



**BOARD OF DIRECTORS' MEETING
Via Telephone Conference**

March 9, 2015, at 11:00 a.m.

Canfield Office, Ephrata WA

The Cities Insurance Association of Washington (CIAW) Board of Directors conducted an All Board meeting via telephone conference at the Administration Office, Ephrata, Washington, on March 9, 2015, at 11:00 a.m. Board members participating: Wes Crago, City of Ephrata; Tim Snead, City of Quincy; Don Fortier, Grant County FPD #3; Helen Harvey, City of Yakima; Gina Anderson, City of Woodland, Eron Berg, City of Sedro Woolley; Brian Asmus, City of Liberty Lake and Laura Koenig, City of Sultan. Also participating from the Administration Office: Jenni Bates, Rich Moore, Frank Andrus, Phil Riche, and Angela Eloff representing Canfield.

**ITEM 1
INTRODUCTIONS**

Roll call was taken.

**ITEM 2
ADDITIONS**

Additions were called for; there were none.

**ITEM 3
APPROVAL OF MINUTES**

The minutes of January 12, 2015, were presented. Motion Fortier to approve the minutes as presented. Second Snead, motion carried.

**ITEM 4
RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL**

Andrus gave an overview of the items listed on the Voucher Summary. The vouchers have been audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board of Directors.

As of this date, March 9, 2015 the Board approves for payment those vouchers included in the above list and further described as follows: CIAW fiscal committee approved February Voucher #14/15-03 in the amount of \$6,198,009.40. CIAW March Voucher # 14/15-04 in the amount of \$1,677,375.40. Motion Asmus to approve the above vouchers and summaries as presented. Second Anderson, motion carried.

**ITEM 5
OWNCLOUD**

Moore explained a process regarding temporary data storage called OWNCLOUD. He asked the Board to consider this for their Board meetings. A demonstration will take place at a later sit down meeting so everyone can see how it works.

ITEM 6

UPDATE ON THE RENEWAL DATE CHANGE RESOLUTIONS

Elloff reported as of today, 98% of the resolutions are collected.

ITEM 7

SCHEDULE ON ANNUAL BOARD RETREAT

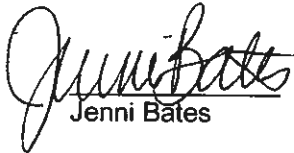
Bates reminded the Board and those present regarding the dates for the Board retreat. She will also be sending out a schedule of events by Email. An interest letter was sent out in February in hopes to get the 10th Board member for the Retreat in April. Bates did not receive a notice from anyone in Area 3. This will be a point of discussion at the next Board meeting.

ITEM 8

NEXT MEETING

The next meeting of the Board will be held on April 24, 2015. in the City of College Place, Washington at 9:00 a.m.

Respectfully submitted,


Jenni Bates



Wes Crago, Chairman