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 Reports  Motion: “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.