



Board of Directors MINUTES

The Non Profit Insurance Program Board of Directors conducted a special meeting on March 13, 2023, 10:30 AM.

ITEM 1: INTRODUCTION & ROLL CALL

<u>Board Member Name:</u>	<u>Representation Member Entity:</u>	<u>Board Position:</u>	<u>Attendance:</u>
Amber Johnson	Spokane Neighborhood Action Partners	At Large 1	Present
Becky Semmler – left at 10:59AM	Paratransit Services	Region 1	Present
Karl Johanson	Disability Action Center NW Inc.	President & At-Large 3	Present
Jenny Collins	Chehalis Foundation	Region 2	Absent - Excused
Joshua Mayer	Spokane Treatment and Recovery Services	Region 4	Absent - Excused
Julie Vess	Stanwood Camano Area Foundation	At-Large 4	Present
Madelyn Carlson	People for People	Region 3	Present
Mike Heinisch	Kent Youth and Family Services	Secretary/Treasurer & At-Large 2	Present
Susan Kingsbury-Comeau	Mt. Si Senior Center	Region 1	Present

Clear Risk Solutions:

Sarah McDonnell
Taylor Montgomery – joined at 10:40am

Guests:

None

Chair Johanson welcomed all in attendance and noted that a quorum was present.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: CHANGES TO THE AGENDA

Johanson moved Item 4 – Action Items to Item 6. As a result, Item 4 is now Upcoming Meetings and Item 5 is now Executive/Closed Session.

ITEM 4: UPCOMING MEETINGS/CONFERENCES

- i. NPIP Board Retreat - April 8-10, 2024 – Spokane, WA
- ii. Fiscal Committee: May 12, June 10, July 8

ITEM 5: EXECUTIVE/CLOSED SESSION

SKC moved to enter into Executive/Closed Session and BS seconded. As all were in favor and none were opposed, the motion carried and the board entered into Executive/Closed Session at 10:33AM.

The Board entered into Regular Session at 11:11AM. No action was taken in closed session.



ITEM 6: ACTION ITEMS

- a. Cancellation of Member – Heinisch moved to cancel the discussed member due to operations and liability risks outside of appetite of NPIP. Kingsbury-Comeau seconded. There was discussion about options staff could explore for the member, as requested by the broker, noting the intention is to remove the risks that fall outside of appetite. With none opposed and all in favor, the motion passed to cancel the discussed member, with 90 days notice per bylaws notice requirements.
- b. Nonrenewals – Johanson mentioned that the Board is on the same page for next steps regarding nonrenewal letters, and noted that although not officially required by the bylaws, the Board will continue open dialogue with staff on these. Johnson moved to approve the nonrenewals, and Vess seconded. All were in favor and none opposed, so the motion passed.

MEETING ADJOURNED

There being no further business, the meeting adjourned at 11:18AM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Taylor Montgomery", written in black ink.

Taylor Montgomery

A handwritten signature in cursive script, appearing to read "Karl W. Johanson", written in black ink.

Karl Johanson, President