

Wellness Insurance Network Board of Trustees Meeting
Wednesday, February 23, 2011, 2:00 p.m.
Barrington Area Public Library

Minutes

1. Call to Order

President Detlev Pansch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 2:00 p.m. Secretary pro tem Beal called roll. The following Trustees were present: Pansch, Cerqua, Campe, Beal, Lentine, Thomas. Trustee absent: Cordt.

2. Approval of Agenda

TRUSTEE LENTINE MOVED TO APPROVE AGENDA OF FEBRUARY 23, 2011.
TRUSTEE THOMAS SECONDED THE MOTION.

No changes. President Detlev called for a vote to approve agenda as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;
ABSENT: 1.

3. Approval of Minutes

TRUSTEE LENTINE MOVED TO APPROVE BOARD MEETING MINUTES OF
January 26, 2011. TRUSTEE CAMPE SECONDED THE MOTION.

No changes. President Detlev called for a vote to approve minutes as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;
ABSENT: 1.

4. Presentation of Bills

Approval of Bills for January 1, 2011 – February 23, 2011. Board reviewed check register list.

5. Treasurer's Report - Financial Statement ending January 31, 2011.

Trustee Lentine reviewed the statement of revenue and expenditure report for the month of January 2011.

6. Approval of Bills

President Detlev called for a motion for approval of bills and financial statement as presented.

TRUSTEE CERQUA MOVED TO APPROVE PAYMENT OF BILLS AND FINANCIAL STATEMENT AS PRESENTED. TRUSTEE THOMAS SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: PANSCH, CERQUA, BEAL, LENTINE, THOMAS, AND CAMPE; NAYS-0; ABSENT-1 CORDT

7. Committee Reports

By-laws Committee – Trustee Lentine reviewed the attorney revisions to the final draft of the by-laws.

WIN Website – Trustee Cerqua presented the preview copy of the website.

Innovation Experts – Dale Lawrence updated the board on several libraries who expressed interest in joining the group insurance plan. Information was sent to interested libraries.

Allied Update - Lawrence reviewed the monthly Aggregate Report ending January 31, 2011.

8. Director's Report – nothing to report

9. Communications – nothing to report

10. Old Business - none

11. New Business

WIN By-laws adoption - President Detlev called for a motion for to adopt the WIN By-Laws as presented.

TRUSTEE THOMAS MOVED TO ADOPT THE WIN BY-LAWS AS PRESENTED. TRUSTEECAMPE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: PANSCH, CERQUA, BEAL, LENTINE, THOMAS, AND CAMPE; NAYS-0; ABSENT-1 CORDT

Discussion of election process - Lawrence explained the process of board elections and timeline. Online interest form will be developed and elections should take place between April 1- April 30.

Discussion of budget process – Lawrence explained the timeline to start the process for next fiscal year’s budget. Preliminary draft budget should be presented to board by March meeting. Recommendation is to have the public hearing at the May meeting.

12. Public Comments - none

13. Adjournment

TRUSTEE CAMPE MOVED TO ADJOURN THE MEETING AT 2:52 P.M. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Next meeting: March 30, 2011, 2:00 p.m. at the Barrington Public Library

Secretary