

SWCD of Illinois Insurance Committee Meeting
December 3, 2008, Northfield Inn Springfield, IL

Attended by:
Phyllis Muse
Sharon Matson
Donna Roads
Rick Walter
Debbie Holsapple
Steve Chard
Rich Nichols
Jim Todd
Sheila Lane
Annyce Winters

Absent:
Emily Gilmore

Vice-Chairman Donna Roads called the meeting to order at 4:35 p.m.

Annyce Winters and Debbie Holsapple provided an update on the insurance meeting held at Senator Sullivan's office.

The insurance committee reviewed the need for a secretary for the committee. Phyllis Muse motioned to appoint Sharon Matson as secretary. Rick Walter seconded the motion. Donna Roads closed the nominations and moved that Sharon be elected by acclamation. Motion carried.

The committee then discussed the need to retain Annyce Winters on the insurance committee since she has worked tirelessly on insurance issues. It was mentioned that it would be good to keep the faces familiar with legislators. Donna Roads motioned to add Annyce Winters as a member at large. Phyllis Muse seconded the motion. Motion carried.

The reduction in hour's policy from this spring was discussed by the committee. It was decided to wait on this until the committee is contacted with the first request due to potential abuse.

The committee then discussed other changes needed to properly conduct business as the SWCD of Illinois Insurance Group. Rick Walter motioned to hold at least 3 meetings per year after the Open Benefit meeting, during Summer Conference and during Winter Training. Other meetings as needed will be called. Phyllis Muse seconded the motion. Motion carried.

The board discussed needed agreements for administration and fiduciary responsibilities. Rich Nichols and Debbie Holsapple will work on the combination of these agreements into one document and will present it to the committee sometime in January.

Sharon Matson motioned to adjourn the meeting at 5:28 p.m. The next meeting will be held after the CMS Open Enrollment Seminar in April 2009.