Agenda

Board of Directors Meeting

February 17, 2022

Meeting starting @ 9:00am

**“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”**

| Time | Item | Owner |
| --- | --- | --- |
| 9:00am | Welcome and Call to Order   * + Chair’s opening remarks   + Mission and Vision statements   + Conflicts of Interest   + Approval of the agenda   Motion: “To approve the Agenda as distributed” | Chair |
| 9:10am | Consent Agenda  ***Purpose:*** To discuss any documents provided in advance for final review and approval.  Minutes   * Minutes of the previous board meeting * Minutes of the Audit Committee   Correspondence   * OMIA Report * FM Re Report   Management Reports  Motion: “To accept the consent agenda items as distributed” | Chair |
| 9:20am | Directors Activities  ***Purpose:*** Time for directors to discuss any conferences, education sessions, meetings or other events of interest to the other directors.  Motion: None | Dave |
| 9:30am | Conduct Review Committee  ***Purpose***: To receive the report of the conduct review committee on related party transactions in 2021.  Motion: “To accept the CRC report as presented” | Nancy |
| 9:40am | Year End Financial Report  ***Purpose***: To review the audit/board meeting on February 4th where the yearend financials were approved and hit some major highlights for directors not in attendance.  Motion: None | Management |
| 10:00am | January Stats  ***Purpose:*** To provide the board with the first month’s stats.  Motion: None | Chair |
| 10:15am | Break |  |
| 10:20am | Document review  **Purpose:** To review the Pandemic, Director Education and Conduct Review Committee documents including the changes in structure and minor modifications suggested by management.  Motion: “To accept the documents as presented” | All |
| 11:00am | Annual Meeting  **Purpose:** To review annual meeting process for the benefit of the new directors.  Motion: None |  |
| 11:10am | Other business   * One Broker’s survey of their carriers |  |
| 11:20am | In-camera |  |
| 11:30am | Adjourn |  |