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## Executive Committee Minutes

### MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP

Thursday, November 30, 2023

**Board Members Present:** Glen Hanneman, Steve McDougall, Kati Bassler, Ryan Altemeyer, Yvonne Perez, Nikki Herring, Ana Aguillon

**Board Members Absent:** Griselda Ortiz

**Staff Present:** Neddie Sarmiento, Executive Director  
Joanne Hilario, Deputy Executive Director  
Julia Hernandez, Executive Assistant

**Others Present:** Bordan Darm, Keenan & Associates  
Eddie Barfield, Keenan & Associates

#### 1. Call to Order

The President called a special meeting of the Executive Committee at 4:52p.m.

#### 2. Adoption of Agenda

*Moved by:* Glen Hanneman

*Seconded by:* Kati Bassler

**Yea** Kati Bassler, Steve McDougall, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Yvonne Perez, and Nikki Herring

**Carried 7-0**

### 3. Comments from Audience

No comments.

### 4. Action Items

#### 4.1 Election of Officers

The President opened the nominations for President, Vice-President, and Treasurer.

Steve McDougall was elected as President.

Griselda Ortiz was elected as Vice-President.

Ana Aguillon was elected as Treasurer.

*Moved by:* Kati Bassler

*Seconded by:* Glen Hanneman

**Yea** Kati Bassler, Steve McDougall, Ana Aguillon, Glen Hanneman, Ryan Altemeyer, Yvonne Perez, and Nikki Herring

**Carried 7-0**

#### 4.2 Consideration of Annual Calendar of Meetings for 2024

The Executive Director provided the Executive Committee with two Calendar of Meeting options.

- Option 1: Executive Committee & Full Board meetings start times remain status quo.
- Option 2: January, March, and November Executive Committee meetings start at 1:30 p.m. instead of 11:30 a.m.

The Executive Committee approved option two and requested that the first draft of preliminary rate renewals be presented at the June meeting.

*Moved by:* Kati Bassler

*Seconded by:* Glen Hanneman

**Yea** Kati Bassler, Steve McDougall, Ana Aguillon,  
Glen Hanneman, Ryan Altemeyer, Yvonne  
Perez, and Nikki Herring

**Carried 7-0**

## **5. Closing Comments**

5.1 Comments from EC Members

No Comments.

5.2 Adjournment

The President adjourned the meeting at 5:05p.m.