



For Nonprofits, by Nonprofits.

Date: January 8, 2016

To: NPIP Members

Re: 2016 Board of Directors Election - Request for Member Interest

The Non Profit Insurance Program (NPIP) is announcing its 2016 Board of Director elections and requesting member interest in serving on the board. **All members are encouraged to run for a position.** There are three positions up for election: two current board members are interested in running for an additional term and one position is currently vacant, as outlined below.

At Large Position 2 Vacant
Region 2 Position Cheryl Hamilton, Educational Opportunities for Children & Families
Region 4 Position Jon Andrus, Catholic Charities of Spokane

Members can run for a position in the region in which they are located or run for an At-Large position, regardless of regional location. If you are interested in serving in a regional position on the board, please visit www.npip.org to find your region number - if your nonprofit serves multiple regions, you may be eligible to run for a board position in any of the regions you serve.

All board positions have a four-year term (May 31, 2016 - May 31, 2020) with meetings held in various parts of the state. There are meetings every other month, an annual all member meeting, possible board workshops, and two board retreats annually.

If you are interested in serving on the Board of Directors, please send your letter of interest to my attention at: Clear Risk Solutions, 451 Diamond Drive, Ephrata, WA 98823 or e-mail at smcdonnell@npip.org. **The deadline for all interest letters is February 5, 2016.** Additional information will be requested from interested individuals to prepare ballots for the election.

Please note that all voting will be by mail-in ballot. Ballots will be sent out in March 2016 and will indicate a due date for return. Although members are organized by the region by which they are located, all members vote for all board positions. Ballots will be opened and reported per WAC 200-150-02023 in April 2016.

Thank you for your continued support of the Non Profit Insurance Program. Please don't hesitate to contact me with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Sarah McDonnell".

Sarah McDonnell
NPIP Assistant Administrator