



**BOARD MEETING**  
**February 6, 2023, 1:00pm**  
**ZOOM**

<b>DIRECTORS</b>	<b>1. INTRODUCTION AND ROLL CALL</b>	Discussion
Amber Johnson At-Large 1	<b>2. GUEST COMMENT</b>	Discussion
Becky Semmler Vice Chair Region 1	<b>3. CHANGES TO THE AGENDA</b>	Discussion
Jenny Collins Region 2	<b>4. COMMITTEE REPORTS</b> <i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Heinisch-Chair, Johnson, Johanson) a. Fiscal Quarterly Summary	Discussion
Julie Vess Alternate	EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)	Discussion
Karl Johanson Chair At-Large 3	<i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) a. Prejudgment Interest b. Lobbyist Meet & Greet	Discussion
Madelyn Carlson Region 3	BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) a. Alternate Search – Vacant Position	Discussion
Marlis Peterson-Spaw Region 4	<b>5. CONSENT AGENDA</b> a. Voucher #22/23-06 (November) b. Voucher #22/23-07 (December) c. Voucher #22/23-08 (January) d. Minutes 11/2022 e. New & Lost Members – 2Q f. Balance Sheet – 2Q g. Income Statement – 2Q	<b>Action Item</b>
Mike Heinisch Fiscal Officer At-Large 2	<b>6. BOARD/STAFF COMMUNICATION</b> a. Department reports i. Communications ii. Pre Litigation Program (PLP) iii. Claims iv. Underwriting v. Risk Management & Education Services vi. Sales & Production vii. Accounting b. Workshop recap c. Bylaws timeline d. MLIP Document e. Crime/Embezzlement in Nonprofits f. Member Survey Timeline and Questions g. Campaign for 20	Discussion
Alternate Position 2: Vacant	<b>7. ACTION ITEMS</b>	None
	<b>8. UPCOMING</b> a. Board Meeting– 2/27 - Zoom, 1:00pm b. Fiscal Committee Call, 12/12 - 9:30, 1/9 – 9:30 c. Executive Committee Call, 12/12 – 10, 1/9 – 10 d. Board Retreat – April 10-12, Location: TBD	Discussion
	<b>9. EXECUTIVE/CLOSED SESSION</b>	None



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