

MERMA

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL MEETING May 22, 2014

The Executive Committee of the Monterey Educational Risk Management Authority met at 76 Stephanie Drive, Salinas, CA at 3:00 p.m., on May 22, 2014.

Executive Committee Members Present

Sara Perez, President
Veronica Flourney, Vice President
Jerry Stratton

Executive Committee Members Not Present

Melody Canady
Rory Livingston

Guests and Staff

Matt Gowan, Alliant Insurance Services
Marcus Beverly, Alliant Insurance Services
Dave Swiatlo, Intercare
Danielle Buri, Intercare
Hallie Pacheco, MERMA

A. CALL TO ORDER

Sara Perez called the meeting to order at 3:25 p.m.

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

Motion was made to approve the agenda as posted.

MOTION: Veronica Flourney **SECONDED:** Jerry Stratton **MOTION CARRIED**

AYES: 3 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 2

AYES: Veronica Flourney, Jerry Stratton, Sara Perez
ABSENT: Melody Canady, Rory Livingston

D. PUBLIC COMMENTS

None

E. JPA BUSINESS

1. Election of Executive Committee Officers

Motion was made to appoint Sara Perez as President of the Executive Committee.

MOTION: Veronica Flournoy **SECONDED:** Jerry Stratton **MOTION CARRIED**

AYES: 3 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 2

AYES: Veronica Flournoy, Jerry Stratton, Sara Perez

ABSENT: Melody Canady, Rory Livingston

Election of Executive Committee Officers (continued)

Motion was made to appoint Jerry Stratton as Vice-President of the Executive Committee.

MOTION: Veronica Flournoy **SECONDED:** Sara Perez **MOTION CARRIED**

AYES: 3 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 2

AYES: Veronica Flournoy, Jerry Stratton, Sara Perez

ABSENT: Melody Canady, Rory Livingston

2. Meeting Schedule for FY 2014-15

Nothing was discussed.

F. CLOSING COMMENTS

Jerry Stratton commented that another option for the Board of Directors Retreat in October would be the Pasadera Country Club. He stated he is a member there and will check to see if it is available.

ADJOURNMENT

Motion was made to adjourn the meeting at 3:40 p.m.

MOTION: Veronica Flournoy **SECONDED:** Jerry Stratton **MOTION CARRIED**

AYES: 3 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 2

AYES: Veronica Flournoy, Jerry Stratton, Sara Perez

ABSENT: Melody Canady, Rory Livingston

Upcoming Meeting

Next meeting will be held in July.

President/Vice President *Sam M. Perry*

Executive Director *[Signature]*

Date 9/10/14
