

WASHINGTON COUNTIES RISK POOL
NOMINATING COMMITTEE MEETING

REPORT

Friday, February 8, 1991
Wyndham Garden Hotel, SeaTac

ATTENDANCE:

President - Shirley Van Zanten, Whatcom County Executive
Vice President - Claude L. Cox, Spokane County Risk Manager
Secretary - Marjorie Upham, Clallam County Dir. of Personnel/Risk Mgmt.
Risk Pool Staff - John Crawford, Executive Director

ACTION:

The meeting was called to order at 10:00 a.m. by acting Chair Shirley Van Zanten.

The following Bylaws were reviewed:

Article 3, Section B. Officers of the Pool shall be elected by the Board from its Directors at the annual meeting. At the annual meeting, the Past President shall retire and cease acting as an officer, the President shall become the Past President, the Executive Vice President shall succeed the President, and a new Executive Vice President shall be elected.

The Finance Vice President/Treasurer and Operations Vice President/Secretary shall hold office for staggered two-year terms, with the Finance Vice President/Treasurer elected at annual meetings held in odd-numbered years, and the Operations Vice President/Secretary, in even numbered years.

Article 4, Section B. The Nominating Committee shall consist of the Officers. The Past President shall Chair the Committee and shall call meetings when necessary. The Committee shall nominate at least one Director to fill a vacancy in any office, notwithstanding nominations from the floor.

The Committee decided to place the following nominations before the Board of Directors at the Annual Meeting on March 8th:

Executive Vice President -- Vyrle L. Hill (Pacific County)

Finance Vice President/Treasurer -- Dick Caldwell (Island County)

The meeting was adjourned at 10:45 a.m.