

**WASHINGTON COUNTIES RISK POOL
NOMINATING COMMITTEE MEETING
Friday, June 15, 2018
Red Lion Hotel Seattle Airport
18220 International Blvd., Seattle, WA**

ATTENDANCE:

Name	Relationship		Comment
Tammy Devlin	President (2008-20)	<input checked="" type="checkbox"/>	
Steve Bartel	Vice President (2008-19)	<input checked="" type="checkbox"/>	Arrive at 8:48am
Mike Thomas	Secretary/Treasurer (2016-19)	<input type="checkbox"/>	
Lisa Young	Member (2012-18)	<input checked="" type="checkbox"/>	
Steve Clem	Member (2004-12, 2015-18)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2016-18)	<input type="checkbox"/>	Absent and Excused
VACANT	Member (2012-19)	<input type="checkbox"/>	Drew Woods resigned April 30, 2018
David Alvarez	Member (2013-19)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-20)	<input checked="" type="checkbox"/>	
Karen Goens	Member (2017-20)	<input checked="" type="checkbox"/>	
Vickie Raines	Member (2017-20)	<input checked="" type="checkbox"/>	
Derek Bryan	Executive Director (<i>ex-officio</i>)	<input checked="" type="checkbox"/>	

OTHERS ATTENDING:

Name	Relationship	06/16	Comment	County/Organization
Rich Sill	Risk Management Committee Chair	<input checked="" type="checkbox"/>	Arrived at 8:51am	
Thad Duvall	Finance Committee Chair	<input type="checkbox"/>		
Adam Kick	Underwriting Committee Chair	<input checked="" type="checkbox"/>	Arrived at 8:51am	
Craig Scukas	Actuary	<input checked="" type="checkbox"/>		PricewaterhouseCoopers
Kevin Wick	Actuary	<input checked="" type="checkbox"/>		PricewaterhouseCoopers
Liz Miser	Producer/Broker	<input checked="" type="checkbox"/>		Arthur J. Gallagher
John Chino	Producer/Broker	<input type="checkbox"/>		Arthur J. Gallagher
Susan Looker	Claims Manager	<input checked="" type="checkbox"/>		WCRP
Sue Colbo	Accounting Officer	<input checked="" type="checkbox"/>		WCRP
Jill Lowe	Loss Control Coordinator	<input checked="" type="checkbox"/>		WCRP
Erin Konrady	Admin & Accounting Specialist	<input checked="" type="checkbox"/>		WCRP

Welcome, Roll Call & Introductions: President Devlin called the meeting to order at 8:40am. She welcomed everyone and confirmed that a quorum existed.

Agenda: Vickie Raines moved, and Jill Johnson seconded to approve the agenda; the motion passed.

Executive Committee Nominations: President Devlin announced that the Executive Committee terms for Lisa Young (Kittitas County), Steve Clem (Douglas County) and Robert Koch (Franklin County) expire September 30, 2018, and that three nominees are needed for the three positions with terms from October 1, 2018 through September 30, 2021. President Devlin also announced Drew Woods' resignation, and that his term, which is set to expire September 30, 2019 will also need to be filled. President Devlin stated that Executive Committee member, Lisa Young, wished to serve an additional term, and three other individuals expressed interest in serving on the Committee; Joe Brusica (Yakima County), Gary Stamper (Lewis County) and Dawn Twiddy (Mason County).

Vickie Raines moved to nominate Lisa Young, Gary Stamper and Dawn Twiddy for the expiring positions, with terms from October 1, 2018 to September 30, 2021, and to nominate Joe Brusica to serve in the current term vacated by Drew Woods, set to expire September 30, 2019. Jill Johnson seconded.

Discussion took place with regard to candidates who are directors and alternate directors.

Vickie Raines amended her motion and moved to nominate Lisa Young, Gary Stamper and Joe Brusica for the expiring positions, with terms from October 1, 2018 to September 30, 2021, and nominate Dawn Twiddy to serve in the current term vacated by Drew Woods, set to expire September 30, 2019. Jill Johnson was in agreement with the amendment and seconded; the motion passed.

Officer Nominations: Terms for President and Secretary/Treasurer expire September 30, 2018. Vice President Bartel will advance to FY2019 President. Nominees are needed to fill the Vice President/President-Elect (2-year term) and Secretary/Treasurer (1-year term) positions.

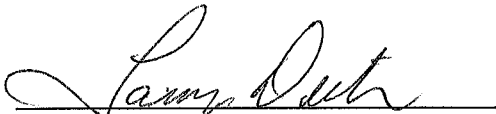
President Devlin announced that the current Secretary/Treasurer, Mike Thomas, had expressed interest in the Vice President/President-Elect term. Vickie Raines expressed interest in serving as Secretary/Treasurer.

Jill Johnson moved to forward Vickie Raines as the Nominating Committee's candidate for Secretary/Treasurer. Lisa Young seconded and the motion passed.

Vickie Raines moved to forward Mike Thomas as the Nominating Committee's candidate for Vice President/President-Elect. Lisa Young seconded; the motion passed.

Adjournment: President Devlin adjourned the meeting at 8:55am.

MINUTES APPROVED this 19 day of July, 2018.



President

Attest: 

Secretary/Treasurer