



**BOARD OF DIRECTORS' MEETING
451 Diamond Drive
Via Telephone Conference
Ephrata, WA**

November 6, 2017, at 8:00 a.m.

MINUTES

The Cities Insurance Association of Washington (CIAW) Board of Directors conducted a Board of Directors meeting via telephone conference on November 6, 2017, at 8:00 a.m. Board members participating: Tim Snead, City of Quincy; Helen Harvey, City of Yakima; Laura Koenig, City of Sultan; Eron Berg, City of Sedro Woolley, Gina Anderson, City of Woodland, Wes Crago, City of Ephrata; and Brian Asmus, City of Liberty Lake. Participating from the Administration Office: Eric Homer, Phil Riche, Frank Andrus, Rich Moore, Brian Turnbull, Becca Rohrer, Mark Sherwood, and Angela Eloff representing Clear Risk Solutions. Also in attendance was Joel Pearson, insurance broker for the City of Yakima.

**ITEM 1
INTRODUCTIONS**

Roll call was taken.

**ITEM 2
ADDITIONS**

Additions were called for; there were none.

**ITEM 3
2017/2018 FINAL BUDGET AND RENEWAL PACKET**

Moore went over the final budget in detail, and Homer and Turnbull presented the Renewal packet. After some discussion a motion by Crago to approve the final budget and renewal packet as presented; second by Anderson. Motion carried.


**ITEM 4
NEXT MEETING**

The next meeting of the Board will be held on February 12, 2018, at 10:00 a.m., in Ephrata Washington.

Respectfully submitted,



Jenni Bates



Tim Snead, Chair