



BOARD OF DIRECTORS MEETING

**Telephone Conference
1:00 P.M., Friday, February 19, 2010**

MINUTES

The Schools Insurance Association of Washington conducted their 2010 Board of Directors meeting via telephone conference on February 19, 2010 at 1:00 p.m. Board members participating: Jan Hutton, Central Valley S/D; Rich Puryear, Richland S/D; Wayne Leonard, Mead SD; Monte Redal, Moses Lake SD; Terri Patton, South Kitsap S/D and Ron Cowan, Bellingham S/D. Other attendees from Canfield and Associates included: Jenni Bates and Dave Kosa.

Chairperson Hutton called the Meeting to order at 1:00 p.m.

ITEM 1 INTRODUCTIONS

Introductions were conducted.

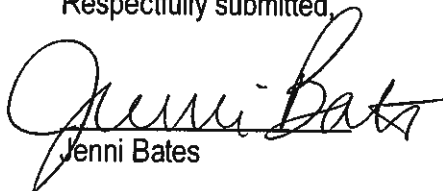
ITEM 2 CLAIMS AUDIT CONTRACT

Bates explained under the new WAC language OFM is requiring the SIAW to pay for and have an additional claims audit done. After much more discussion, motion Puryear to direct Chairperson Hutton to sign a contract with claims auditor Gary Jennings to perform an SIAW Claims audit. Second Redal, motion carries. Kosa answered additional questions regarding the claims audit.

NEXT MEETING

The next meeting of the Board is scheduled as a fiscal committee conference call on March 10, 2010 at 8:00 a.m., the next Sit Down meeting of the Board is May 4, 2010 in Tacoma WA.

Respectfully submitted,


Jenni Bates


Jan Hutton, Chairperson