



BOARD MEETING
August 21, 2023, 2:00pm
Clear Risk Solutions, 451 Diamond Drive, Ephrata, WA

DIRECTORS		
Amber Johnson At-Large 1	1. INTRODUCTION AND ROLL CALL	Discussion
Becky Semmler Region 1	2. GUEST COMMENT	Discussion
Jenny Collins Region 2	3. CHANGES TO THE AGENDA	Discussion
Karl Johanson President At-Large 3	4. COMMITTEE REPORTS <i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Heinisch-Chair, Johnson, Johanson)	Discussion
Madelyn Carlson Region 3	a. Fiscal Quarterly Summary	
Marlis Peterson-Spawn Region 4	b. Audit Update	
Mike Heinisch Secretary/Treasurer At-Large 2	c. Recommendation: Budget (final)	
	d. Recommendation: Renewal Report (final)	
	e. Carrier Update	
	EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)	Discussion
	a. Administrator Evaluation	
	b. Self-Evaluation Process Update	
	<i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)	Discussion
	a. Lobbyist report	
	BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)	Discussion
	a. Board Member Candidates	
	5. CONSENT AGENDA	Action Item
	a. Voucher #22/23-11 (April)	
	b. Voucher #22/23-12 (May)	
	c. Voucher #23/24-01 (June)	
	d. Voucher #23/24-02 (July)	
	e. Minutes 4/2023	
	f. New & Lost Members – 4Q	
	g. Balance Sheet – 4Q	
	h. Income Statement – 4Q	
	i. Solvency Test	
	j. Non-renewal report- final	
	6. BOARD/STAFF COMMUNICATION	Discussion
	a. Workshop recap	
	b. Gumball Goals Update	
	c. Claims Audit Report	
	d. Retention report	
	e. Staff – Updated CRS Org Chart	
	f. MPR Sample	
	g. Member/Broker Survey	
	h. Member 101's	
	i. Annual Report Meeting Date	
	j. Other/Misc.	



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7. ACTION ITEMS

- a. Budget (Final) 23/24
- b. Renewal Report (Final) 23/24
- c. Advisory Director Job Description & Commitment Form
- d. Advisory Director Board Member Policy

Action Item
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8. UPCOMING

- a. All Board Retreat – November 6-8, 2023, Location TBD
- b. December 2023 – Zoom All Member Meeting, TIME

Discussion

9. EXECUTIVE/CLOSED SESSION