

Summary of CAFII Board and EOC Action Items					
	Source	Action Item	Responsible	Deadline	Status Oct. 21, 2022
		Association Strategy, Governance and Financial Management			
1	EOC and Board: October 2019	Launch CAFII EOC Working Group to Explore a New Lower Dues Category of CAFII Membership, via a first meeting and a draft Terms of Reference for this Working Group.	B. Wycks/K. Martin	31-Dec-22	In Progress/ See #2
2	BOD: June 9, 2020	Revisit the launch of the CAFII Working Group On A Proposed Lower Dues Category Of CAFII Membership once the economic environment stabilizes, via a first meeting and a draft Terms of Reference for this Working Group.	K. Martin	31-Dec-22	In Progress
3	EOC May 29, 2018	Develop a summary job description for the CAFII EOC Chair role and circulate it to EOC Members.	B. Wycks/K. Martin	31-Dec-22	In Progress
4	EOC February 27, 2018	Document in writing the process for reviewing, approving, and admitting applicants for CAFII Members and Associate status	B. Wycks	31-Dec-22	In Progress
5	BOD April 12, 2022	Work with CAFII's Treasurer and assigned Controller to wind down the Restricted Fund and transfer its residual monies into the Association's General Fund during the Association's 2022 fiscal year	B. Wycks/K. Martin	31-Dec-22	In Progress
6	EOC September 20, 2022	Bring recommendation re consolidating into one annual invoice/payment to Board at October 11/22 meeting, for approval	B. Wycks/K. Martin	4-Oct-22	Completed
7	EOC September 20, 2022	Finalize CAFII presentation to AMF staff executives for October 11/22 Industry Issues Dialogue, with its focus being on how credit card-embedded insurance benefits work, and an explanation of why CAFII asks for 12-18 months for the implementation of new regulatory requirements	B. Wycks/K. Martin	4-Oct-22	Completed
8	EOC September 20, 2022	Bring recommendations re revisions to CAFII Alerts Weekly Digest to Board at October 11/22 meeting, for approval	R. Dobbins/K. Kasperski	4-Oct-22	Completed
		Regulatory Initiatives			
9	EOC October 26, 2021	Organize a meeting of the Market Conduct and Licensing Committee to review CCIR's 2021 document on the industry's adoption of the FTC guidance	K. Martin/B. Wycks	31-Jul-22	In Progress
10	EOC September 20, 2022	Bring recommendation re return to insurance regulator and policy-maker visit tours in 2023 to Board at October 11/22 meeting, for approval	B. Wycks/K. Martin	4-Oct-22	Completed
		Association Operations			
11	EOC May 17, 2022	Regularly scan website videos to ensure that they are up-to-date and don't include broken links	K. Martin/B. Wycks	31-May-22	Ongoing