



Schools Insurance Association of Washington

*For Washington Schools, By Washington Schools*

**BOARD OF DIRECTORS' MEETING  
Hilton Garden, Spokane Washington**

**10:00 A.M., January 12, 2018**

**MINUTES**

The Schools Insurance Association of Washington (SIAW) conducted their January Board meeting at the Hilton Garden Hotel, Spokane, WA on January 12, 2018 at 10:00 a.m. Board members participating: Jan Hutton, Central Valley School District; Wayne Leonard, Mead School District; David McVicker, Central Kitsap School District; Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Rich Puryear, Richland School District; Eric Johnston, Moses Lake School District and Ed Rothlin, Chehalis School District. Other attendees included: Phil Riche, Jenni Bates, Rich Moore, Dave Kosa, Ellen Kosa, Becca Rohrer and Rich McBride representing Clear Risk Solutions. Also in attendance was Kris Lawrence, Propel and guest speaker Pauline Kline.

**ITEM 1  
INTRODUCTIONS**

Those participating in the meeting were introduced.

**ITEM 2  
CONSENT AGENDA**

Motion Hutton to approve the consent agenda as presented (Minutes from October 20, 2017) Board meeting; along with the bank statements and transfer information through November, also to include the fiscal committee approved (November and December 2017 vouchers). Second McVicker, motion carried.

**ITEM 3  
VOUCHER AND SUMMARY REPORT**

The vouchers have been audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board of Directors.

As of this date, January 12, 2018, the Board approves for payment those vouchers included in the list and further described as follows: January Voucher #17/18-05 in the amount of \$1,397,901.52. Motion McVicker to approve the above-listed voucher as presented. Second Puryear; motion carried.

**ITEM 4  
FINANCIAL REPORT**

E. Kosa presented the current financial report to include the Income Statement and Balance Sheet dated November 30, 2017; along with the year-end financials dated August 31, 2017. A current State solvency test was also presented. All questions were answered in detail. The next State audit will start sometime in March.

**ITEM 5  
MISSION AND VISION WORK 2018**

Guest speaker Pauline Kline, Moore and Chairperson Priddy led the discussion around building a new or revised Mission and Vision statement for the SIAW. After 90 minutes of breaking into groups, and round tabling ideas, it was decided to have CRS send out a clean copy of the proposed statements to date for further comment.

**ITEM 6**

**LONG TERM GOAL PLANNING**

Chairperson Priddy led the discussion regarding long term goals for the program. She asked the Board members to think about their ideas, and send a later email with your thoughts regarding going forward.

A working lunch took place and additional group work was done regarding the Mission and Vision statements. A sub-committee was formed (Jennifer, Rich P, Jan and Doug).

**ITEM 7**

**NEXT MEETING**

Bates went over the new 2018 meeting calendar. The next All Board meeting is scheduled for May 23, 2018 near the Seattle Airport.

Respectfully submitted,

  
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Jenni Bates

  
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Jennifer Priddy