



For Washington Schools, By Washington Schools

**ALL BOARD CONFERENCE CALL
10:00 a.m., Thursday, September 23, 2010**

MINUTES

The United Schools Insurance Program Board of Directors conducted an All Board Meeting via telephone conference on Thursday, September 23, 2010 at 10:00 a.m. Board Members participating: Bill Thurston, Ritzville S/D; Brian Talbott, Nine Mile S/D; Dan Winter, Pioneer S/D; John Adkins, Nespelem SD and Glenn Johnson, Cashmere SD. Also, participating from the Administration Office: Jenni Bates.

The meeting was called to order by Acting Chair Talbott at 10:00 a.m.

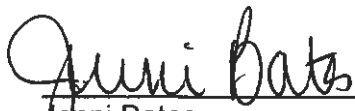
**ITEM 1
INTRODUCTION AND ROLL CALL**
Introductions were conducted.

**ITEM 2
ADDITIONS TO THE AGENDA**
Additions were called for, there were none.

**ITEM 3
ELECTION 2010-2011**
The Ballots were opened and read aloud as to each vote by Talbott. There were 130 counted votes all together. Dan Winter and Bill Thurston was re-elected for an additional term and Paul Hunter, Tonasket SD is the newly elected Board member in the At-large position vacated by Rob Clark.

**ITEM 4
NEXT MEETING**
The next meeting is scheduled for October 27 at 9:00 a.m., Cave B Winery, Quincy WA.

Respectfully submitted,



Jenni Bates

Brian Talbott, Acting Chairman