

**Northern Plains Insurance Pool**  
**Meeting Minutes**  
**December 20, 2016**

Members Present:

Dean Christensen	Angela Arlt	David Hutchison	Gary Leighton
Sheila Beermann	Wanda Kost	Kristi Lewis	Brice Christensen

Others Present:

Sarah Delaney	Samantha Thomas	Teagan Molden
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Chairman D. Christensen called the meeting to order at 10:05 am on Tuesday, December 20, 2016 at Marsh & McLennan Agency, Cherapa Place in Sioux Falls, SD.

Motion by Gary Leighton and second by Sheila Beermann to approve agenda. All present voting in favor, motion carried.

Minutes from November 30, 2016 were reviewed. Motion by Gary Leighton and second by Kristi Lewis to approve meeting minutes. All present voting in favor, motion carried.

Financial update provided by Brice Christensen. Provided balance sheet, expenditure summary, and revenue summary reports through the end of November 2016. Motion by Kristi Lewis and second by Gary Leighton to approve financials. All present voting in favor, motion carried.

Discussion regarding Northern Plains Insurance Pool logo and trademark. Those present agreed to proceed with registering the trademark.

MMA provided update on Hitesman & Wold outstanding items.

Break for lunch at 11:50 am.

Meeting called back to order at 12:20 pm.

MMA team provided update on RFP process, as well as finalist intent to bid responses. Discussion regarding renewal process for 2017.

Angela Arlt motion to adjourn, Sheila Beermann second, all present in agreement, motion carried. Meeting adjourned at 12:45 pm.