

ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda Wednesday, December 11, 2024

Seattle Airport Marriott and
Online Meeting with Phone Access
Meeting ID: 876 4146 4499, Passcode: 247044
Toll Free: 877-853-5257
10:00 am – 2:00 pm

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 September 26, 2024 Board of Director Meeting Minutes: **Board action requested.**

3.2 October 8, 2024 Annual Meeting Minutes: **Board action requested.**

3.3 November 26, 2024 Board of Director Special Meeting Minutes: **Board action requested.**

4. Governance

President Julie Struck; Andrea Luper, Alicia Seegers Martinelli, AWC

- 4.1 Board Elections: **Board action requested.**
- 4.2 Board Resource Manual: **No Board action requested.**
- 4.3 AWC Emergency Response Policies, Plans, Procedures: **No Board action requested.**

5. Administration

Mike Day, Aon; Andrea Luper, Ashley Jones, Alicia Seegers Martinelli, AWC

- 5.1 2025 Coverage Renewal: **Board action requested.**
- 5.2 Coverage Agreement Updates: **Board action requested.**
- 5.3 Loss Prevention Grant Policy: **Board action requested.**
- 5.4 Public Records Act Requests Annual Update: **No Board action requested.**
- 5.5 Underwriting Policy: **Board action requested.**
- 5.6 New Member Application- Soap Lake: **Board action requested.**
- 5.7 New Member Application- Lind: **Board action requested.**

6. Financials

Gene Emmans, Andrea Luper, AWC

- 6.1 2023 RMSA Financial Statement Audit Reports: **No Board action requested.**
- 6.2 Staff Report: Q3 Financial Report: **No Board action requested.**
- 6.3 GPA Update and Contract Renewal: **Board action requested.**
- 6.4 Staff Report: 2025 Preliminary RMSA Budget: **Board action requested.**

7. Membership

Henry Dietz, Ashley Jones, Andrea Luper, AWC

- 7.1 Loss Control Report: **No Board action requested.**
- 7.2 Claims Report: **No Board action requested.**
- 7.3 Membership Report: **No Board action requested.**

8. Other Business

Andrea Luper, AWC

- 8.1 Re-Cap of 2024 RMSA Annual Meeting and AWC Member Expo: **No Board action requested.**

8.2 2025 Board and Operating Board Fiduciary Training Opportunities: **No Board action requested.**

8.3 2025 Governance Meetings Schedule: **No Board action requested.**

9. Adjournment

President Julie Struck

9.1 Regular Meeting adjournment