Agenda

Board of Directors Meeting

October 21, 2021

Meeting starting @ 9:30am

**“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 |
| --- | --- | --- | --- |
| 9:30am | 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 | |
| 9:35am | Consent Agenda  ***Purpose:*** To discuss any documents provided in advance for final review and approval.  Minutes   * Minutes of the previous board meeting   Correspondence   * Farm Re Report * OMIA Report * FMGF Report   Management Reports Services Standards  Motion: “To accept the consent agenda items as distributed” | Chair | |
| 9:45 am | Directors Activities in the Past Month  Motion: None | Chair | |
| 9:50am | 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 | |
| 10:45am | Break |  | |
| 11:30am | ReInsurance 2022  Motion: None | CEO | |
| 12:00 pm | Lunch |  | |
| 12:45 pm | Director and Staff Claims  ***Purpose:*** To report any claims in 2021 for directors and staff.  Motion: “To approve the claims as presented” | CEO | |
| 12:50pm | Planning Session  ***Purpose:*** To discuss the structure of the planning session.  Motion: none | CEO | |
| 1:50 pm | Pearson Update  ***Purpose:*** To report on the meeting with Tim and the proposed time-lines, current issues and opportunities for the future acquisition. | CEO | |
| 2:20 pm | Refund from Surplus | CEO | |
| 2:35 pm | Other Business   * Convention * Refund from Surplus committee * President’s performance Document * Survey | Chair | |
| 12:15pm | Adjournment |  | |

In-camera session to follow.