Utah School Boards Risk Management

Mutual Insurance Association

Board of Directors Meeting Minutes

Friday, December 3, 2021

USBA Office

860 E 9085 S

Sandy UT 84094

**Present:** Adam Robinson, Brent Bills, Kathy Carling, Darin Clark, Darin Johansen, Derek Anderson, Dee Miles, Dallas Sylvester, Rod Cook, Jennie Johnson, Jason Johnson, Jake Hill, Jeremy Snell, Jeff Barben, Matt Keyes, Todd Hauber, Todd Hess, Terry Christensen, Tyrel Pemberton, Tyler Newton, Pat Wilson, Sherie Comish, Michael Harrison, Chad Lloyd, Lark Reynolds, Richard Reese, Scott McMillan, Jackie Allred, Marci Sargent, Keith Johansen, Jimmy Chapman, Richard Stowell, Meghan Mendez,

Meeting Agenda

1. Welcome Jennie Johnson, President

Jennie Johnson welcomed the board to the meeting.

1. Approval of Minutes Jennie Johnson

A motion was made by Jeff Barben and was seconded by Jake Hill to approve the minutes. The motion passed unanimously.

1. Approve Financial Report Jennie Johnson

* September-October 2021

A motion was made by Todd Hauber and was seconded by Rod Cook to approve the financial report. The motion passed unanimously.

1. Committee Reports

4.1 Executive Committee Jennie Johnson

4.2 Claims Committee Chad Lloyd

A motion was made to move into a closed session and seconded.

The motion passed unanimously.

A motion was made to move back into open session and was seconded. The motion passed unanimously.

4.3 Loss Control Lark Reynolds

A presentation was given by Kathy Carling of the Nebo School District.

1. Other Items
2. Next Meeting – Friday February 4, 2022
3. Adjourn