



Schools Insurance Association of Washington

For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING
The Davenport Historic Hotel
Spokane, WA
October 13, 2022 – 9:00 a.m.**

MINUTES

The Schools Insurance Association of Washington (SIAW) conducted their October Board meeting at The Davenport Historic Hotel, Spokane, WA on October 13, 2022, at 9:00 a.m. Board members participating: Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Monte Sabin, Moses Lake School District; Clinton Sherman, Richland School District; Matthew Knott, Central Valley School District, and Joe Connelly, West Valley School District/Yakima. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Ellen Kosa, Becca Kirsch, Lane Larson, Rachel Huffman, Frank Andrus, Mandi Pratt, Kumau McWilliams, Rick Templeton, Brian Turnbull, and Patti Ferguson representing Clear Risk Solutions, along with various Brokers representing their members of the SIAW. Also, Attorney Paul Rosner joined the meeting for the planned Executive Session.

ITEM 1

INTRODUCTIONS:

Those participating in the meeting were introduced.

ITEM 2

ADDITIONS: Additions were called for, there were none.

ITEM 3

ELECTIONS UPDATE:

Bates went over those running for 2023 positions. Two new Board members were introduced (Matthew Knott, Central Valley School District and Joe Connelly, West Valley School District, Yakima). Those seeking additional years on expiring terms were re-elected as well. Welcome!

ITEM 4

ELECTION OF OFFICERS:

Motion by Christensen to elect Priddy to the Chair position for 2023. Second by Sherman, motion carried.

Motion by Sherman to elect Christensen to the Vice Chair position for 2023. Second by Sabin, motion carried.

Motion by Priddy to elect Sherman to Fiscal Officer for 2023. Second by Sabin, motion carried.

2023 Officers:

Chair – Jennifer Priddy

Vice Chair – Doug Christensen

Fiscal Officer – Clinton Sherman

ITEM 5

CONSENT AGENDA:

Motion by Sherman to approve the consent agenda as presented (August 2022 minutes, committee approved voucher, summary for September 2022 (22/23/01), and the bank statements and transfers to date. Second by Sabin, motion carried.

ITEM 6

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 13, 2022, the Board approves for payment those vouchers included in the list and further described as follows: October Voucher #22/23-02 in the amount of \$39,355,761.35. Motion Priddy to approve the above-listed voucher as presented. Second Sherman motion carried.

ITEM 7

FINANCIAL REPORT:

E. Kosa presented the final year-end financial report and solvency test dated August 31, 2022, to those present; all questions were answered.

ITEM 8

EXECUTIVE SESSION REGARDING POSSIBLE LITIGATION (RCW 42.30.110):

Attorney Paul Rosner¹ joined the meeting at 10:00 a.m., and at 10:03 a.m. an Executive Session was called by acting Chair Priddy under RCW 42.30.110 for 30 minutes.

At 10.25 a.m. Priddy called the meeting back to order and no action took place.

ITEM 9

FINAL UNDERWRITING RENEWAL REPORT:

The final underwriting RENEWAL report was presented in written form. All changes made from the August draft report to the October final report were discussed in detail. Motion by Knott, second by Sherman, motion carried.

ITEM 10

PROGRAM GOALS:

1. Work with CBIZ and Districts to get property valuations, where needed.
2. Get IOT sensors in the proper districts by loss or need.
3. Work legislatively on WALAD and other proposed changes or laws

ITEM 11

D2 CREATIVE:

Moore presented the information on D2 Creative that will do the SIAW website rebuild and redesign. Motion by Sherman to approve this expenditure up to \$5,000. Second by Knott, motion carried. This is an estimated cost, if it changes, the Board will be advised.

ITEM 12

POLICY FOR LATE MEMBER PREMIUM PAYMENT:

Moore suggested that the Board adopt a policy giving Clear Risk Solutions the ability to efficiently collect a premium that may become late. After some discussion, motion by Sherman to approve and adopt policy 2022-01, as presented. Second by Sabin, motion carried.

ITEM 13

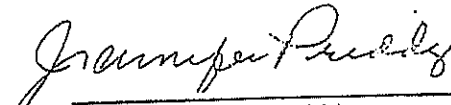
NEXT MEETING:

The new meeting calendar was presented by Bates.
The next All Board meeting is scheduled for January 11, 2023, at 10:00 a.m., via Zoom.

Respectfully Submitted,



Jenni Bates



Jennifer Priddy