, Section 6 of the Insurance Institute of Saskatchewan constitution:

Any Member in good standing may nominate any eligible Member, except a Junior Member, for any position on the Council upon recording his nominations, endorsed by a seconder, together with the consent of the Member or Members nominated, with the IIS office not later than seven days before the Annual Meeting.

Any completed nominations should be forwarded to current IIS President, Lisa Todd, FCIP, CRM no later than May 29, 2013 10:00am. Please e-mail a copy of the completed nomination form (attached) to ltodd@portagemutual.com.

Positions Open for Nomination

Position	# of positions
President	1
1 st Vice President (Academic)	1
2 nd Vice President (Professional)	1
Secretary	1
Immediate Past President/Treasurer	1
Council - 1 year term	3
Student Representative - 1 year term	1

The Council Nominating Committee has produced the following slate of Nominees for election as Officers and Members of Council:

Position	# of positions
President	Lisa Todd, FCIP, CRM, Portage Mutual
1 st Vice President (Academic)	Mike Hordichuk, CIP, Harvard Western Insurance
2 nd Vice President (Professional)	Crystal Syrenne, CIP, The Co-operators
Secretary	Cherie Grunert, CIP, SGI CANADA
Immediate Past President/Treasurer	Colin Warnecke, CIP, SGI CANADA
Council - 1 year term	Lee-Ann Ross, CIP, SGI CANADA Richard Buchholz, FCIP, SGI CANADA Shannon Karok, CIP
Student Representative - 2 year term	Nola Eva, SGI CANADA

We look forward to seeing you at IIS's Annual General Meeting.

Carey Cimmeck, BMgmt, CIP

Manager

The Insurance Institute of Saskatchewan

310 - 2631 - 28th Avenue | Regina, SK S4S 6X3 iismail@insuranceinstitute.ca

Learning for the Real World. Rewarding.™

You're receiving this email because of your relationship with Insurance Institute of Saskatchewan. Please confirm your continued interest in receiving product and service notifications from us. You may unsubscribe if you no longer wish to receive our emails. You will then receive a confirmation that you will no longer receive promotional communications from the Insurance Institute of Saskatchewan.