

Board Members:
 Amber Johnson, At-Large 1
 Mike Heinisch, At-Large 2
 Karl Johanson, At-Large 3 (Fiscal Officer)
 Darlene Riley, Region 1 (Vice Chair)
 Jon Andrus, Region 2
 Madelyn Carlson, Region 3 (Chair)
 Cheryl Hamilton, Region 4
 Glenn Ford, Alternate
 Grant Baynes, Alternate

ANNUAL MEMBERSHIP MEETING
via GoToMeeting
 December 1, 2017, 10:00am

MEETING ACCESS:

Please RSVP by 11/29/17 to Taylor Montgomery tmontgomery@chooseclear.com or Sarah McDonnell smcdonnell@chooseclear.com or by calling 509-754-2027 to ensure adequate call capacity is available.

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/621250693>

First GoToMeeting? Let's do a quick system check: <https://link.gotomeeting.com/system-check>

Join the conference call:
 866-730-7514
 PIN 176484#

PRELIMINARY MEETING AGENDA (subject to change):

- 1 INTRODUCTION
- 2 STATE OF THE PROGRAM
 - A. Board Information
 - B. Regions of the Board
 - C. Mission and Vision
 - D. Structure
 - E. Membership
 - F. Financial Information
 - G. Claims Information
 - H. Services to Members
 - I. Future Planning
- 3 UPCOMING MEETINGS/CONFERENCES
 - A. February 12, 2018 Meeting – Location- Spokane
 - B. April 2018 – Yakima Conference (hosted sessions)
 - C. May 2018 - Bellevue Conference – Full Risk Management Conference
Day hosted by NPIP