

Northern Plains Insurance Pool
Board Organizational Meeting
Tuesday, February 2, 2016 at 2:00 p.m.
Ramkota Hotel – Lake Lewis and Clark
Pierre, SD

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| 1. Call Meeting to Order - Chair | Action |
| 2. Approve Agenda | Action |
| 3. Financial Report | Action |
| 4. Approve Minutes of Jan. 15 | Action |
| 5. Old Business | Discussion |
| a. Update Web Page | |
| b. Membership Meeting Jan. 20 | |
| c. Agent | |
| d. IM 17 Lobby | |
| 6. New Business | Discussion |
| a. Preparation for Annual Meeting | |
| • Board Terms | |
| • Date, Location (March 24, 2016, Crossroads in Huron, SD) | |
| • Agenda | |
| • Rate Renewal | |
| 7. Sanford Reports | Information |
| a. Steps to Self-Funding | |
| b. Timelines | |
| 8. Other Business | |
| 9. Adjourn | |

