

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
BOARD OF DIRECTORS  
ANNUAL BOARD MEETING MINUTES  
SEPTEMBER 5, 2024  
Holiday Inn & Zoom**

**Call to Order:** Jeremy Darnell called the meeting to order at 11:36 am

**Roll Call:**

**Executive Board Members Present:**

Adam Clapp	Monticello CUSD 25
Brian Brooks	St. Joseph-Ogden CHSD #305
Dave Deets	Mascoutah CUSD #19
Jeremy Darnell	GCMS Community Unit School District #5
Phil Cox	Salt Fork CUSD #512
Scott Watson	Bismarck-Henning CUSD #1
Travis Duley	Paxton-Buckley-Loda Community Unit School District #10

**Executive Board Members Absent:**

Barbara Thompson	Fisher CUSD 1
------------------	---------------

**Board Members Present:**

Brian Brink	Community Unit School District #7
Dan Hylbert	Cissna Park Community Unit School District 6
Darren Loschen	Edgar County CUSD #6
Dustin Nail	Harmony-Emge School District #175 via zoom
Gary Alexander	Tuscola CUSD 301
Gary Lewis	ROE #9
Hillary Stanifer	Blue Ridge Community Unit School District #18
Jared Ellison	Gifford Community School District #188
Justin Deters	Stewardson-Strasburg 5A
Kevin Haarman	Neoga CUSD #3
Kristen Dunker	V.A.S.E (Vermilion Assoc for Special Education) via zoom at 12:30
Lance Landeck	St. Joseph Grade CCSD #169
Nicolle Bales	Iroquois Special Education Association
Robert Richardson	Hoopeston Area CUSD #11
Scott Amerio	Rantoul Township High School
Shane Schuricht	Shelbyville CUSD #4
Tom Magers	Rantoul City Schools #137
Tom Mulligan	Arcola School District #306

**Board Members Absent:**

Brent Boren	Anna District #37
Bonnie McArthur	Thomasboro Community Consolidated School District #130
Eric McCollum	Grayville CUSD #1
Jeff Isenhower	Prairieview Ogden CUSD #197
Jennifer Armstrong	Rural Champaign County Special Education Cooperative – via zoom
Kent Stauder	Okaw Valley CUSD #302
Kimberly Norton	Heritage Community Unit School District #8
Morgan Wilhoit	Shiloh CUSD 1
R. Dane Gale	Belle Valley SD 119

**Administrative Individuals Present:**

Alex Meyer	Loman-Ray Insurance Group, LLC
Brian Loman	Loman-Ray Insurance Group, LLC
Kris Elliot	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Jason Jared	USI Insurance Services
Jeff Dosier	Schamle Insurance
Kelly Grebinsky	Actuaries Northwest
Ainsley McDaniel	BCBS
Deb Simmons	BCBS

**Nominate and elect Executive board members – 4 positions are open (three for a 3-year term and 1 for a 2-year term). Travis Duley (PBL), Jeremy Darnell (GCMS) and Phil Cox (Salt Fork) are re-running and Jared Ellison (Gifford) and Lance Landeck (St. Joseph Grade) are also running. The top three votes get the 3-year positions. Voting was done by ballot and the new executive board members will be seated at the next board meeting in October. Ballot voting results: 3 year terms – Darnell, Cox and Duley. 2 year term-Landeck.**

**Approve Executive Board meeting dates for 2025**

St. Joseph-Ogden CHSD #305 moved, and Bismarck-Henning CUSD #1 seconded the motion to approve the Executive Board meeting dates for 2025

Approved by unanimous vote 7-0

**Approve Unpaid Bills:**

**Unpaid:**

\$ 2,400.00	Broker Builder Solution	EDI feed for PBL, Fisher, Arcola and Rantoul City Schools
\$ 6,381.25	ANW	New Business and RFP Support

Approved by roll call vote 7-0

**Financials**

Bismarck-Henning CUSD #1 moved and Mascoutah CUSD #19 seconded the motion to approve financials through Sept 5, 2024. Total balance in the trust account is \$1,569,860.55 and \$127,138.71 in the wellness account.

Approved by unanimous vote 7-0

**Discuss and vote on BCBS 2025 health insurance renewal – 18% aggregate increase for the trust and individual plan renewal changes provided on the chart which is in the board packet**

Bismarck-Henning CUSD #1 moved and Salt Fork CUSD #512 seconded the motion to approve the aggregate increase of no more than 15% and the individual plan renewal changes.

Approved by roll call vote: 25-yes, 0-no

**Informational Items-**

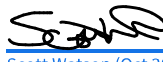
**IASA Dinner – Wednesday, September 25<sup>th</sup> @ Maldaner’s  
September Executive Board meeting is cancelled**

**Adjournment:**

At 12:41 pm Monticello CUSD 25 moved and Mascoutah CUSD #19 second the motion to adjourn the meeting.

Approved by unanimous vote

  
Jeremy Darnell (Oct 31, 2024 08:23 CDT)  
 Chairman

  
Scott Watson (Oct 30, 2024 14:38 CDT)  
 Secretary