



Security | Stability | Service

1076 Franklin Street SE • Olympia, WA 98501-1346

## ASSOCIATION OF WASHINGTON CITIES

### RMSA Board of Directors Meeting Agenda Thursday, December 6, 2023

Cedarbrook Lodge and  
Online Meeting with Phone Access  
Meeting ID: 881 4365 0575, Passcode: 903028  
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 28, 2023 Board of Director Meeting Minutes: **Board action requested.**

3.2 October 17, 2023 Annual Meeting Minutes: **Board action requested.**

3.3 November 14, 2023 Board of Director Meeting Minutes: **Board action requested.**

#### **4. Financials**

*Gene Emmans, Carol Rehnberg, AWC*

- 4.1 Staff Report: Q3 Financial Report: **No Board action requested.**
- 4.2 Staff Report: 2024 Proposed RMSA Budget: **Board action requested.**

#### **5. Administration**

*Carol Rehnberg, AWC; Mike Day, Aon*

- 5.1 New Member Application: **Board action requested.**
- 5.2 2024 Renewal Update: **Board action requested.**

#### **6. Membership**

*Ashley Jones, Henry Dietz, Andrea Luper, AWC*

- 6.1 Claims Report: **No board action requested.**
- 6.2 Loss Control Report: **No board action requested.**
- 6.3 Membership Report: **No board action requested.**

#### **7. Governance**

*Carol Rehnberg, AWC*

- 7.1 Board Vacancy Appointment: **Board action requested.**

#### **8. Other Business**

*Carol Rehnberg, Carol Wilmes AWC*

- 8.1 Re-Cap of 2023 RMSA Annual Meeting and AWC Member Expo: **No Board action requested.**
- 8.2 2024 Board and Operating Board Fiduciary Training Opportunities: **No board action requested.**
- 8.3 2024 Governance Meetings Schedule: **No board action requested.**

#### **9. Adjournment**

*President Julie Struck*

- 9.1 Regular Meeting adjournment