

# **Minuets for the SLAAZ Board of Directors Meeting May 26,2020**

## **Members Present:**

Tim Downey, President  
Konnie Keaschall-Kiser, Vice President  
Ed Dresselhuys, Secretary/Treasurer  
Scott Wede, Executive Director  
Marc Adler  
Jim Mann  
Erick Johnson, CPCU

## **Excused:**

Lanny Hair, CIC

Meeting was held via ZOOM online meeting at 9:00AM

Opening and Call to Order:                      Tim Downey, President

Approval of 10-14-2019 Minutes.

Motion to approve by Konnie Keaschall-Kiser, seconded by Marc Adler.

Motion approved and carried.

Approval of 2019 SLAAZ Financials.

Motion to approve by Erick Johnson, CPCU, seconded by Jim Mann.

Motion approved and carried.

Nomination of Officers and Directors.

President	Tim Downey
Vice President	Konnie Keaschall-Kiser
Secretary/ Treasurer	Ed Dresselhuys
Executive Director	Scott Wede
Director 2 Years	Erick Johnson, CPCU
	Jim Mann

Motion to approve by Marc Adler, seconded by Jim Mann  
Motion approved and carried.

Executive Director's Report.

Western States meeting not be held and an alternative may be the WSIA meeting in September. This will be determined in mid-June 2020.

Reimbursement for travel expenses made prior to the cancellation of the Western States Conference to be made by the SLAAZ and in the event of future travel by Officers or Directors the reimbursement be made back to the SLAAZ. This was approved by the board.

Filing volume is currently close to 2019 figures. A downturn is expected after the 7-1-20 renewals due to the Caronia Virus. Expected annual revenue may be closer to \$900,000.

No old or new business.

Motion to adjourn.

Motion to adjourn by Marc Adler, seconded by Konnie-Keaschall-Kiser.

Motion approved and carried.

Meeting ended at 9: 25A.

Respectively submitted,

Ed Dresselhuys  
Secretary/Treasurer