**MONTANA SELF INSURERS’ ASSOCIATION**

**September 15, 2022, Board Email Meeting Minutes**

On September 15, Executive Director Strauss requested the Board consider authorization of the of his ability to provide a check for the Peter VanNice retirement event sponsorship, without the otherwise required counter-signature, via email. A copy of that email is below.

**Haeder moved and Marsh seconded the requested motion to suspend MSIA rule to permit Strauss to provide payment for the MSIA sponsorship of the Peter VanNice retirement event at the 2022 Governor’s Conference without the otherwise required counter-signature. Motion passed unanimously, with Komac abstaining.**

**From:** pstrauss@mtselfinsurers.org <pstrauss@mtselfinsurers.org>
**Sent:** Thursday, September 15, 2022 11:46 AM
**To:** Ann Komac <akomac@mmia.net>; Jamie Haun <jamieh@rosauers.com>; Mike Marsh <mmarsh@midlandclaims.com>; Donna Haeder <donna.haeder@northwestern.com>; Dee Walcheck <dwalcheck@logan.org>
**Subject:** MSIA Board Action - Request

We could not hold our Board meeting today because of a couple of last minute emergencies.

You have the material, and I don’t think there are any issues with the Business & Annual Meeting stuff. I keep finding little issues in the financial material I provided on the CY to date stuff, but they are minor and not substantive.

One error in the pre-board meeting material – ***ALL*** of our Employer Members have paid their dues for this year, and ***ALL but one Associate*** member has paid.

I have one request – and it is a convenience request – Could you authorize me to sign the $500 sponsorship check for Peter VanNice’s retirement event without a counter-signature? Under our rules, I am not allowed to spend your money in that amount, without a counter-signature. I can run around the Gov’s Conference to get either Ann or Mike to countersign the check, if I have to but my schedule is going to be tight as it is. This is a convenience based request and I would appreciate your making this a little bit easier for me.

As with our other email Board decisions – I will take the first responder as the person to make the motion to authorize suspension of our rules requiring a counter-signature for the $500 MSIA sponsorship check for Peter VanNice’s retirement event. The second person in favor will be the second and I will tally the yea’s and nay’s and report them in an email Board decision minutes report for approval at our October meeting set for October 20.

Thank you very much!

See most of you in Missoula!

**Peter Strauss, Executive Director**

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