Agenda

Board of Directors Meeting

May 13, 2021

Virtual 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 |
| 9:05am | Consent Agenda***Purpose:*** To discuss any documents provided in advance for final review and approval.Minutes* Minutes of the previous board meeting

Correspondence* FRC Report
* OMIA Report
* Collectivfide Report

Management ReportsMotion: “To accept the consent agenda items as distributed” | Chair |
| 9:15am | Committee Members***Purpose:*** To review committee members for April 2021 to March 2022. | Chair |
| 9:30am | Refund from Surplus***Purpose:*** To discuss the merits of a having a refund from surplus philosophy. | Chair |
| 10:00am | Morning Break |  |
| 10:05am | Management Presentations***Purpose:*** Management will bring the board up-to-date with operations, statistics and financials.Motion: “To approve the financial report as presented” | Management |
| 11:00am | Break |  |
| 11:05am | Action items and Future Activities***Purpose:*** To review the action items each of the managers are working on and discuss the upcoming months and any activities that are planned. | Management |
| 12:00am | Director and Staff Claims***Purpose:*** To report any claims in 2021 for directors and staff.Motion: “To approve the claims as presented” | CEO |
| 12:05pm | Other Business* Convention
* Benefits of moving the normal board meeting day
* Chairman’s roundtable
 | Chair |
| 12:15pm | Adjournment |  |

In-camera session to follow.