**MINUTES OF THE**

**ACCEL EXECUTIVE COMMITTEE MEETING**

**TUESDAY, JULY 14, 2015 AT 10:00 AM**

**PRIMARYTELECONFERENCE LOCATION:**

**100 PINE STREET, 11th FLOOR**

**SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Mark Howard, City of Santa Barbara

Rhonda Combs, City of Monterey

Dave Nunley, City of Anaheim

Ann Richey, City of Ontario

**MEMBERS ABSENT**

None

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.

Vadim Livshits, Alliant Insurance Services, Inc.

 **A. CALL TO ORDER**

President, Mark Howard called the meeting to order at 10:01 AM.

**B.1. APPROVAL OF MINUTES – July 30, 2013 Executive Committee Meeting**

A motion was made to approve the minutes.

**MOTION**: Ann Richey **SECOND**: Rhonda Combs **MOTION CARRIED**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | Mark Howard | Rhonda Combs | Dave Nunley | Ann Richey |
| **Aye** | X | 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:

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

**MOTION**: Ann Richey **SECOND**: Rhonda Combs **MOTION CARRIED**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | Mark Howard | Rhonda Combs | Dave Nunley | Ann Richey |
| **Aye** | X | X | X | X |
| **Nay** |  |  |  |  |
| **Abstain** |  |  |  |  |

**D. PUBLIC COMMENTS**

There were no public comments.

**E. ADJOURNMENT**

Mark Howard adjourned the meeting at 10:18 AM.