



*For Washington Schools. By Washington Schools*

**BOARD OF DIRECTORS' MEETING  
Via Zoom**

**January 11, 2023**

**MINUTES**

The Schools Insurance Association of Washington (SIAW) conducted their January Board meeting via Zoom on January 11, 2023, at 10:00 a.m. Board members participating: Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Monty 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.

**ITEM 1**

**INTRODUCTIONS:**

Those participating in the meeting were introduced.

**ITEM 2**

**ADDITIONS:** Additions were called for, there were none.

**ITEM 3**

**CONSENT AGENDA:**

Motion by Sabin to approve the consent agenda as presented (October 2022 minutes, committee approved voucher, summary for November & December 2022 (22/23-03 & 22/23-04), and the bank statements and transfers to date. Second by Knott, motion carried.

**ITEM 4**

**CURRENT VOUCHER AND SUMMARY:**

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 11, 2023, the Board approves for payment those vouchers included in the list and further described as follows: January Voucher #22/23-05 in the amount of \$1,303,338.15. Motion Christensen to approve the above-listed voucher as presented. Second Knott motion carried.

**ITEM 5**

**FINANCIAL REPORT:**

E. Kosa presented the financial report and solvency test dated November 30, 2022. After some discussion, all questions were answered in detail.

**ITEM 6**

**PROPERTY UPDATE AND RECAP:**

Moore presented information on the following topics:

- Combined pool losses regarding the 12/21/2022 storms which will become one pool deductible for this event.
- Additional information regarding the CBIZ project with plans for a 3-year target.
- IOS sensor program was discussed in detail to help mitigate property losses.

**ITEM 7**

**RFQ FOR SENSOR INSTALL AND TRAINING:**

Moore presented the documents needed in draft form to advertise for a company to install and train the users on the IOS sensor program. After some discussion, motion by Sherman to approve the draft documents as presented with no changes, second by Connelly motion carried.

**ITEM 8**

**TIMELINE FOR BROKER AND MEMBER MEETINGS:**

Moore spoke of the upcoming timelines to meet with the following groups before 2023 renewal was released. CRS will be attending these meetings in April and May in hopes to get renewal information out early for budgeting.

- ESD Meetings
- Broker Meetings
- ZOOM Meetings

**ITEM 9**

**BYLAW REVIEW COMMITTEE:**

A committee was formed to review and suggest any updated changes to the SIAW bylaws. This committee is Knott and Sabin. Meetings will be scheduled in the future for this review.

**ITEM 10**

**OPEN BOARD POSITIONS:**

Moore reminded the Board and those present that there are still two open board positions on the west side of the state.

**ITEM 11**

**LEGISLATIVE WORK:**

Moore spoke of the areas of concern in this coming session such as Senate Bill 5059, prejudgment interest. He will be working with Alex Hur, the SIAW Lobbyist closely and will send out a sample letter and correspondence regarding this bill to encourage the districts to send to Senator Patty Kuderer.

**ITEM 12**

**NEXT MEETING:**

The next All Board meeting is scheduled for May 24, 2023, at 10:00 a.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Jenni Bates

  
\_\_\_\_\_  
Jennifer Priddy, Chair