

SOUTHWEST ACTUARIAL FORUM Minutes of 2019 Spring Meeting Virtual June 5, 2020

Robert Zolla, President of SWAF, opened the meeting at 9:00 am. Courtney Rohde explained the Zoom interface to the attendees prior to the business session. For the business session, Robert 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.

Robert shared the Treasurer's report. Revenues consisted of meeting fees in the amount of \$16,472. After expenditures of \$15,557 for the Fall 2019 meeting, the ending balance was \$4,362 as of 1/31/2020.

Scholarships for 2020 were announced which were in the amount of \$1000 each for UT Austin and TCU and \$500 for Texas A&M.

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

The following speakers presented at the meeting:

- Ross Johnson: Using Chess to Assess Human Error in Insurance Related Decisions (60 minutes – organized activity)
- Howard Kunst: How Climate Change Really Impacts Cat Modeling; CCRMP Credential Info (75 minutes – organized activity)
- Kelly McKeethan: Professionalism (60 minutes organized activity, professionalism)
- Mathew Ross and Paul White: Coronavirus: Factors for the Insurance Industry to Consider (60 minutes – organized activity)

The meeting adjourned at 3:15 pm.