



## BOARD OF DIRECTORS MEETING

**Via Telephone Conference Call  
451 Diamond Drive, Ephrata Washington  
3:30 P.M., Wednesday, April 8, 2009**

### MINUTES

The Schools Insurance Association of Washington conducted their 2009 Board of Directors All Board Meeting via telephone conference on April 8, 2009 at 3:30 p.m. Board members participating: Monte Redal, Moses Lake S/D; Jan Hutton, Central Valley S/D; Rich Puryear, Richland S/D; Rick Doehle, Yakima S/D; Terri Patton, South Kitsap S/D; Wayne Leonard, Mead SD and Rich Moore Renton S/D. Other attendees included: Phil Riche, Ellen White, Jenni Bates, Jim Cherf and Eric Homer, representing Canfield & Associates.

Chairman Rich Puryear called the Meeting to order at 3:30 p.m.

#### **ITEM 1 INTRODUCTIONS**

Introductions were conducted.

#### **ITEM 2 RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL**

The vouchers have been audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board of Directors.

As of this date, April 8, 2009 the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher # 08/09-08 in the amount of \$494,449.36. Motion Redal, second Hutton. Motion carried.

As of this date April 8, 2009 Fiscal committee approved voucher dated March 4, 2009 were reviewed and approved by the full Board of Directors. Motion Patton to approve Voucher #08/09-07 in the amount of \$714,362.29. Second, Hutton. Motion carried.

#### **ITEM 3 RENEWAL UPDATE**

Cherf presented the most recent information regarding renewal negotiations with the excess carrier. In addition he discussed that C & A has talked to other carriers this year regarding the SIAW and is marketing all areas of coverage. He suggested that a renewal committee be formed to work through some challenges this year.

This committee would work closely with the administration and come back to the full Board with several options and recommendations.

Appointed to the committee were Rich Moore, Ron Cowan and Monte Redal.

**ITEM 4  
PRE LITIGATION PROGRAM**

Riche explained to the Board the importance of the Pre-litigation program with the budget cuts statewide. More schools are using this assistance therefore this puts the program in a good position incase a claim is made. After much discussion, motion Patton to increase the matching funds to \$10,000.00 from \$5,000.00. Second Moore, motion carried unanimously.

**ITEM 5  
WAC PROCESS UPDATE**

Cherf went over the progress to date on the proposed WAC from OFM. The WRCIP wrote a letter of concern to the Governor (attached a copy to all Board members). After much discussion a decision was made to write a letter of support from the SIAW Board of directors.

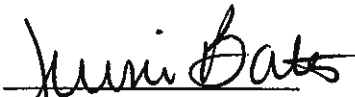
**ITEM 6  
2008 AUDIT SCHEDULED**

Lowry explained that the State auditor will be coming back in to start our 2008 financial audit which will bring the SIAW current. The SIAW will then will be put on an annual rotation with an audit date of March each year.

**ITEM 7  
NEXT MEETING**

The next meeting of the Board is scheduled as an all Board Meeting May 6, 2009 at 3:00 p.m. in Spokane at the Double Tree.

Respectfully submitted,

  
Jenni Bates

  
Rich Puryear, Chairman