

Board Members:  
Darren Brugmann  
Lynn Moody  
Darlene Riley  
Larry Stuckart  
Karl Johanson  
Madelyn Carlson

ANNUAL MEMBER MEETING PRESENTATION  
Lynnwood Convention Center, Lynnwood, WA  
March 21, 2013 at 11:00 a.m.

## MINUTES

The Non Profit Insurance Program Board of Directors conducted its annual member meeting and state of the program address on Thursday, March 21, 2013 at 11:00 a.m.

### INTRODUCTION & ROLL CALL

#### PRESENT WERE:

##### Board Members

Darren Brugmann, Senior Services of Snohomish Co.  
Madelyn Carlson, People for People  
Karl Johanson, Council on Aging & Human Services  
Lynn Moody, Hopelink  
Darlene Riley, Paratransit Services  
Larry Stuckart, Spokane Neighborhood Action Partners

Absent: None

##### Canfield Staff:

Jenni Bates  
Jim Cherf  
Paul Harrison  
Becky Holt  
Eric Homer  
Rachel Hufman  
Dana Montgomery  
Rich Moore  
Brian Turnbull

##### Guests:

###### Name

Alison McCaffree  
Amanda Baker  
Amber Boice  
Amy Baird  
Anne Kelley  
Ashley Jonson  
Beth Dannhardt  
Bill Brackin  
Brian Christian  
Brian Key  
Catherine Brown  
Carrie Eastern  
Cathleen Donohue  
Cheryl Hamilton  
Christy Bell  
Cynthia McNally  
Deborah Horn  
Deena Wallis  
Diane Petrowski  
Elizabeth Pitts  
Eric Cernak  
Heidi Dearing  
Homer Smith  
J. Foster Fanning  
James Parisi  
James Richey  
Janet Levi  
JeDean Corpron  
Jenna Weber  
John Policar  
Joy Panks  
Joyce Murray  
Kris Lawrence

###### Agency Name

Washington Non Profits  
501 Commons  
SNAP  
Wells Fargo Insurance Services – Seattle  
Green Lake Preschool  
Thomas & Associates  
Triumph Treatment Services  
Volunteers of America  
Camp Berachah Ministries  
Food Lifeline  
Stonerose Fossils  
Chuckwagon SNP  
Community Action Whitman County  
Educational Opportunities of Children and Families  
Whatcom County Council on Aging  
Homer Smith Insurance  
Chuckwagon SNP  
MOC  
Plymouth Housing Group  
Wells Fargo Insurance Services  
Hartford Steam Boiler  
EHL Insurance  
Homer Smith Insurance  
Stonerose Fossil  
Hartford Steam Boiler  
Camp Berachah Ministries  
Lake Connor Park  
Wells Fargo Insurance Services  
Wells Fargo Insurance Services  
Sprague Israel Giles  
Sherwood Community Services  
Harbor Wildwatch  
Propel Insurance

Lacey Konkright  
Laura Mason  
Laura Stirling  
Lindsey Johnson  
Manfred Bolander  
Marc Avni  
Mary Carlson  
Reed Piggot  
Russ Williams  
Ruth Herold  
Annmarie Bolander  
Shelly Swanson  
Stephanie Staylen  
Suzy McNeilly

People for People  
Educational Opportunities for Children & Families  
Upper Valley Mend  
Harbor Wildwatch  
German Heritage Society  
East County Senior Center  
Whatcom County Council on Aging  
Hartford Steam Boiler  
Phinney Neighborhood Association  
Elizabeth Gregory Home  
German Heritage Society  
Upper Valley Mend  
Tacoma Goodwill Industries  
Council on Aging and Human Services

## STATE OF THE PROGRAM

Chairman Darren Brugmann welcomed all in attendance and introduced the other board members. Brugmann began reviewing the State of the Program slideshow and noted that there is currently a vacant board position, from Area 1. Rich Moore and Darlene Riley continued with the slideshow and discussed the insurance structure of the program, financial health of the program, and services offered to members. Moore noted that the most recent audit should be completed shortly and there have been no issues or concerns. Brugmann discussed current legislative challenges for the program, including the immediate areas of focus: Broker Committee, Renewal, Coverage options.

There were questions from the meeting guests regarding legislation related to health care benefits, NPIP's excess insurance partner, and the process for the program to obtain carrier quotes.

## MEETING ADJOURNED

There being no further business, the meeting was adjourned at 11:40 a.m.

Respectfully submitted,

  
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Sarah McDonnell

  
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Darren Brugmann, Chair