



For Nonprofits, by Nonprofits.

Date: December 8, 2017

To: NPIP Members

Re: 2018 Board of Directors Election - Request for Member Interest

The Non Profit Insurance Program (NPIP) is announcing its 2018 Board of Director elections and requesting member interest in serving on the board. There are four positions up for election; four current board members are interested in running for an additional term.

At Large Position 1 Amber Johnson, Spokane Neighborhood Action Partners
At Large Position 3 Karl Johanson, Disability Action Center – NW, Inc
Region 1 Position Darlene Riley, Paratransit Services
Region 3 Position Madelyn Carlson, People for People

Members can run for a position in the region in which they are located or run for an At-Large position, regardless of regional location. If you are interested in serving in a regional position on the board, please visit www.npip.org for a region map.

All board positions have a four-year term (May 31, 2018 - May 31, 2022) with meetings held in various parts of the state. There are quarterly meetings, an annual all member meeting, possible board workshops, and two board retreats annually.

If you are interested in serving on the Board of Directors, please send your letter of interest to: Clear Risk Solutions, 451 Diamond Drive, Ephrata, WA 98823 or email at tmontgomery@chooseclear.com. **The deadline for all interest letters is January 8, 2018.** Additional information will be requested from interested individuals to prepare ballots for the election.

To be sure your designated representative is current, as this is your voting representative, please use the attached form for updates.

Ballots will be sent out in February 2018 and will indicate a due date for return. Although members are organized by the region by which they are located, all members vote for all board positions. Ballots will be counted and reported, per WAC 200-150-02023, in April 2018.

Thank you for your continued support of the Non Profit Insurance Program. Please don't hesitate to contact me with any questions.

Sincerely,

A handwritten signature in black ink that reads "SMcDonnell".

Sarah McDonnell
NPIP Director