

**BOARD OF DIRECTORS' MEETING
VIA ZOOM
10:00 a.m., June 30, 2021**

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting via Zoom on June 30, 2021. Board Members participating Jim Forrest, Adna SD; Kyle Rydell, West Valley SD; Michelle Price North Central ESD; Ben Ferny Valley SD, Henry Strom, Grandview SD, Tom Venable, Methow Valley SD Participating from the Administration Office: Jenni Bates, Becca Kirsch, Ellen Kosa, Lane Larson, Rachel Huffman, Rick Templeton, Patti Ferguson and Rich McBride representing Clear Risk Solutions. Also attending were several member brokers.

The meeting was called to order by acting Chairman Strom at 10:00 a.m.

**ITEM 1
INTRODUCTION AND ROLL CALL**

Introductions were conducted.

**ITEM 2
ADDITIONS TO THE AGENDA**

Additions were called for; there were none.

**ITEM 3
RENEWAL UPDATE:**

Huffman update the renewal timeline for those present. Renewal documents will be out in July, the plan is to meet all deadlines.

**ITEM 4
MEMBERSHIP CHANGE:**

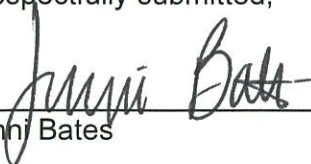
Bates explained, the SIAW released the East Valley SD from their program and is requesting membership in the USIP.

After some discussion a motion was made by Price to approve the membership of the East Valley SD (Spokane), second by Rydell, motion carried. Welcome East Valley School District!

**ITEM 5
NEXT MEETING**

The next scheduled meeting of the Board will be on July 19, 2021 at 10:00a.m. via Zoom.

Respectfully submitted,



Jenni Bates



Henry Strom, Acting Chairman