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 ReportsMotion: “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 |  |