

AGENDA
SPECIAL BOARD MEETING
THE RIVERSIDE HOTEL
2900 W Chinden Blvd, Boise, ID 83714
May 8, 2018 at 9:00AM - 4:00PM

I. PRIMA Training

Topics include:

- Risk Management 101 - The Role of the Risk Manager
- Understanding the Insurance Policy and What is Covered
- Loss Control and the Risk Manager,
- How to Work Effectively with Your Insurance Agent and Insurance Company,
- Claims Processing

The following individuals were present:

President: Dan Gillies

Vice-President: Lee Pierce

Director: Doug Meyer

Treasurer: Judy Erwin

II. ADJOURN

Director Lee Pierce made a motion to adjourn the training at 3:50PM. Director Doug Meyer seconded the motion and all directors voted in favor of the motion. They left the training at 3:50PM.

Submitted by:

Michelle Heins, Administrator

Date

APPROVED: as written as amended

Dan Gillies, President

Date