



**Northern Plains Insurance Pool
Executive Board Organizational Meeting
Tuesday, December 20th, 2016 at 10:00 am
Marsh & McLennan Agency, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. Approve agenda
3. Approve minutes for November 30, 2016
4. Financial report--Fiscal agent
5. Logo trademark discussion
6. Hitesman & Wold, P.A. update

--- Lunch at 11:30 am ----

7. Update from Marsh & McLennan Agency
8. Adjourn