

SOUTHWEST ACTUARIAL FORUM Minutes of 2022 Fall Meeting Virtual December 7th, 2022

Cody McCaw, President of SWAF, opened the meeting at 9:00 am. He introduced the current SWAF officers and displayed the anti-trust notice. The previous meeting's minutes were approved after a movement, second, and vote of the membership present.

David Reyes, SWAF Treasurer, shared the Treasurer's report. Revenues consisted of meeting fees in the amount of \$2,201. After expenditures of \$16 for the Spring 2022 meeting and \$3,000 for Scholarships, the ending balance was \$4,949 as of 11/30/2022.

The motion was made to contribute \$1,500 to each of the University of Texas at Austin and Texas Christian University actuarial programs and another \$1,000 to Texas A&M University. The motion was seconded and approved by a vote of the membership present.

New students were introduced. The induction of new students was moved, seconded and approved by a vote of the membership present.

Elections were held for new officers. David Reyes was elected Vice President. Tri Nguyen was elected Secretary/Treasurer. John Stark was elected College Relations Officer. Noah Daniels was elected Education Officer. Ray Rabel will replace Cody McCaw as President.

There was no new business.

The following speakers presented at the meeting:

- Ron Sweet: An Assessment of the Attractiveness of Various Markets: Where are there Interesting Opportunities? (60 minutes – organized activity)
- Matt Moore: Advanced Driver Assistance Systems/Automated Driving (60 minutes organized activity)
- Chad Wischmeyer: Professionalism (60 minutes organized activity, professionalism)
- Dale Porfilio: State of the P&C Insurance Industry: Key Risks & Opportunities (60 minutes organized activity)

The meeting adjourned at 3:15 pm.