Annual Meeting, 2007

The 120th Annual Meeting of The Insurance Library Association of Boston will be held at 156 State Street, Boston, Massachusetts at 8:30 AM on Tuesday, November 20, 2007. Light refreshments will be served prior to the meeting beginning at 8:00 AM. All members of the Association are invited and encouraged to participate in this event.

The reports of officers and committees will be enlivened by the announcement and recognition of outstanding students including the 2007 winners of the Frank W. Humphrey Award and the Barbara Thornton Award.

The second page of this newsletter includes an agenda for the meeting and a proxy form for those of you who cannot join us on the 20th, but want to ensure that business is conducted as they would like. You can let us know that you will attend by returning the form via mail or fax (617-723-8524), by calling us at 617-227-2087, or by e-mailing to: jlucey@insurancelibrary.org.

Award Winners

The Library takes great pleasure each year in the presentation of the Insurance Professional of the Year Award. Made possible by the establishment of the Richard B. Simches Fund, this award is presented to people who demonstrate leadership and exemplify qualities that engender understanding of and respect for the insurance industry. Previous award winners William F. Hofmann III, John B. Conners, David J. Lane, Ralph “Buddy” Iannaco and Daniel J. Johnston joined 370 others at the Boston Harbor Hotel on October 19th to honor the 2007 winner, John K. Golembeski. A brief summary of Mr. Golembeski’s roles in the industry and his background can be seen on the library’s website, as well as the congratulatory letter published in the Standard. Featured speakers included Frank Mancini, President of the Massachusetts Association of Insurance Agents, and Kevin M. Meskell, Executive Vice President Quincy Mutual Fire Insurance Company. Please plan on joining us October 10, 2008 for the next celebration—an announcement will go out to all just after Labor Day next year.

John K. Golembeski, 2007 Insurance Library Association of Boston Insurance Professional of the Year
To Members:

In accordance with Article V of the by-laws, as adopted at the Annual Meeting of the Association held November 21, 1985 and in compliance with a date and place designated by the Trustees, notice is hereby given that the Annual Meeting of the Association will be held at the Insurance Library Association of Boston building at 156 State Street, Boston, Massachusetts on **Tuesday, November 20, 2007 at 8:30 AM**.

The order of business will be:

1. Calling of the roll
2. Reading of the record of the previous meeting
3. Reports of officers and committees
4. Unfinished business
5. New business
6. Election of Officers and Trustees
7. Adjournment

*If you plan to come for breakfast (8:00 AM) and meeting (8:30 AM)*, please return the reservation form which follows on this page by mail or fax (617-723-8524), call us at 617-227-2087, or email to jlucey@insurancelibrary.org.

If your company or firm is a corporate member of the library, you receive this newsletter as the designated contact person. You are of course welcome at the meeting, but you may certainly send someone else as your company’s representative: just identify your representative on the proxy form below.

If you cannot attend the meeting, please complete and return the proxy form at the bottom of the page.

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**RESERVATION**

I plan to attend _______ the breakfast and meeting

_______ the meeting only

Sign here ________________________________________________________________

(Please print or type your name and company affiliation below your signature)

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**PROXY**

Know all persons by these presents that the undersigned hereby constitutes and appoints Michael B. Weinberg, Nancy Z. Bender, K. Douglas Briggs, Josiah D. Hatch, III or ______________________________ (please print name) as Attorney for and in the name of the undersigned, to act at the Annual Meeting of The Insurance Library Association of Boston, to be held in accordance with notice received at 156 State Street, Boston, Massachusetts, on Tuesday, November 20, 2007 at 8:30 AM and at any adjournment thereof, with all the powers of the undersigned if personally present.

Date _______ Member sign here _____________________________________________

(Please print or type your name after your signature)
The Annual Fund

Trustee Philip J. Edmundson of William Gallagher Associates initiated our Annual Fund campaign in 1998 and has lead the effort ever since. The funds donated have been enormously helpful in balancing the budget and in assuring that any unanticipated expenses can be met. During the fiscal year ending June 30, 2007, the following companies and individuals supported the Fund (others have contributed since June 30 and will be listed in a future newsletter):

**Platinum Donor ($5000 or more)**
- Arbella Charitable Foundation

**Gold Donors ($2500 to $4999)**
- Massachusetts Risk & Insurance Mg’t Society
- Monitor Liability Managers
- Central Insurance Companies
- OneBeacon Insurance
- Stephen J Paris
- William Gallagher Associates

