

**PRESENT**

**Member Districts:**

Anacortes SD  
Arlington SD  
Auburn SD  
Bainbridge Island SD  
Blaine SD  
Chimicum SD  
Clover Park SD  
Concrete SD  
Crescent SD  
Darrington SD  
Dieringer SD  
Eatonville SD  
Edmonds SD  
Everett Public Schools  
Index SD  
Issaquah SD  
LaConnor SD  
Lake Stevens SD  
Lake Washington SD  
Lopez Island SD  
Marysville SD  
Mercer Island SD  
Meridian SD  
Monroe SD  
Mount Vernon SD  
Mukilteo SD  
North Kitsap SD  
North Mason SD  
Northshore SD  
NWESD and WCT  
OESD 114  
Orting SD  
Pasco SD  
Port Angeles SD  
PSESD 121 and WCT  
Puyallup SD  
Quilcene SD  
Quillayute Valley SD  
Seattle Public Schools  
Sequim SD  
Shoreline SD

Skykomish SD  
South Kitsap  
Southwest Risk Management Insurance Cooperative/ESD 112  
Spokane Public Schools  
Steilacoom Historical SD  
Sumner-Bonney Lake SD  
Tacoma Public Schools  
Tahoma SD  
Tukwila SD  
University Place SD  
White River SD

**Staff:**

Deborah Callahan, Executive Director  
Charles Upchurch, Deputy Executive Director  
Bob Fulmer, Director of Member Services  
Dana Grandey, Director of Claims and Litigation  
Gerald Martens, Director of Risk Management  
Suzanne Bissett, Finance Manager  
Kenneth Curtis, IT/IS Manager  
Ingrid Brown, Sr. Claims Coordinator  
Sharon Carmichael, Risk Services Coordinator  
Lisa Day, Claims Consultant  
Amber Garriott, Sr. Risk Services Consultant  
Cai Hadfield, Claims Consultant  
Mark Kawabata, Claims Consultant  
Colin MacRae, Risk Services Consultant  
Olena Martz, Administrative Coordinator  
Dawn Mayes, Executive Assistant  
Yzabel Nelson, Risk Services Consultant  
Nancy Nichols, Claims Consultant  
Seema Pandey, Claims Consultant  
Alix Patt, Risk Services Consultant  
Sue Peterson, Claims Consultant  
Ray Roberts, Sr. Member Services Manager  
Helen Rogers-Rutherford, Underwriting Consultant  
Sharon Sampson, Sr. Claims Consultant  
Joan Tapia-Beeman, Accounting Consultant  
Everett Tyrell, Risk Services Consultant  
Naomi Zier, Claims Coordinator

**Others:**

Jim Marta, Marta & Associates

Scott Klososky, TriCorps Technologies

**I. Call to Order**

Board Chair D. Reaume called the Annual Meeting to order at 12:45 p.m.

**II. Roll Call**

Vice Chair T. Jay confirmed member meeting attendance by use of a Powerpoint.

- Small - all present districts accounted for.
- Medium – all present districts accounted for.
- Large – all present districts accounted for.
- Inter-Local Cooperatives – accounted for.

**III. Election Results**

Vice Chair T. Jay announced the Executive Board election results.

Elections

- Position No. 1 (Small District) – Krestin Bahr, Eatonville School District (3-year term)
- Position No. 3 (Small District) – Buck Marsh, Darrington School District (3-year term)
- Position No. 5 (Medium District) – Diana Reaume, Quillayute School District (3-year term)
- Position No. 7 (Large District) – Jason Thompson, Marysville School District (3-year term)
- Position No. 9 (Large District) – Linda McDermott, Spokane Public Schools (3-year term)

**IV. Make a Difference Award**

Director of Member Services Bob Fulmer announced five members of the WSRMP Sexual Abuse Prevention Advisory Committee (SAPAC) who distinguished themselves in the work to prevent/mitigate child abuse to receive the “Make a Difference Award”:

- Diana Reaume, Quillayute Valley School
- Renee Trueblood, Tacoma Public Schools
- Char Krause, Puyallup School District
- Richard Staudt, Seattle Public Schools
- Tina Meade, Seattle Public Schools

**V. PRIMA Scholarship Awards**

Board Chair Diana Reaume announced the recipients of the PRIMA Scholarship Awards: Shoreline (2) persons, Chimacum, Eatonville, and Seattle School Districts.

**VI. Meeting Adjournment**

There being no further business, the business meeting was adjourned at approximately 1:37 pm.

The foregoing is a true and correct copy of the minutes of the October 29, 2019 meeting of the Board of Directors as approved by the Executive Board.



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Deborah Callahan, Executive Director