



2009 Annual Meeting **Minutes**

VIRGINIA MUNICIPAL GROUP SELF INSURANCE ASSOCIATION

ANNUAL MEMBERS MEETING

May 15, 2009
The Place, Innsbrook

MINUTES

Chairman Clarke Wallcraft called the meeting to order at 11:15 a.m. A roster of those in attendance is attached.

A motion to approve the minutes of the May 16, 2008 meeting was made by Clarke Wallcraft and seconded by Mike Amyx. The motion was passed unanimously.

Mr. Stephenson gave the report of the nominations committee to recommend the reelection of Samuel Adams and Brannon Godfrey to three-year terms. Chairman Wallcraft called for nominations from the floor. There being none, Mr. Adams and Mr. Godfrey were reelected by acclamation.

Chairman Wallcraft delivered the report of the Chairman. He commented on the continued success of the programs, the impact of medical inflation on rates, the variety of tools provided by the association to assist members in controlling their losses and the commitment of the Board to ensuring the program's continued success.

There being no further business, the meeting adjourned at 11:30 a.m.

VIRGINIA MUNICIPAL LIABILITY POOL

ANNUAL MEMBERS MEETING

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The Place, Innsbrook

MINUTES

Chairman Adams called the meeting to order at 11:30 a.m. A roster of those in attendance is attached.

A motion to approve the minutes of the May 16, 2008 meeting was made by Melinda Moran and seconded by John McCarthy. The motion was passed unanimously.

Ms. Moran gave the report of the nominations committee to recommend the reelection of Sam Adams and Karen Pallansch to three-year terms. Chairman Adams called for nominations from the floor. There being none, Mr. Adams and Ms. Pallansch were reelected by acclamation.

Vice Chairman Adams delivered the report of the Chairman. He commented on the continued growth of the program, the benefits of membership and the commitment of the Board to ensuring the program's continued success.

There being no further business, the meeting adjourned at 11:45 a.m.