

Utah School Boards Risk Management Mutual Insurance Association Board of Directors Meeting Minutes **via Zoom**

Wednesday, April 19, 2023

Meeting: 11:00 am to 12:00 Noon

Anchor Location: USBA Offices 860 East 9085 South Sandy, UT 84094

Present: Darin Clark, Dallas Sylvester, Dee Miles, Jennie Johnson, Jason Johnson, Jeff Barben, Todd Hess, Tyrel Pemberton, Tyler Newton, Tammy Jorgenson, Jeremy Snell, Marci Sargent, Corey Holyoak, Richard Reese, Brent Bills, Kathy Carling, Sherie Comish, Dave Summers, Richard Stowell, Meghan Mendez, Krista Wilson, Dorothy Mcconkie, Chad Lloyd, Jimmy Chapman, Scott McMillan, David Roberts, Corey Holyoak.

Meeting Agenda

1. Welcome Jackie Allred, President
Jennie Johnson welcomed the board.
2. Approval of Minutes Jackie
A motion was made by Richard Reese and was seconded by Brent Bills to approve the minutes. The motion passed unanimously.
3. Approve Financial Report Jackie
 - January – February 2023
A motion was made by Dee Miles to approve the financial report. The motion was seconded by Brent Bills and passed unanimously.
4. Committee Reports
 - 4.1 Rating Committee Richard Reese
 - 4.2 Executive Committee
Approve final Budget FY 23
Approve proposed Budget FY 24 Jackie
A motion was made to approve the budget by Marci Sargent. The motion was seconded by Richard Reese and passed unanimously.
 - 4.3 Claims Committee Report Chad Lloyd
A motion was made to go into closed session by Kathy Carling and seconded by Chad Lloyd. The motion passed unanimously.
 - 4.4 Loss Control Committee Report Lark Reynolds
5. Other Items
6. Next Meeting

July 19, 2023 Zermatt Resort Utah

7. Meeting adjourned