

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

9:00 A.M., October 6, 2021

MINUTES

The Schools Insurance Association of Washington ("SIAW") conducted their October Board of Directors' meeting at the Davenport Grand Hotel October 6, 2021, at 9:00 a.m. 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, Mark Sherwood, Ellen Kosa, Mandi Pratt, Rich McBride, Lane Larson, Patti Ferguson, 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
ELECTION OF OFFICERS 2022**

Christenson called for nominations for the 2022 SIAW slate of officers. After some discussion, a motion was made by Sabin to elect Doug Newell as Chairman. Second by Gordon, motion carried. Motion by Sherman to elect Priddy for Vice Chair; second by Gordon, motion carried. Motion by Sabin to Elect Sherman as the Fiscal Officer of the Board. Second by Priddy, motion carried.

Chair – Doug Newell
V. Chair – Jennifer Priddy
Fiscal Officer – Clinton Sherman

**ITEM 3
CONSENT AGENDA**

- Minutes of July 2021
- Voucher and Summary for August and September 2021 (committee approved)
- Bank statements and Transfers to date

Motion by Priddy to approve the consent agenda as presented; second by Sabin, motion carried.

**ITEM 4
LARGE CLAIM REPORT**

D. Kosa presented the annual report to the Board and those present regarding information on any settled or current larger claims. He will continue to communicate any changes.

**ITEM 5
FINANCIAL REPORT**

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

**ITEM 6
ANNUAL REVIEW OF THE FINAL UNDERWRITING RENEWAL REPORT**

Moore went over the final version of the 2022 Underwriting renewal report and pointed out any changes from the July report. All questions were answered, motion by Christensen to approve the final version presented, second by Sherman. Motion carried.

**ITEM 7
USE OF SIAW LOGO**

Moore presented Resolution 21-001 regarding the use of the SIAW logo for Marketing and promotional use of the program. After some discussion, a motion was made by Priddy to approve Resolution 21-001 as written. Second by Sherman, motion carried.

The Board requested an annual report as to where the SIAW logo was used.

**ITEM 8
ITEMS FOR BOARD CONSIDERATION AND DISCUSSION**

- Enquiron Rollout and Implementation – Board was pleased to try new program
- COVID 19 – Further information is needed and will be provided
- Cyber Coverages for 2021-22 – Further research is being done regarding coverage and possible coverage changes and deductibles
- Property Values – More evaluation is needed before policy is made
- Risk Management Safety Grant – Continue to research those in need and areas of concern
- Program Reserves Report – Further examination is needed and will be presented at the May budget meeting.

All these items were discussed in detail. Board asked CRS to research and present recommendations at future meetings. Within the January and May meetings most items will be addressed.

Short term and long-term CRS Goals will be an ongoing discussion throughout 2022. Communication to Members was addressed and suggestions were made to make this effort more successful.

**ITEM 9
WHAT EVERY EMPLOYEE SHOULD KNOW**

Christenson and Moore led the discussion regarding "What Every Employee Should Know". There is a States School Version currently available, the hope was to get help to update to a higher level. Clear Risk Solutions is looking into it.

**ITEM 10
OPEN BOARD POSITIONS**

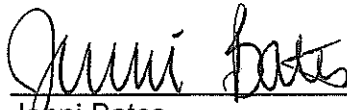
Moore reminded the Board that there are two Board Member positions still open. One that can be appointed and one that will need to run an election.

Clear Risk will notify the membership.

ITEM 11
NEXT MEETING

The next meeting of the full Board will be January 12, 2022, at 10:00 a.m., via Zoom.

Respectfully submitted,



Jenni Bates



Doug Jewell, Chair