

**BOARD OF DIRECTORS' MEETING  
Via Zoom**

**10:00 A.M., August 24, 2022**

**MINUTES**

The Schools Insurance Association of Washington (SIAW) conducted their August Board meeting via Zoom on August 24, 2022, at 10:00 a.m. Board members participating: Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Doug Newell, Central Kitsap School District, Monte Sabin, Moses Lake School District and Clinton Sherman, Richland School District. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Ellen Kosa, Becca Kirsch, Lane Larson, Rachel Huffman, Frank Andrus, Mandi Pratt, Angela Eloff, Rick Templeton, and Patti Ferguson representing Clear Risk Solutions, along with various Brokers representing their members of the SIAW.

**ITEM 1**

**INTRODUCTIONS:**

Those participating in the meeting were introduced.

**ITEM 2**

**APPROVAL OF MINUTES:**

Motion by Sabin to approve the April and July 2022 minutes as presented. Second by Priddy 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, August 24, 2022 the Board approves for payment those vouchers included in the list and further described as follows: August Voucher #21/22-12 in the amount of \$2,337,838.55. Motion Priddy to approve the above-listed voucher as presented. Second Sabin motion carried.

**ITEM 4**

**UPDATE ON RENEWAL OFFERING:**

Moore went over additional information regarding the recent SIAW renewal. The draft underwriting renewal report was presented in written form. The final report will be available in October for final Board approval.

**ITEM 5**

**OPEN BOARD POSITIONS**

Moore continues to reach out to interested members regarding several Board positions. There is one position that can be officially appointed. Since Monty Sabin has accepted a job at the Moses Lake School District, the board would like to formally appoint him to an open east side board position left by Gordon.

Motion by Priddy to appoint Monty Sabin to the remaining years left on Paul Gordons Eastside Board position, second by Sherman, motion carried. The hope is that two more positions will be filled by the annual Board retreat meetings.

**ITEM 6**

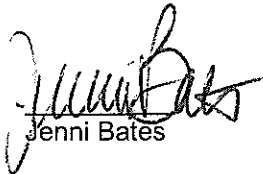
**THANK YOU, DOUG N**

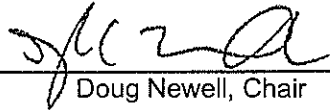
A huge thank you was given to Doug Newell for all of his hard work on the SIAW Board for the past few years. The Board and those present wished him a happy retirement!

**ITEM 7**

The next All Board meeting is scheduled for October 12-13, at 9:00a.m. at the Davenport Historic Hotel, Spokane WA.

Respectfully Submitted,

  
Jenni Bates

  
Doug Newell, Chair