**Agenda Item B.1**

**Executive Committee**

**July 18, 2016**

**MINUTES OF THE**

**ACCEL EXECUTIVE COMMITTEE MEETING**

**MONDAY, JULY 18, 2016 AT 9:00 AM**

**PRIMARYTELECONFERENCE LOCATION:**

**100 PINE STREET, 11th FLOOR**

**SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Sandra Blanch, City of Palo Alto

Ann Richey, City of Ontario

Mark Howard, City of Santa Barbara

**MEMBERS ABSENT**

Dave Nunley, City of Anaheim

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.

Michael Simmons, Alliant Insurance Services, Inc.

 **A. CALL TO ORDER**

President, Mark Howard called the meeting to order at 9:01 AM.

**B.1. APPROVAL OF MINUTES – July 14, 2015 Executive Committee Meeting**

A motion was made to approve the minutes.

**MOTION**: Ann Richey **SECOND**: Sandra Blanch **MOTION CARRIED**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | Mark Howard | Sandra Blanch | Ann Richey |
| **Aye** | X | X | X |
| **Nay** |  |  |  |
| **Abstain** |  |  |  |

**C. EXECUTIVE COMMITTEE**

**C.1. Appointment of Sub-Committee Members**

A motion was made to appoint Members to the committees as illustrated below:

|  |
| --- |
| ACCEL COMMITTEES |
| 2016-2017Committee Assignments |
| EXECUTIVE COMMITTEE: |
|  President | Mark Howard |
|  Vice President | Ann Richey |
|  Treasurer | Dave Nunley |
|  Secretary | Sandra Blanch |
| **CLAIMS COMMITTEE:** |
| *Claims Committee Chair is chosen by the Claims Committee* |
|  |
| Charlotte Dunn |
| Jena Covey |
| Deb Hossli |
| Beverly Jensen |
| Dave Nunley |
| **UNDERWRITING COMMITTEE:** |
| *Chaired by Vice President* |
| *President is an automatic member, per Bylaws* |
|  |
| Ann Richey – Chair |
| Mark Howard |
| Betsy Dolan |
| Deb Hossli |
| Sandra Blanch |
| **FINANCE COMMITTEE:** |
| *Chaired by Treasurer* |
|  |
| Dave Nunley - Chair |
| Sandra Blanch |
| Claudia Koob |
| Beverly Jensen |
| Patty Haymond |

**MOTION**: Ann Richey **SECOND**: Sandra Blanch **MOTION CARRIED**

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | Mark Howard | Sandra Blanch | Ann Richey |
| **Aye** | X | X | X |
| **Nay** |  |  |  |
| **Abstain** |  |  |  |

**D. PUBLIC COMMENTS**

There were no public comments.

**E. ADJOURNMENT**

Mark Howard adjourned the meeting at 9:18 AM.