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 ReportsServices StandardsMotion: “To accept the consent agenda items as distributed” | Chair |
| 9:45 am | Directors Activities in the Past MonthMotion: 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 2022Motion: 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.