



Schools Insurance Association of Washington

For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING

January 12, 2022

10:00 A.M., Via ZOOM

MINUTES

The Schools Insurance Association of Washington (SIAW) conducted their January Board of Directors' meeting via Zoom on January 12, 2022. Board members participating; Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Doug Newell, Central Kitsap School District; Paul Gordon, Wenatchee School District; Clinton Sherman, Richland School District, and Monte Sabin, North Thurston School District. Other attendees included: Jenni Bates, Rich Moore, Becca Kirsch, Frank Andrus, Rachel Huffman, Ellen Kosa, Mandi Pratt, Lane Larson, Angela Eloff, Patti Ferguson, Brian Turnbull, and Aaron Sheneman representing Clear Risk Solutions. Several SIAW Brokers were also in attendance.

ITEM 1

INTRODUCTIONS

Those participating in the meeting were introduced.

ITEM 2

CONSENT AGENDA

- Minutes of October 6, 2021
- Voucher and Summary for October, November & December 2021 (committee approved)
- Bank statements and Transfers to date

Motion by Gordon to approve the consent agenda as presented; second by Sherman, motion carried.

ITEM 3

CURRENT VOUCHER AND SUMMAY

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, 2022, the Board approves for payment those vouchers included in the list and further described as follows: January Voucher #21/22-05 in the amount of \$2,920,118.39 Motion Priddy to approve the above-listed voucher as presented. Second Gordon motion carried.

ITEM 4

FINANCIAL REPORT

E. Kosa presented the income statement and balance sheet dated 8/31/2021 and 11/30/2021 in detail, all questions were answered. The solvency test for year-end 2021 was also included.

ITEM 5

PROGRAM RENEWAL

Moore went over the plans to host a 2022 Broker meeting in the coming weeks. CRS will continue to communicate with the Members, Board of Directors, and Brokers as renewal 2022-2023 unfolds. Some areas of coverage may have to be altered or redesigned to help with increasing costs such as cyber.

ITEM 6

PROPERTY VALUATION REVIEW

Moore presented information regarding SIAW Property Valuations on current schedules. The property minimums will need to be revisited. CBIZ is working with CRS on property valuation over one million dollars (\$1,000,000) and new build costs are being evaluated and tracked. Additional information will be presented in the coming months.

ITEM 7

PROGRAM GOALS

- Wildfire
- Cyber
- Regional Trainings
- Inappropriate Contact
- Communication

Short presentations were given on each proposed goal.

ITEM 8

LEGISLATIVE PLAN

Rich M, Rich McBride and SIAW Lobbyist Alex Hur continue to work on the Legislative front and are watching this session closely.

ITEM 9

OPEN BOARD POSITIONS


Moore reminded the Board that there are two Board Member positions still open. CRS will continue to interview and contact those interested.

ITEM 10

NEXT MEETING

The next meeting of the full Board will be April 26, 2022, at 9:00 a.m., Northern Quest Casino, Airway Heights.

Respectfully submitted,



Jenni Bates



Doug Nevill, Chair