



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS MEETING

CAVE B RESORT

9:00 A.M., Wednesday, September 22, 2010

MINUTES

The Schools Insurance Association of Washington conducted their 2010 Board of Director's Sit Down Meeting at the CAVE B RESORT, George, Washington on September 22, 2010 at 9:00 a.m. Board members participating: Jan Hutton, Central Valley S/D; Rich Puryear, Richland S/D; Wayne Leonard, Mead SD; Monte Redal, Moses Lake S/D; Terri Patton, North Kitsap S/D; Rich Moore, Renton S/D and Ron Cowan, Bellingham S/D. Other attendees included: Phil Riche, Jenni Bates, Stefanie Lowry, Jim Cherf, Shane Heston, Paul Harrison, Chris Youngberg, Eric Homer, Jenny Gunderson, Mandi Pratt and Jen Homer representing Canfield. Also in attendance were representatives from Member Districts and Insurance Brokers from various schools within the SIAW.

Chairperson Hutton called the Meeting to order at 9:00 a.m.

ITEM 1 INTRODUCTIONS

Introductions were conducted.

ITEM 2 ELECTION ENVELOPES

Chairperson Hutton asked Jenni Bates to start opening the election sealed envelopes as per the WAC they are to be opened in an open public meeting. The ballots will be presented to the Board and those present.

ITEM 3 ELECTION OF OFFICERS

Chairperson Hutton asked for nominations for the 2010-2011 Board of Director's Chair, Vice Chair and Fiscal Officer.

Motion Patton to re-elect Jan Hutton as Chair. Second Moore, motion carried unanimously.

Motion Moore to re-elect Ron Cowan as Vice Chair. Second Leonard, motion carried unanimously.

Motion Puryear to re-elect Monte Redal as Fiscal Officer. Second Leonard, motion carried unanimously.

ITEM 4

APPROVAL OF MINUTES

The minutes of August 2010 were reviewed and approved as written. Motion Redal, second Leonard. Motion carried.

ITEM 5

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL

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 Director's.

As of this date, September 22, 2010 the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher #10/11-01 in the amount of \$869,265.70. Motion Cowan, second Redal. Motion carried.

Motion Redal to approve the August 2010 fiscal committee approved Voucher #09/10-12 in the amount of \$611,728.00. Second Patton, motion carried.

ITEM 6

FINANCIALS

Lowry presented in the Workshop a slide on financial reporting. The current financials were discussed in the training earlier provided. All questions were answered in detail.

ITEM 7

ELECTION ENVELOPES

Bates presented the opened envelopes and ballots to Jan Hutton, Chair. Hutton announced that all Board members running for re-election received votes and were running un-opposed. The SIAW Board will remain with the same representation for the next two years.

ITEM 8

NEW COMMITTEES ESTABLISHED FOR 2010/11

Chair Hutton opened the floor for discussion regarding the 2010-11 committee appointments. The following Board members were appointed.

Renewal Committee – Cowan, Moore and Redal

Legislative Committee – Patton, Leonard and Puryear

ITEM 9

STANDARD USE AGREEMENT

Heston provided a draft standard use agreement for those lending or renting out school facilities. He advised that the draft is only suggested language and all agreements or contracts can be different. If you need additional assistance, contact Shane at Canfield.

ITEM 10

JANUARY AGENDA

Throughout the Retreat, items have been discussed that will need some follow up. Canfield has been asked to bring those items back to the January meeting with detail.


ITEM 11

NEXT MEETING

The next meeting of the full Board will be January 21, 2010. This meeting will be held on the west side of the state.

Respectfully submitted,


Jenni Bates


Jan Hutton, Chairperson