



## BOARD OF DIRECTORS MEETING

**ADMINISTRATION OFFICE  
451 DIAMOND DRIVE  
EPHRATA, WA  
9:00 a.m. THURSDAY, JANUARY 15, 2009**

### **MINUTES**

The Washington Rural Counties Insurance Pool conducted the January Meeting as an All Board Sit Down meeting on Thursday, January 15, 2009 at the Administration Office in Ephrata, Washington.

Chairman LeRoy Allison opened the meeting at 9:00 a.m.

#### **ITEM 1 – INTRODUCTION AND ROLL CALL**

Board members participating: LeRoy Allison and Richard Stevens Grant County Commissioner; Jerry Finch and Michael Largent, Whitman County Commissioner; Deral Boleneus and Scott Hutsell, Lincoln County Commissioner; Mike Blankenship and Brad Miler, Ferry County Commissioner; Malcolm Friedman, Stevens County Commissioner Shannon Inzunza, Asotin County and Rex Johnston, Klickitat County Commissioner. Also, participating from the Administration Office: Jim Cherf, Shane Heston, Jerry Moberg, Jenni Bates, Eric Homer, Phil Riche, and Stefanie Lowry representing Canfield & Associates.

#### **ITEM 2 – ADDITIONS**

Additions to the agenda were called for. There were none.

#### **ITEM 3 – ELECTION OF OFFICERS**

Chairman Allison called for a new slate of officers since Allison, Boleneus and Finch will all be retiring from the Board.

Motion Blankenship to nominate Malcolm Friedman for Chair, Richard Stevens for Vice Chair and Scott Hutsell for Fiscal Officer. Second Boleneus, motion carried unanimously.

#### **ITEM 4 SPECIAL AWARDS**

Many heartfelt wishes were exchanged while several of the existing WRCIP Board of directors said good bye after many years of service. Great stories were exchanged and speeches were made as beautiful plaques were given to each individual leaving.

Administrator:



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At the same time, all the new Board members were welcomed and got right to work as the Board meeting continued under new leadership.

#### **ITEM 5– APPROVAL OF MINUTES**

The minutes of November and December 2008 were approved with one correction as Shannon Inzunza name was left off of the November meeting minutes. Motion Inzunza, second Finch.

#### **ITEM 6 – APPROVAL OF VOUCHER**

Lowry gave an overview of the items listed on the Voucher Summary

Vouchers 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.

As of this date, January 15, 2009 the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher #08/09-05 in the total amount of \$ 83,714.19. Motion Largent, second Hutsell. Motion carried.

Fiscal Committee approved vouchers were brought back to the full Board for approval. December fiscal committee approved voucher #08/09-04 in the amount of \$58,735.87 Motion Finch, second Blankenship. Motion Carried.

#### **ITEM 7 – FINANCIALS**

Lowry presented to the Board the current financials. All questions were answered regarding the financials.

#### **ITEM 8 – DEPARTMENTAL INTRODUCTIONS**

Homer explained since we have a few new Board members today, C & A felt it was important to introduce the staff and what they are responsible for. All departments were represented and all questions were answered in details. Materials were handed out regarding Risk Management and Account Education. Each Board member received a laminated list of contact phone numbers in all areas of operation.

#### **ITEM 9 –PROPOSED WAC**

Homer presented to the Board the highlighted areas of concern regarding the new proposed WAC handed down by the Office of Financial Management. History was discussed and options were mapped out. Lobbyist and Legislators were also discussed in detail.

Malcolm Friedman and Shannon Inzunza have agreed to be on the Legislative committee for 09.

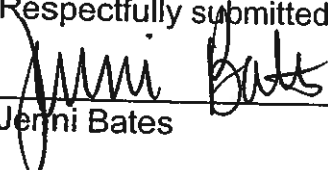
**ITEM 10- BOARD EDUCATION**

Homer put together a slide show regarding the way the WRCIP is structured, explained all the programs offered by WRCIP and the philosophy behind this program structure. This was a reminder for the seasoned Board members and some new information for the new Board members. All questions were answered.

**ITEM 11 - NEXT MEETING**

The next scheduled Board meeting will be a fiscal committee call on February 19, 2009 from 451 Diamond Drive, Ephrata WA.

Respectfully submitted,

  
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Jerri Bates

  
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Malcolm Friedman, Chairman