

Indianapolis Bar Association – Insurance Coverage Section
Executive Committee Meeting Minutes
June 1, 2017

Attendance:

- Mike Giordano
- Deneen Fitzgerald
- Kara Sikorski
- Greg Gotwald
- Andrea Warren
- Eric Sanders
- Matt Neumann (by phone)

General Business

- Approval of Meeting Minutes from May 2017 – EC

New Business

- Roundtable CLE: Emerging Risks and Core Issues (June 27, 2017)
 - o To date, eight people (including speakers) have registered
 - o Send follow-up e-mail to Insurance Coverage section members, and then send blast e-mail to all Indy Bar members
- Web Content
 - o Be consistent with updating our content at least twice a month
- Future CLEs
 - o We still have to complete 4 Plus CLEs before the end of the year
 - o Early August – CLE at Metazoa Brewing
 - Lew talking about insurance-coverage issues related to pets and animals, with a social event following
 - o Late August or early September – HEAL –
 - Lew is going to handle discussions with HEAL, and Andrea will focus on putting together another CLE, possibly with the Sports and Entertainment section
 - o September – Liability in the Entertainment and Sports – Andrea
 - CLE about big-venue liability and liability and waiver forms
 - General counsel for Indiana Pacers
 - Look for additional speakers with specialized knowledge
 - o October/November – CLE
 - Matt will plan a CLE based on the business-side of insurance coverage, possibly with an insurance agent from MJ Insurance to speak about making sure a business is adequately insured
 - o December: Nick
 - CLE based on ethics related to the tripartite-relationship
- Draft Forms – Lew

- Indy Bar is updating website to allow Insurance Coverage section to post forms and sample documents within next 30 days:
 - Reservation of rights: Lew
 - Complaint for Declaratory Judgment: Mike
 - Notice and tender letters: Ann and Matt
 - We still have to complete 4 Plus CLEs before the end of the year
 - Other potential forms and guides:
 - How to write a coverage opinion
 - Insurance 101 handout (based on February 2017 CLE – A Practical Lesson: 10 Steps for Navigating Insurance Policies)
- Sample Interrogatories and Request for Production of Documents: Greg
- Deadline: before next meeting, when Indy Bar has website updated
 - Send to Kara with EC copied on the e-mail for comments and suggestions
- Bench Bar – EC
 - Have sign-up sheet for Insurance Coverage section at Bench Bar, along with a \$100 gift card to a local restaurant