

## ASSOCIATION OF WASHINGTON CITIES

### RMSA Board of Directors Meeting Agenda Thursday, June 20, 2024

Vancouver Hilton conference center, Oak/Hemlock Room

Online Meeting with Phone Access

Meeting ID: 817 3986 3151 Passcode: 223795

Toll Free: 877-853-5257

10:15 am – 11:45 am

#### *Mission*

*The AWC RMSA inspires and supports the risk management efforts of its members in order to reduce their risk, protect their asset, and keep them safe. We do this with:*

*A clarity of focus on the member*

*A passion for risk management*

*A fiscal responsibility to the health of the organization, and*

*A dedication to loss prevention education.*

#### 1. Call to Order, Welcome, and Introductions

*President Julie Struck*

1.1 Welcome, introductions, opening remarks

1.2 Call for Public Comment: **No board action requested.**

#### 2. CEO Report

*Deanna Dawson, AWC*

2.1 CEO Meeting Overview: **No Board action requested.**

#### 3. Approval of Minutes

*President Julie Struck*

3.1 April 24 2024 Board Meeting Minutes: **Board action requested.**

#### 4. Governance

*Carol Wilmes, AWC*

4.1 Board President Election: **Board action requested.**

4.2 Bylaws Amendment re Board Elections: **Board action requested.**

**5. Financials**

*Gene Emmans, Carol Wilmes, AWC*

5.1 Quarter 1 2024 Financial Report: **No Board action requested.**

5.2 2023 Annual Financial and Accountability Audits: **No Board action requested.**

5.3 2025 Renewal Preparations: **No Board action requested.**

**6. Administration**

*Carol Wilmes, Andrea Luper, AWC*

6.1 Membership Status – Town of Hatton: **Board action requested.**

6.2 Membership Status – Town of Metaline: **Board action requested.**

6.3 AGRiP Application: **Board action requested.**

6.4 Competitor Comparison: **No Board action requested.**

**7. Member Services**

*Andrea Luper, Henry Dietz, AWC*

7.1 Membership Report: **No Board action requested.**

7.2 Loss Control Report: **No Board action requested.**

**8. Other Business**

*Carol Wilmes, AWC*

8.1 2024 Governance Meetings Schedule: **No Board action requested.**

**9. Adjournment**

*President Julie Struck*

9.1 Regular Meeting adjournment