



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING

DoubleTree Hotel

18740 International Blvd, Seattle Airport

10:00 a.m. February 13, 2012

AGENDA

ITEM 1

INTRODUCTIONS AND ROLL CALL – Ron

ITEM 2

ELECTION OUTCOME - Ron

- Open At-Large Position

ITEM 3

APPROVAL OF MINUTES – Ron *ACTION ITEM

- October 14, 2011 and January 13, 2012

ITEM 4

VOUCHER AND SUMMARY REPORT – Phil *ACTION ITEM

- November - December 2011 Fiscal Committee
- Current – January 2012

ITEM 5

FINANCIAL REPORT – Rich M

- Property Program Deductible report 2010-2011 – Eric and Jim
- Annual report to State – Rich M
- Annual Actuary Contract – Rich M *ACTION ITEM

ITEM 6

RECOMMENDED PROCEDURES – Rich M *ACTION ITEM

- Write off procedure
- Bank Statement Review
- Electronic Transfer Approval

ITEM 7

DECEMBER & FEBRUARY BROKER MEETING UPDATE – Wayne and Eric

ITEM 8
REVISIT – MEMBERSHIP LOSS IMPROVEMENT PROGRAM – Chris

ITEM 9
DRIVERS TRAINING SIMULATOR UPDATE (DTS) – Chris

ITEM 10
WRAC MEETING UPDATE – Jan and Eric/Brian

ITEM 11
REVIEW NEXT SCHEDULED MEETING - Jenni

ITEM 12
EXECUTIVE SESSION – Ron
- Potential Litigation (30 minutes)

ITEM 13
MEETING ADJOURN - Ron