



For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING
Davenport Grand Hotel**

**Spokane WA
9:30 A.M., October 19, 2018**

MINUTES

The Schools Insurance Association of Washington (SIAW) conducted their October Board meeting at the Davenport Grand Hotel, Spokane, WA on October 19, 2018, at 9:30 a.m. Board members participating: Jan Hutton, Central Valley School District; Wayne Leonard, Mead School District; Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; and Ed Rothlin, Chehalis School District. Other attendees included: Phil Riche, Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Mandi Pratt, Ellen Kosa, Eric Homer, Jen Homer, Becca Rohrer, Lane Larson, Chelsea Schafer, and Rich McBride representing Clear Risk Solutions. Also in attendance were various members and Brokers.

**ITEM 1
INTRODUCTIONS**

Those participating in the meeting were introduced.

**ITEM 2
ELECTION OF OFFICERS**

Chairman Priddy asked the Board to elect officers for 2019.

Motion by Hutton to keep the existing officers the same for one more year, second by Leonard. Motion carried.

New officers for 2019 are:

Chair – Jennifer Priddy

V. Chair - Doug Christensen

Fiscal Officer - Rich Puryear

**ITEM 3
CONSENT AGENDA**

Motion Leonard to approve the consent agenda as presented (Minutes for May and July, 2018), Board meeting; along with the bank statements and transfer information through August, also to include the fiscal committee approved August 2018 voucher). Second Puryear, motion carried.

**ITEM 4
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, October 19, 2018, the Board approves for payment those vouchers included in the list and further described as follows: September Voucher #18/19-01 in the amount of \$1,340,700.79 and October Voucher #18/19-02 in the amount of \$39,229,436.26. Motion Leonard to approve the above-listed voucher as presented. Second Rothlin; motion carried.

ITEM 5

FINANCIAL REPORT

E. Kosa presented the current financial report to include the Income Statement and Balance Sheet dated 8/31/2018 along with a current state solvency test. There was a short discussion regarding draft year-end numbers. All questions were answered in detail.

ITEM 6

FINAL RENEWAL REPORT

Homer went over the final coverages and carriers in detail with the Board and those present. A copy of the final report for 2019 was available for those in attendance.

ITEM 7

2019 TPA AND BROKERAGE CONTRACT TIMELINES

Moore explained the timeline for the Board to consider. There will be more discussion in February. The fiscal committee will start the review process prior to the May meeting.

ITEM 8

OPEN BOARD POSITION

A resignation letter was received from Eric Johnson of the Moses Lake School District. His position is an At-Large position that can be appointed by the Board of Directors. This term will end 8/31/2019.

ITEM 9

ITEMS BROUGHT FORWARD FOR DISCUSSION FROM THE BOARD WORKSHOP

The Board discussed the following items for future 2019 meetings:

- Goal Setting – Long term and short term (the board will set goals through the evaluation process and Christensen will forward that work to CRS)
- Continue with a Marketing and Safety strategies.

ITEM 10

NEXT MEETING

Bates went over the new 2019 meeting calendar. The next All Board meeting is scheduled for February, 2019 at the SeaTac airport.

Respectfully submitted,



Jenni Bates



Jennifer Priddy