

Applied Risk Management SG

Executive Committee



Meeting Minutes

Date: 19th November 2024; 11am ET

Attendees: Robert Waller, Sam Denard, Megan Marcellin, Patricia Larkin, Emma Soane

Regrets: Annika Ramona

Agenda items

1) Standing items

- a) Minutes of last meeting
 - Approved by members – old ones posted online, need to post future ones
- b) Review the draft ARMSG annual report
 - Leadership plan: we're okay, unless we really want a nomination for comms chair
 - Rob to draft slides for annual meeting business meeting and send for review by mid-next week. Rob will also note any items to call out in an email before annual meeting (calling out our sessions, mixers, business meeting, etc)
 - Megan to fill in remaining information needed for survey of members, # of comms blasts

2) ARMSG Objectives

- a) ARMSG Bylaw revisions
 - Next year, we won't have bylaws. Perhaps we have objects/SOPs, but still not decided.
 - At business meeting, we will ask for approval for the changes to what will be called "objectives" or otherwise

3) Relationship Building

- a) Internal
 - o Got some emails from risk communications, they have own student travel award
 - o Patricia has received some emails from Michael Dourson for risk policy and law group
- b) External
 - o SDP – Sam attending local Houston chapter event where he has a poster.
 - o Sam reached out to INFORMS, did not hear back
- c) Climate Change Risks Journal Special Issue – who can we potentially work with to contribute (allied professional groups)
 - o Sam mentions insurance relating to natural disaster events spurred by climate change

4) Events

- a) Survey of members
 - o Sales/marketing very low
 - o Generally people seem wanting to get involved
 - o We can show this at the annual meeting, will add some info to annual report too
- b) Ideas for other events
- c) Workshop at annual meeting
 - o Roundtable not approved
 - o Workshop approved – could use another facilitator, could use more marketing, especially students

5) Other Business

6) Next meeting: 21st January 2024; 11am ET

Action items

Owner(s)

Completion/F
ollow Up Date

These meeting minutes were recorded by Megan Marcellin.

Minutes 11/19/2024

Regrets: Annika Ramona,

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