



**Report to Council  
From the Executive Committee Conference Call Meeting  
July 6, 2010**

**1. Communications Subcommittee (CS)**

The EC confirmed that the CS should be responsible for implementing policies of the IAA re publications and public relations. The CS intends to issue regular news releases to highlight the work of the IAA to external audiences. The CS will submit a report for the August 3 EC meeting.

**2. Revised Budget 2011**

The EC approved the revised budget for 2011 which will be included on the 60-day Council agenda for approval in Vienna. Membership dues are to remain unchanged.

**3. Financial Assistance Fund**

The EC approved the creation of a Financial Assistance Fund and agreed that disbursements should be at the discretion of the Officers, who would develop a suitable protocol for approval by the EC. The purpose of the fund is to allow, in appropriate circumstances, individuals from smaller associations to participate in the IAA at the leadership level and small associations to attend IAA meetings in their region. An amount of \$10,000 CAD had been included in the proposed 2011 budget for this purpose.

**4. Responses to questionnaire on effectiveness of committees**

The responses to the questionnaire on the effectiveness of committees were received. It was agreed that these results would be sent to the committee chairs and vice-chairs for their feedback. To facilitate this review, a summary of the responses by committee is being prepared and will include a comparative to the overall responses.

**5. Progress Report from the Role of the Actuary in ERM Task Force**

Malcolm Campbell, Chairperson of the TF, joined the EC at the invitation of the President to update the EC on the discussions of the Task Force to date. A further update will be provided at the August 3 EC meeting. The report will be on the Council agenda for discussion in Vienna.

**6. Committees**

The EC reviewed the terms of reference and action plans of the Insurance Accounting and Insurance Regulation Committees, and of their respective subcommittees. Feedback will be provided to the chairs.

**7. Updated proposed Council discussion paper on linking Section to Committees**

The EC approved a paper on linking Sections to Committees which will be on the Council agenda for discussion in Vienna.

Paul Thornton, Chairperson