BOARD OF DIRECTORS MEETING
November 11, 2021 11:00am
Hotel Windrow, Ellensburg, WA

DIRECTORS

Amber Johnson
Chair
At-Large 1

Karl Johanson
Vice Chair
At-Large 3

Jon Andrus
Fiscal Officer
Region 4

Becky Semmler
Region 1

Madelyn Carlson
Region 3

Mike Heinisch
At-Large 2

Jenny Collins
Region 2

ALTERNATES

Julie Vess

Position 2: Vacant

1. **INTRODUCTION AND ROLL CALL** — Discussion

2. **GUEST COMMENT** — Discussion

3. **CHANGES TO THE AGENDA** — Discussion

4. **COMMITTEE REPORTS** — Discussion

   Standing Committees:

   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair) — Discussion
   - i. Fiscal Quarterly Summary
   - ii. Audit report – final

   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus) — Discussion

   Other Committees:

   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) — Discussion
   - i. NPA impact to NPIP

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) — Discussion
   - i. Vacancy – Alternate Position

5. **CONSENT AGENDA** — **Action Item**
   - i. Voucher #21/22-03 (Aug)
   - ii. Voucher #21/22-04 (Sept)
   - iii. Minutes 8/2021
   - iv. New & Lost Members – 1Q
   - v. Balance Sheet – 1Q
   - vi. Income Statement – 1Q

6. **BOARD/STAFF COMMUNICATION** — Discussion
   - i. Workshop recap
   - ii. Upcoming events
   - iii. Background checks for members
   - iv. Election timeline
   - v. Member service update

7. **ACTION ITEMS**

8. **UPCOMING** — Discussion
   - i. Annual membership meeting (Zoom) – December 7
   - ii. December 13 – Fiscal
   - iii. January 10 – Fiscal
   - iv. February 7 – In Person – Location TBD

9. **EXECUTIVE/CLOSED SESSION** — Discussion