



**SPECIAL MEETING
BOARD MEETING
March 13, 2024, 10:30AM
ZOOM, Clear Risk Solutions**

DIRECTORS

Amber Johnson
At-Large 1

Becky Semmler
Region 1

**Susan
Kingsbury-
Comeau**
Discretionary
Region 1

Jenny Collins
Region 2

Julie Vess
Discretionary At-
Large 4

Karl Johanson
President
At-Large 3

**Madelyn
Carlson**
Region 3

Joshua Mayer
Region 4

Mike Heinisch
Treasurer/
Secretary
At-Large 2

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| 1. INTRODUCTION AND ROLL CALL | Discussion |
| 2. GUEST COMMENT | Discussion |
| 3. CHANGES TO THE AGENDA | Discussion |
| 4. ACTION ITEMS | |
| a. Cancellation of Member | Action Item |
| b. Nonrenewals | Action Item |
| 5. UPCOMING | Discussion |
| a. NPIP Board Retreat: April 8-10, 2024, Spokane | |
| b. Fiscal committee: May 12, June 10, July 8 | |
| 6. EXECUTIVE/CLOSED SESSION | Discussion |