Utah School Boards Risk Management Mutual Insurance Association

Board of Directors Meeting Minutes

Wednesday, April 20, 2022

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

**Present:** Brent Bills, Kathy Carling, Carry Reece Derek Anderson, Dee Miles, Rod Cook, Jennie Johnson, Jake Hill, Jeremy Snell, Jeff Barben, Matt Keyes, Todd Burke, Todd Huaber Todd Hess, Terry Christensen, Tyrel Pemberton, Tyler Newton, Pat Wilson, Sherie Comish, Michael Harrison, Chad Lloyd, Richard Reese, Scott McMillan, Jackie Allred, Marci Sargent, Jimmy Chapman, Richard Stowell, Meghan Mendez

Meeting Agenda

1. Welcome Jake Hill, President

Jake Hill welcomed the Board.

1. Approval of Minutes Jake

A motion was made by Jennie Johnson to approve the minutes. The motion was seconded by Tyler Newton and passed unanimously.

1. Approve Financial Report Jake

* January – February 2022

A motion was made by Cary Reece to approve the Finical Report. The motion was seconded by Marci Sargent and passed unanimously.

1. Committee Report

4.1 Rating Committee Richard

The rating committee discussed the previous year rate. A motion was made by Rod Cook to continue using the 0 and 10% rate. The motion was seconded by Richard Reece and passed unanimously.

* 1. Executive Committee Richard Reese

Approval final Budget FY22

Approval Proposed Budget FY23

A motion to approve the final Budget FY 22 and proposed Budget for FY 23 was made by Jackie Allred. The motion was seconded by Cary Reece and passed unanimously.

4.3 Claims Committee Report Chad Lloyd

Closed Session

4.4 Loss Control Committee Report Lark Reynolds

1. Jimmy Chapman reported that he asked the committee what majority safety concerns they had in each district and solutions. Field day bounce houses mechanical bulls and traffic patterners where some of the topics discussed.
2. Other Items
3. Next Meeting

July 13th Wednesday at the Zermatt

1. Meeting Adjourned