

Board of Directors Meeting

Date: January 14, 2021

Virtual – 9:00am

1. WELCOME AND CALL TO ORDER (9:00am)

Purpose: Mission and vision, approve agenda, opening remarks & declare conflict.

Lead: Allan

Motion: To approve the agenda as distributed.



“To protect your future as if it’s our own”

“Our family striving to provide you with peace of mind by protecting your tomorrows today”

2. CONSENT AGENDA (9:05am)

Purpose: To review any documents provided in advance for final review and approval.

Lead: Allan

Motion: To accept the consent agenda items as distributed

Documents for review:

Minutes of the previous board meeting

Correspondence:

OMIA report

Finance:

Investment Transactions Gains/Losses

Investment Transactions Purchase/Sales

Management Reports

3. PRESIDENT’S REPORT (9:20 am)

Purpose: To review the financial results to November 30, 2020, statistics and projected results to December 31st, 2020.

Lead: Alec

Motion: “To approve the financial report as presented.”

4. REFUND FROM SURPLUS DISCUSSION (9:50 am)

Purpose: To discuss the merits of a refund to our policyholders based on the 2020 financial estimates and pandemic situation.

Lead: Alec

Motion: Optional

5. BREAK (10:30 am)

6. GOVERNANCE DOCUMENTS REVIEW (10:40 am)

Purpose: to review all the governance documents and update them accordingly.

Lead: Allan

Motions: None

7. ANNUAL MEETING PROCESS (11:30 am)

Purpose: The process for running the annual meeting in the current climate.

Lead: Alec

Motion: "To approve a virtual annual meeting for 2021."

8. OTHER BUSINESS (11:45 am)

- a. CRC Questionnaires
- b. CRC Meeting – January 21
- c. Board Fraud Protocols
- d. Audit Meeting – February 5th

IN-CAMERA SESSION to follow meeting