

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE SPECIAL ELECTRONIC MEETING
Sunday-Tuesday, July 20-22, 2014**

ATTENDANCE:

Name	Relationship	7/20-22	Comment
Tammy Devlin	President (2008-14)	<input checked="" type="checkbox"/>	
W.A. "Drew" Woods	Vice President (2012-16)	<input checked="" type="checkbox"/>	
Keith Goehner	Secretary/Treasurer (2005-14)	<input checked="" type="checkbox"/>	
Thad Duvall	Member (2012-15)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2013-15)	<input checked="" type="checkbox"/>	
Dean Burton	Member (2012-14)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-16)	<input checked="" type="checkbox"/>	
Lisa Young	Member (2012-15)	<input checked="" type="checkbox"/>	
Lee Grose	Member (2008-14)	<input checked="" type="checkbox"/>	
Lisa Ayers	Member (2013-16)	<input checked="" type="checkbox"/>	
Steve Bartel	Member (2008-16)	<input checked="" type="checkbox"/>	
Vyrlle Hill	Executive Director (<i>ex-officio</i>)	<input checked="" type="checkbox"/>	

OTHERS ATTENDING:

Name	Relationship	7/20-22	Comment	County/Organization
Stacey Spears	Staff/Administrative Assistant	<input checked="" type="checkbox"/>		WCRP

Call to Order and Roll Call: President Devlin convened an electronic special meeting of the Executive Committee, acting as the Nominating Committee, to poll the membership regarding its July 11, 2014 action forwarding to the Board its slate of candidates for the four (4) Executive Committee positions with terms commencing October 1, 2014. The meeting commenced Sunday, July 20, 2014, at 10:54 AM with the emailed meeting notice. All eleven (11) members responded to the poll.

Nominating Committee: President Devlin shared that she had failed to communicate expressions of interest in the Executive Committee from both Jessica Neill Hoysen (Skagit) and Clyde Carpenter (Cowlitz) when the Committee met June 27th and again July 11th. The majority of polled responses supported reconsideration of the Committee's action forwarding "Tammy Devlin and Keith Goehner for reelection to the Executive Committee as well as Bryan Perry and Paulette Young as candidates for the open positions," and adding Jessica Neill Hoysen and Clyde Carpenter to the slate of (Executive Committee) candidates.

After reporting the results of the poll, President Devlin concluded and adjourned the special electronic meeting at 12:20 pm.

MINUTES APPROVED this 12th day of September, 2014.



President

Attest: 

Acting Secretary/Treasurer