Utah School Boards Risk Management

Mutual Insurance Association

Board of Directors Meeting Minutes

Friday, December 6, 2019

USBA Office

860 East 9085 South

Sandy, Utah 84094

**Present:** Brent Bills, Jared Black, Julie Black, Kathy Carling, Keri Chappell, Terry Christensen, Darin Clark, Robert Farnsworth, Paul Gottfredson, Keith Griffiths, Todd Hauber, Kyle Hosler, Darin Johansen, Keith Johansen, Jennie Johnson, Chad Lloyd, Dorothy McConkie, Scott McMillan, Tracy Olsen, Kent Peterson, Richard Reese, Lark Reynolds, Adam Robinson, Bruce Williams, Mathew Keyes, Sherie Comish, Jimmy Chapman, Dave Summers, Richard Stowell, Meghan Mendez

1. Welcome

Jennie Johnson welcomed the new business administrators and thanked everyone for coming.

2. Approval of Minutes

A motion was made by Richard Reese to approve the last meeting minutes. The motion was seconded Kyle Hosler and passed unanimously.

3. Approve Financial Report

* September-October 2019

A motion was made to approve the Financial Report by Paul Gottfredson and was seconded by Tracy Olsen. The motion passed unanimously.

4. Committee Reports

4.1 Executive Committee

4.2 Claims Committee

A motion was made by Brent Bills to go into a closed session. The motion was seconded by Tracy Olsen. The motion passed unanimously.

A motion was made by Bruce Williams to go into an open session. The motion was seconded by Richard Reese and passed unanimously.

4.3 Loss Control

Jimmy Chapman reported that he was working on a new inspection follow up tool that would be made available. He also presented new crossing gear with lights that would be useful in Utah weather. He reported that if anyone was interested, they could come see him.

5. Other Items

Richard Stowell reported that they had received the proposed rates from Zions and at this time the Utah PTIF is currently out performing Zions Bank. We will continue to use the PTIF and if rates change, he asked the board to keep an eye out.

There was discussion about having the executive committee review rates periodically.

6. Next Meeting

Friday Feb. 28th

Monday April 20th

7. Adjourn

A motion made by Lark Reynolds to adjourn the meeting. The motion was seconded and passed unanimously.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Richard Stowell (801) 566-1207, at least three days prior to the meeting.