

PRESENT

Member Districts:

Aberdeen SD
Anacortes SD
Arlington SD
Auburn SD
Bainbridge Island SD
Cle Elum SD
Clover Park SD
Crescent SD
Dieringer SD
Eatonville SD
Edmonds SD
ESD 123 and WCT
Everett Public Schools
Index SD
Lake Stevens SD
Lake Washington SD
Marysville SD
Mercer Island SD
Mount Vernon SD
NEWESD 101 and WCT
North Mason SD
Northshore SD
NWESD 189 and WCT
Orting SD
Pasco SD
PSESD 121
Puyallup SD
Quillayute Valley SD
Seattle Public Schools
Shoreline SD
Skykomish SD
Southwest Risk Management Insurance Cooperative
Spokane Public Schools
Stanwood-Camano SD
Steilacoom Historical SD
Tacoma Public Schools
Vashon Island SD

Staff:

Deborah Callahan, Executive Director
Charles Upchurch, Deputy Executive Director

Dana Grandey, Director of Claims and Litigation
Gerald Martens, Director of Risk Management
Laura Bisbee, Underwriting Coordinator
Suzanne Bissett, Accounting Consultant
Ingrid Brown, Claims Coordinator
Sharon Carmichael, Risk Services Consultant
Lisa Day, Claims Consultant
Cai Hadfield, Claims Consultant
Amber Garriott, Sr. Risk Services Consultant
Colette Guion, Member Services Coordinator
Nancy Hershgold, Claims Consultant
Keith Kenway, Sr. Underwriting Consultant
Tommy Lee, IT/IS Manager
Colin MacRae, Risk Services Consultant
Dawn Mayes, Executive Assistant
Yzabel McKee, Risk Services Consultant
Patty Nylin, Claims Consultant
Alix Patt, Risk Services Coordinator
Sue Peterson, Sr. Claims Coordinator
Ray Roberts, Sr. Member Services Consultant
Val Smith, Program Specialist
Joan Tapia-Beeman, Accounting Consultant
Everett Tyrell, Risk Services Consultant
Naomi Zier, Administrative Coordinator

Others:

Jim Marta, Marta & Company
Diane Cranley, TAALK
Patty Page, Page Leadership and Education
Sara Brown, Photographer

A change to the Agenda was announced at 12:58 PM to move the Make a Difference Award presentation before the Annual Meeting.

WSRMP Sr. Member Services Consultant, Ray Roberts, presented the 2017 Make a Difference Award to the Spokane School District in recognition of Spokane's response to the Freeman High School shooting. Assistant Superintendent Dr. Mark Anderson accepted the award on behalf of the district.

I. Call to Order

Board Chair K. Parker called the Annual Meeting to order at 1:21 p.m.

II. Roll Call

Board Chair K. Parker confirmed member meeting attendance by use of a Powerpoint. Stanwood-Camano School District and NWESD 189 needed to be added to the attached Roll Call.

II. Election Results

Board Chair K. Parker announced the Executive Board election results.

Elections

- Position No. 2 (Small District) – Michael Soltman, Vashon Island School District (3-year term)
- Position No. 4 (Medium District) – Erin Murphy, Bainbridge Island School District (3-year term)
- Position No. 5 (Medium District) – Dr. Ron Spanjer, Blaine School District (3-year term)
- Position No. 6 (Medium District) – Ms. Kathi Weight, Steilacoom Historical School District (3-year term)
- Position No. 8 (Large District) – Lydia Sellie, Northshore School District (3-year term)

V. Meeting Adjournment

There being no further business, the business meeting was adjourned at approximately 1:26 pm.

The foregoing is a true and correct copy of the minutes of the November 3, 2017 meeting of the Board of Directors as approved by the Executive Board.



Deborah Callahan, Executive Director