

Northern Plains Insurance Pool
Meeting Minutes
March 14, 2023

Members Present:

Angela Arlt	Peter Books	Angie Feenstra	Dave Hutchison
Brian Jandahl	Mike Kroll	Kristi Lewis	Nancy Meyer
Krista Stuessi			

Others Present:

Sarah Delaney	Brice Christensen	April Buse	Justin Overman
D'one Hanisch			

Call to Order. Chairperson Angela Arlt called the meeting to order at 5:06 p.m. Tuesday, March 14, 2023, at Ryan's Hangar in Huron, SD.

Approve Agenda. Motion was by Mike Kroll, seconded by Kristi Lewis to approve the agenda. All present voting in favor, motion carried.

Approve Minutes. Minutes from March 3, 2023 were reviewed. Motion by Angie Feenstra, second by Nancy Meyer to approve meeting minutes. All present voting in favor, motion carried.

FY2024 Budget Recommendation. Brice Christensen and Sarah Delaney discussed the budget recommendation for FY24. Motion by Dave Hutchison, second by Krista Stuessi to recommend the proposed budget to the NPIP Board of Directors. All present voting in favor, motion carried.

Abatement Letter. Brice Christensen shared information regarding letter received.

Board Election Information. Discussion was held regarding the board election and board positions.

Marketing – Rate Approvals. Brice Christensen presented proposal rates for Elk Point Jefferson, Estelline, and Fredrick Area. Motion by Dave Hutchison, second by Angie Feenstra to approve the rates for Elk Point Jefferson, Estelline, and Fredrick. All present voting in favor, motion carried.

D&O Renewal. Justin Overman and D'one Hanisch discussed the NPIP D&O Renewal. Motion by Kristi Lewis, second by Nancy Meyer to accept the D&O coverage renewal. All present voting in favor, motion carried.

MMA Update.

Adjourn. Motion by Peter Books, second by Mike Kroll to adjourn. All present voting in favor, motion carried. Meeting adjourned at 5:55 p.m.