

**WASHINGTON COUNTIES RISK POOL
NOMINATING COMMITTEE MEETING**
Friday, June 28, 2019
Red Lion Hotel Seattle Airport
18220 International Blvd., Seattle, WA

ATTENDANCE:

Name	Relationship		Comment
Steve Bartel	President (2008-19)	<input checked="" type="checkbox"/>	
Mike Thomas	Vice President (2016-19)	<input checked="" type="checkbox"/>	Joined telephonically
Vickie Raines	Secretary/Treasurer (2017-20)	<input checked="" type="checkbox"/>	
Lisa Young	Member (2012-21)	<input checked="" type="checkbox"/>	
Joe Brusic	Member (2019-21)	<input checked="" type="checkbox"/>	
Gary Stamper	Member (2019-21)	<input checked="" type="checkbox"/>	Arrived at 8:48am
Tammy Devlin	Member (2008-20)	<input checked="" type="checkbox"/>	
Phillip Morley	Member (2019-20)	<input checked="" type="checkbox"/>	
Karen Goens	Member (2017-20)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-19)	<input type="checkbox"/>	Absent & excused
Dawn Twiddy	Member (2018-19)	<input checked="" type="checkbox"/>	
Derek Bryan	Executive Director (ex-officio)	<input checked="" type="checkbox"/>	

OTHERS ATTENDING:

Name	Relationship		Comment	County/Organization
Thad Duvall	Finance Committee Chair	<input checked="" type="checkbox"/>		Douglas County
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
Sue Colbo	Accounting Officer	<input checked="" type="checkbox"/>		WCRP Staff
Jill Lowe	Senior Risk Analyst	<input checked="" type="checkbox"/>		WCRP Staff
Erin Konrady	Member Programs Specialist	<input checked="" type="checkbox"/>		WCRP Staff

Welcome, Roll Call & Introductions: President Bartel called the meeting to order at 8:46am. He welcomed everyone and confirmed that a quorum existed.

Agenda: Tammy Devlin moved, and Dawn Twiddy seconded to approve the agenda; the motion passed.

Executive Committee Nominations: President Bartel announced that the Executive Committee terms for Steve Bartel (Spokane County), Mike Thomas (San Juan County), David Alvarez (Clallam County), and Dawn Twiddy (Mason County) expire September 30, 2019, and that Four nominees are needed for the four positions with terms from October 1, 2019 through September 30, 2022. President Bartel stated that David Alvarez has indicated that he will not run for Executive Committee, but that current Executive Committee members, Steve Bartel (Spokane County), Mike Thomas (San Juan County), and Dawn Twiddy (Mason County), wished to serve an additional term, and Rhonda Hollis (Cowlitz County) expressed interest in serving on the Executive Committee.

Tammy Devlin moved to forward Steve Bartel, Mike Thomas, Dawn Twiddy, and Ronda Hollis as nominees for the expiring positions, with terms from October 1, 2019 to September 30, 2022. Lisa Young seconded; the motion passed.

Officer Nominations: Terms for President and Secretary/Treasurer expire September 30, 2019. Vice President Thomas will advance to FY2020 President, if re-elected to the Executive Committee. Nominees are needed to fill the Vice President/President-Elect (2-year term) and Secretary/Treasurer (1-year term) positions.

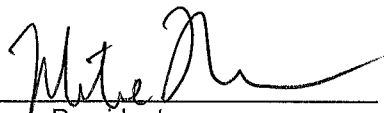
Tammy Devlin nominated Vickie Raines for Vice President/President-Elect and Dawn Twiddy for Secretary/Treasurer. President Bartel asked Vickie Raines if she accepts the nomination for Vice-President. Vickie Raines affirmed. President Bartel then asked Dawn Twiddy if she accepts the nomination for Secretary/Treasurer. Dawn Twiddy affirmed.

No other nominations were made.

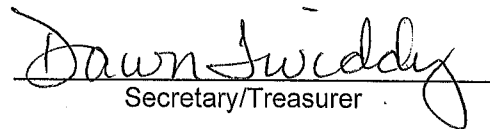
Tammy Devlin moved to forward Vickie Raines as the Nominating Committee's candidate for Vice President/President-Elect and Dawn Twiddy as the Nominating Committee's candidate for Secretary/Treasurer. Lisa Young seconded; the motion passed.

Adjournment: President Bartel adjourned the meeting at 8:51am.

MINUTES APPROVED this 1st day of NOVEMBER, 2019.



President

Attest: 

Secretary/Treasurer