

ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING MINUTES
July 24, 2025
Champaign Public Library

Call to Order: Jeremy Darnell called the meeting to order at 1:00 pm

Roll Call:

Executive Board Members Present:

Adam Clapp	Monticello CUSD 25
Brian Brooks	St. Joseph-Ogden CHSD #305
David Deets	Mascoutah CUSD #19
Lance Landeck	St. Joseph Grade CCSD #169
Jeremy Darnell	GCMS Community Unit School District #5
Phil Cox	Salt Fork CUSD #512
Scott Watson	Bismarck-Henning CUSD #1

Executive Board Members Absent:

Barbara Thompson	Fisher CUSD 1
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Board Members Present:

Darren Loschen	Edgar County CUSD #6 (via Zoom)
Nicole Bales	Iroquois Special Education Association
Tim Simpson	Cissna Park Community Unit School District #130 (via Zoom)
Tom Magers	Rantoul City Schools #137 (via Zoom)

Administrative Individuals Present:

Brian Loman	Loman-Ray Insurance Group, LLC
Lori Warnes	Loman-Ray Insurance Group, LLC
Alex Meyer	Loman-Ray Insurance Group, LLC
Kris Elliott	Loman-Ray Insurance Group, LLC
Tresica Foreman	Loman-Ray Insurance Group, LLC
Ainsley McDaniel	BCBS (via Zoom)
Kelly Grebinsky	ANW/OneDigital

Guests Present:

Gail Heaton	Clemens Insurance (via Zoom)
Mark Blassie	Keystone (via Zoom)
Susan Klein	Keystone (via Zoom)
Kristin Merrick	USI (via Zoom)
Andrew Novaria	Amercian Central (via Zoom)

Consent Agenda items to vote on:

Approve June 26, 2025 minutes

Approve paid and unpaid bills:

Paid:

\$3,200.00	Russell Leigh & Associates	Preparation of 2024 audit
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Financials

Total balance in the trust account is \$1,531,047.67 and \$66,882.09 in the wellness account.

Motion to accept the consent agenda as presented in the board packet. St. Joseph Grade CCSD #169 made the motion and Monticello CUSD 25 second the motion to accept the consent agenda.

Approved by roll call vote: 7-0

Vendor Reports:

BCBS- Ainsley McDaniel – currently knee deep in the renewal.

General Agent Report – Brian Loman – informed the group he would like the renewal the middle of August so the Executive Board has time to review the renewal before the annual meeting on August 28th.

Informational Items –

September 25th meeting will be cancelled due to IASA Superintendent Office Conference
Annual Meeting – Thursday, August 28th
Four positions on the Executive Board will be opening up

Discussion Items –

The trust received a refund from Carle for reimbursement from providers.

Executive Session at 1:09 pm Bismarck-Henning CUSD #1 made the motion and St. Joseph Grade CCSD#169 seconded the motion to go into Executive Session.

Approved by unanimous vote

At 2:20 pm the Executive Board to come out of Executive Session.

Adjournment:

At 2:21 pm Monticello CUSD 25 made the motion and St. Joseph Grade CCSD#169 seconded the motion to adjourn the meeting.

Approved by unanimous vote


Jeremy Darnell (Nov 3, 2025 14:00:54 CST)
Chairman


Scott Watson (Nov 3, 2025 14:13:07 CST)
Secretary