



SOUTHWEST ACTUARIAL FORUM  
Minutes of 2021 Fall Meeting  
Virtual  
December 10th, 2021

Courtney Rohde, President of SWAF, opened the meeting at 9:00 am. She 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.

Cody McCaw, SWAF Treasurer, shared the Treasurer's report. Revenues consisted of meeting fees in the amount of \$2,130. After expenditures of \$309 for the Fall 2021 meeting, \$600 for IRS Tax Reinstatement, and \$16 for administrative expenses, the ending balance was \$3,889 as of 11/30/2021.

Courtney Rohde laid out the discovery and the remediation of SWAF's Tax Exempt Status. Filings were made for tax-exempt reinstatement to the IRS on November 1, 2021. A document providing a detailed explanation is available upon request.

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 and new members 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. Ray Rabel was elected Vice President. David Reyes was elected Secretary/Treasurer. John Stark was elected Education Officer. Tri Nguyen will continue as College Relations Officer. Cody McCaw will replace Courtney Rohde as President.

There was no new business.

The following speakers presented at the meeting:

- Madeleine Lopeman: BetterView – Improving Predictive Power of Catastrophe Models (60 minutes – organized activity)
- Alexander Turrell & Manolis Bardis: Financial Risk of Loyalty Programs 60 minutes – organized activity)
- Rebecca Williams & Michael Clen: Professionalism 101 (60 minutes – organized activity, professionalism)
- George Levine & Eszter Polecsak: Reserving & Financial Reporting for Non-Insurance Entities (60 minutes – organized activity)

The meeting adjourned at 3:00 pm.