Board Members:
Amber Johnson, At-Large 1
Mike Heinisch, At-Large 2
Karl Johanson, At-Large 3
Darlene Riley, Region 1
Jon Andrus, Region 2
Madelyn Carlson, Region 3
Cheryl Hamilton, Region 4

NPIP

BOARD MEETING
Townplace Suites by Marriott, Olympia
February 6, 2017 1:30pm

1	INTRODUCTION AND ROLL CALL	Discussion
2	GUEST COMMENT	Discussion
3	CHANGES TO THE AGENDA	Discussion
4	COMMITTEE REPORTS	
	Standing Committees:	
	A. Fiscal Committee (Johanson-Chair, Riley, Andrus)	Discussion
	i. Program Premium Report	
	ii. Write-Off Report	
	iii. Report on Accts Receivable & Bank Statements	
	iv. Balance Sheet 11/30/16	
	v. Income Statement 11/30/16	
	vi. Solvency Test 11/30/16	
	B. Executive Committee (Carlson, Riley, Johanson)	Discussion
	Other Committees:	
	A. Legislative Committee (Johanson, Carlson, Hamilton)	Discussion
	i. Work Plan for 2017 pg. 6	
5	CONSENT AGENDA	**Action Item**
	A. Voucher #16/17-06, 11/2016	
	B. Voucher #16/17-07, 12/2016	
	C. Minutes 11/16/16	
	D. Approval of New Members	
6	DISCUSSION	
	A. Project Groups / Workshop Report	Discussion
	B. Audit Process Feedback	Discussion
	C. Washington Nonprofits Partnership - Conferences	Discussion
	D. Membership Documents Collections	Discussion
	E. Annual Membership Meeting 2017	Discussion
	F. Misc/Other	Discussion
7	ACTION ITEMS	
8	CLOSED SESSION	Discussion
9	UPCOMING MEETINGS/CONFERENCES	Discussion
	A. April 12-14 (Wed-Fri) – Board Retreat – Davenport Grant, Spokane	
	B. April 19 (Wed) – NPIP Hosted Tracks, Yakima Convention Center, Yakima	
	C. May 16 (Tues) – NPIP Conference Tracks, Meydenbauer Convention Center, Bellevue	