

PRESENT (In Person)

Member Districts:

Anacortes SD
Arlington Public Schools
Auburn SD
Clover Park SD
Edmonds SD
ESD 112
ESD 123
Fife Public Schools
Lake Stevens SD
Lake Washington SD
Lakewood SD
Manson SD
Mercer Island SD
Meridian SD
Morton SD
Northshore SD
NW ESD 189
Oakville SD
Olympic ESD 114
Onalaska SD
Peninsula SD
Pioneer SD
Puget Sound ESD 121
Quillayute Valley SD
San Juan Island SD
Seattle Public Schools
South Kitsap SD
Spokane Public Schools
Steilacoom Historical SD
Sumner-Bonney Lake SD
SWRMIC
Tacoma Public Schools
Thorp SD
Vashon Island SD
White River SD

Member Districts (Via Zoom)

Dieringer School District
Enumclaw School District
ESD 101
Monroe School District
Mt. Baker School District
Mt. Vernon School District
Mukilteo School District
Pasco School District
Puyallup School District
Sequim Schools
Shoreline School District
Stanwood School District
Tahoma School District

WSRMP Staff Present (In-Person)

Alex Holtze, Risk Services Consultant
Alix Diaz, Manager of Risk Services
Allyson Power, Risk Services Coordinator
Amber Garriott, Deputy Executive Director
Anne Cox, Executive Assistant to Deborah Callahan & Clerk to the Board
Chris Williams, Manager of Claims and Legal Affairs
Cleo Monroe, Sr. Accounting & Administration Consultant
Colby Richards, Claims Consultant
Dana Grandey, Deputy Executive Director
Deborah Callahan, Executive Director
Freya Xing, Risk Services Consultant
Helen Rogers-Rutherford, Sr. Underwriting Consultant
Holly Morgenthaler, Human Resources Manager
Ilesha Ki' Laurencio, Director of Claims & Litigation
Ingrid Carson, Claims Consultant
Joan Tapia-Beeman, Sr. Accounting Consultant
Justin Harvey, Underwriting Consultant
Kenneth Curtis, Director of IT/IS
Kirsten Kyllingmark, Risk Services Consultant
Lucas Nolta, Risk Services Consultant
Melissa Specker, Sr. Risk Services Consultant
Michael Plotke, Sr. Information Systems Consultant

Naomi Zier, Claims Examiner
Olena Martz, Member Services Consultant
Seema Pandey, Sr. Claims Consultant
Sue Peterson, Claims Consultant
Tabitha Sullivan, Administrative Coordinator
Tonia Proctor, Risk Services Consultant
Ty Goare, Director of Underwriting & Member Services
Vanessa Garcia, Sr. Accounting Consultant

WSRMP Staff Present (Via Zoom)

Suzanne Bissett, Director of Finance and Administration
Wendy Stephens, Sr. Risk Consultant

Presenters and Guests (In Person)

Dr. Langman, Keynote Speaker
Dr. Tim Yeomans, Ombudsman
Kyle Rolf, Beazley Underwriter

Presenters and Guests (Via Zoom)

Nasreen Kopecky, Gallagher

I. Call to Order

Board Chair J. Everett called the Annual Meeting to order at 9:00 a.m.

After calling the meeting to order, J. Everett introduced the Executive Board Members and the five districts new to the membership: Hood Canal, Oakville, Onalaska, Pioneer, and Southside School District.

II. Roll Call

J. Everett advised members who attended in person that attendance was taken at the entrance to the auditorium. Members were shown a list of districts on the screen based on the sign-in sheets. Members were asked to raise a hand if they were not on the list.

III. Executive Board Elections

J. Everett announced the 2025 Executive Board election results:

- Small Districts
 - Position #2 John Hannah, Superintendent, Morton SD
- Medium Districts
 - Position #4 Dr. Erin Murphy, Superintendent, Lakewood SD
 - Position #5 Dr. James Everett, Superintendent, Meridian SD

IV. Adjournment

The meeting was adjourned at 9:16 a.m.

The foregoing is a true and correct copy of the minutes of the October 20, 2025, Annual Meeting of the Board of Directors as approved by the Executive Board.

Deborah Callahan

Deborah Callahan, Executive Director