

## BOARD MEETING November 9, 2022, 10:00am Courtyard Marriott, Pullman, WA

**DIRECTORS** 

Amber Johnson At-Large 1

Becky Semmler Vice Chair Region 1

Jenny Collins Region 2

> Julie Vess Alternate

Karl Johanson Chair At-Large 3

Madelyn Carlson Region 3

Marlis Peterson-Spawn Region 4

Mike Heinisch Fiscal Officer At-Large 2

Alternate Position 2: Vacant 1. INTRODUCTION AND ROLL CALL

Discussion

Discussion

2. GUEST COMMENT Discussion

3. CHANGES TO THE AGENDA Discussion

4. COMMITTEE REPORTS

Standing Committees:

FISCAL & RENEWAL COMMITTEE (Heinisch-Chair, Johnson, Johanson) Discussion

a. Fiscal Quarterly Summary

b. Final Audit

EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)

Discussion

a. Attorney re: NPA, structural changes

b. Review: Board job descriptions, officer duties, operating procedures

Other Committees:

LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)

Discussion

a. Prejudgment Interest

b. Lobbyist report

BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) Discussion

a. Alternate Search - Vacant Position

5. CONSENT AGENDA Action Item

a. Voucher #22/23-03 (August)

b. Voucher #22/23-04 (September)

c. Voucher #22/23-05 (October)

d. Minutes 8/2022

e. New & Lost Members - 1Q

f. Balance Sheet – 1Q

g. Income Statement - 1Q

6. BOARD/STAFF COMMUNICATION Discussion

a. Department reports

i. Communication & Events Report

ii. Pre Litigation Program (PLP)

iii. Claims

iv. Underwriting

v. Risk Management & Education Services

b. Goals checkpoint

c. Workshop recap

d. Materials & website update status

e. Sec of State filing delay

f. Other/Misc.

7. ACTION ITEMS None

8. UPCOMING Discussion

a. December 8, 2022 - Zoom All Member Meeting, 2pm

b. Fiscal Committee Call, 12/12 - 9:30, 1/9 - 9:30

c. Executive Committee Call, 12/12 - 10, 1/9 - 10

9. EXECUTIVE/CLOSED SESSION None

