



ASSOCIATION OF WASHINGTON CITIES

RMSA Board of Directors Meeting Agenda

Friday, September 26, 2025

Online Meeting with Phone Access

Meeting ID: 832 5406 9916, Passcode: 730754

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 June 25, 2025, Board Meeting Minutes: **Board action requested.**

4. Executive Session

4.1 Executive session pursuant to RCW 42.30.110(i): **Executive session**

5. Governance

Andrea Luper, AWC

5.1 Operating Committee and Board of Director Elections Update: **No Board action requested.**

6. Financials

Gene Emmans, Andrea Luper AWC; Matt Shockley, PwC

6.1 Quarter 2 2025 Financial Report: **No Board action requested.**

6.2 2024 Annual Accountability and Financial Audit: **No Board action requested.**

6.3 2025 Mid-Year Actuarial Report: **Board action requested.**

7. Administration

Mike Day, Aon; Shaylee Dipo, Andrea Luper, AWC

7.1 Coverage Renewal Update: **Board action requested.**

7.2 New Member Application- South Pend Oreille Fire Rescue: **Board action requested.**

7.3 New Member Application- Town of Wilbur: **Board action requested.**

7.4 New Member Application- City of Omak: **Board action requested.**

8. Membership

Shaylee Dipo, Henry Dietz, Ashley Jones, AWC

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

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

8.3 Claims Report: **No Board action requested.**

9. Other Business

Andrea Luper, AWC

9.1 2025 and 2026 Governance Meetings Schedule: **No Board action requested.**

10. Adjournment

President Julie Struck

10.1 Regular Meeting adjournment