**Silver Donors ($1000-$2499)**
- Nancy D Adams
- Andover Companies
- Andrew Robinson International Risk
- Aon Corporation
- Atlantic Charter Insurance Company
- Automobile Insurers Bureau of Massachusetts
- Cleary Insurance
- Commerce Insurance Company
- Dennis F. Murphy Insurance Agency
- Donovan Hatem LLP
- Eastern Bank and Insurance Group
- Hub International Brewer & Lord
- Lexington Insurance Company
- Liberty Mutual Insurance Company
- Donald S. Malecki
- Management Consultants, Inc.
- Nancy Z. Bender Insurance Agency
- Nathan Sallop Insurance Agency
- Norfolk & Dedham Group
- Plymouth Rock Assurance Corporation
- Quincy Mutual Fire Insurance Company
- Safety Insurance Company
- Swerling, Milton Winnick Public Ins. Adjusters
- USI New England

**Bronze Donors ($500-$999)**
- A.I.M. Mutual Insurance Company
- Albert Risk Management Consultants
- Allied World Assurance Company
- American International Group
- Aspen Insurance Services
- B.R. Alexander & Company, Inc.
- Benfield Inc.
- Chubb Group of Insurance Companies
- John B. Conners
- Deland Gibson Insurance Associates, Inc.
- Eastern States Insurance Agency
- Effective Risk Management
- Francis J. LaRovere Insurance Agency
- Gemini Insurance Agency
- H.R. Hatch Insurance Agency
- Hillman, Donald C.
- Hingham Mutual Fire Insurance Company
- IAG, Ltd. (Insurance Archaeology Group)
- Massachusetts Association of Insurance Agents
- Massachusetts Property Ins. Und. Association
- Massachusetts Society of Licensed Ins. Advisers
- Mazonson LLC
- MiddleOak
- The Murphy Insurance Group
- Northstar Insurance Services
- PriceWaterhouseCoopers
- ProMutual Group
- Risk Management Foundation
- Robert Hughes Associates
- Scerra, Mark
- Spring Consulting Group, LLC
- Thomas E. Sears Inc.
- Travelers Insurance
- United Casualty & Surety Insurance Company
- Vermont Mutual Insurance Company
- Wells Fargo Insurance Services Northeast

**Friends of the Library**
- Aloisi & Aloisi
- Alpha Risk Management, Inc.
- American Insurance Management Group, Inc.
- Benson Young & Downs Insurance Agency, Inc.
- Jack Bogardus,
- James Boyce
- Burgin Platner Hurley Insurance Agency
- Carroll K. Steele Insurance Agency, Inc.
- Chartwell Insurance Brokers, Inc.
- Fred B.Coryell
- Creative Risk Concepts International
- CWCapital
- Dwight Rudd & Company, Inc.
- Eastern Adjustment Co., Inc.
- EJ Wells Insurance Agency
- Elliot Whittier Insurance Services
- Felton & Berlin
- George Fenn
- Field Eddy & Bulkley Ins.Agents & Brokers
Forsley, Richard and Barbara
Francis R. Doran Insurance Agency, Inc.

Friends of the Library (continued)
Gallagher & Associates
Gilbert & Renton LLC
John K. Goebmeski
Hartford Steam Boiler Inspection & Ins. Co.
Herbert H. Landy Insurance Agency, Inc.
Hill Rogal & Hobbs Insurance Agency
Hills Insurance Agency
Hoffmann & Company
Interisk Limited
John A. Pierce Insurance Agency
Edward Katersky
John F. Keaveney
Koundakjian & Company, CPA
Libra
Licata Kelleher & Company
Macchi, Rudolph
Massachusetts Insurance Federation
Matson Driscoll & D'Amico LLP
Melick, Porter & Shea, LLP
Mutual Fire Ins. Association of New England
Paul Oberlander
John E. Osmer
Property Insurance Plans Service Office, Inc.
Provider Insurance Group
Rackemann, Sawyer & Brewster
Risk International Services, Inc.
Risk Resources
Robert Coleman Insurance Services
Robert S. Clark Insurance Agency
Rome Insurance Agency
Schmidt, Richard Edward
Sennett, Peter
Silver
Skees, James H.
Soucy, Paul
Tarpey Insurance Group, Inc.
Barbara Thornton
Twinbrook Insurance Brokerage, Inc.
Union Mutual of Vermont

Extreme Book Makeover
This year, we have focused on preservation of materials, the result being a transformation of many of our holdings. We are providing pictures of a book in various stages. You can look online at our “adopt a book” feature on the website for more “before” pictures of books longing to be fixed: When you adopt, you can pay to have a specific book preserved and we will put your company name (or a name of your choosing) on a book plate in the front.

http://www.insurancelibrary.org/Adopt_a_Book.htm

How it looked at the beginning

Repair in process

How it looks now!