

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE BOARD MEETING MINUTES**  
**DECEMBER 10, 2024**  
**Holiday Inn & Zoom**

**Call to Order:** Jeremy Darnell called the meeting to order at 11:41 am

**Roll Call:**

**Executive Board Members Present:**

Adam Clapp	Monticello CUSD 25
Barbara Thompson	Fisher CUSD 1 (showed up at 11:55 am)
Brian Brooks	St. Joseph-Ogden CHSD #305
Dave Deets	Mascoutah CUSD #19
Jeremy Darnell	GCMS Community Unit School District #5
Lance Landeck	St. Joseph Grade CCSD #169
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:**

None

**Board Members Present:**

Bonnie McArthur	Thomasboro Community Consolidated School District #130
Brian Brink	Community Unit School District #7
Dan Hylbert	Cissna Park Community Unit School District 6
Darren Loschen	Edgar County CUSD #6
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
Kent Stauder	Okaw Valley CUSD #302
Kevin Haarman	Neoga CUSD #3
Robert Richardson	Hoopeston Area CUSD #11
Scott Amerio	Rantoul Township High School
Shane Schuricht	Shelbyville CUSD #4

**Board Members Absent:**

Brent Boren	Anna District #37
Dustin Nail	Harmony-Emge School District #175
Eric McCollum	Grayville CUSD #1
Jeff Isenhower	Prairieview Ogden CUSD #197
Jennifer Armstrong	Rural Champaign County Special Education Cooperative
Gary Alexander	Tuscola CUSD 301
Kimberly Norton	Heritage Community Unit School District #8
Kristen Dunker	V.A.S.E (Vermilion Assoc for Special Education)
Morgan Wilhoit	Shiloh CUSD 1
Nicole Bales	Iroquois Special Education Association
R. Dane Gale	Belle Valley SD 119
Scott Woods	Rantoul City Schools #137
Tom Mulligan	Arcola School District #306

**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
Ainsley McDaniel	BCBS
Deb Simmons	BCBS

**Guests Present:**

Jon Kelly	Regional Office of Education #9
Tom Magers	Rantoul City Schools #137
Christo Schultz	Midland States

**Consent Agenda items:**

**Approve October 24, 2024 meeting minutes**

**Approve Unpaid Bills:**

**Unpaid:**

\$ 3,300.00 Broker Builder Solution Annual renewal fee for 11 districts

**Paid:**

\$ 843.75 One Digital IERMP Underwriting for September

**Financials** – total balance in the trust account is \$1,551,258.02 and \$127,184.77 in the wellness account.

**Motion to accept the consent agenda** as presented in the board packet. Salt Fork CUSD #512 made the motion and Bismarck-Henning CUSD #1 seconded the motion to accept the consent agenda.

Approved by roll call vote: 8-0

**Vendor Reports:**

**BCBS – Ainsley McDaniel – OE updates** – No new ID cards will be mailed out unless a group is adding a new plan or an employee makes a plan change. Plan build is currently being done, so it will take about 1 ½ weeks before the plans will be in the system. Starting January 2025, Carle PCP providers will be in-network with BCBS.

**Midland States – Christo Schultz – CD update** – the CD is maturing 12/14/24, so Christo recommended on purchasing two CDs. CDs are around 4.25% for one year.

**Motion to reinvest the CDs for another year** - Salt Fork CUSD #512 make the motion and St. Joseph Grade CCSD #169 seconded motion to accept reinvesting the CD’s for another year.

Approved by roll call vote: 8-0

**General Agent Report**

**January 24, 2025 meeting cancelled**

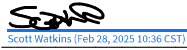
**Adjournment:**

At 12:04 pm Bismarck-Henning CUSD #1 made the motion and Paxton-Buckley-Loda Community Unit School District #10 second the motion to adjourn the meeting.

Approved by unanimous vote

  
Jeremy Darnell (Feb 28, 2025 11:42 CST)

Chairman

  
Scott Watkins (Feb 28, 2025 10:36 CST)

Secretary