

Wellness Insurance Network Board of Trustees Meeting
Wednesday, January 26, 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 2:05 p.m.

2. Roll Call

Secretary Cordt called roll. The following Trustees were present: Pansch, Cerqua, Campe, Beal, Lentine, Thomas, and Cordt.

3. Approval of Minutes from the Previous Meeting

TRUSTEE CAMPE MOVED TO APPROVE BOARD MEETING MINUTES OF November 23, 2010. TRUSTEE CERQUA 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; ABSTAINED-1 THOMAS.

4. Treasurer's Report

a) Approval of Bills for November 1, 2010 – January 26, 2011

Board reviewed check register list. President Detlev called for a motion for approval of bills as presented.

b) Financial Statement ending December 31, 2010

Trustee Lentine reviewed the statement of revenue and expenditure report for the months of November and December, 2010.

TRUSTEE CERQUA MOVED TO APPROVE PAYMENT OF BILLS AND FINANCIAL STATEMENT AS PRESENTED. TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: PANSCH, CERQUA, BEAL, LENTINE, THOMAS, CORDT AND CAMPE; NAYS-0; ABSENT-0

5. Report - Allied Benefit Systems, Inc. – Mindee Zis

Zis reviewed the monthly Aggregate Report ending December 31, 2010. Zis noted that claims were running a little high, but should level out over the year. Target aggregate percentage should be around 75-80%. Several reinsurance receivables are due from Aetna and should arrive in a few weeks.

6. Innovation Experts Update – Dale Lawrence

Lawrence notified the Board that the proposed new member library – Wysox Township Library, Milledgeville, Illinois was approved by our reinsurance carrier, Aetna and recommended that the Board approve the Participation Agreement to join the Wellness Insurance Network Group.

TRUSTEE THOMAS MADE A MOTION TO APPROVE THE WYSOX TOWNSHIP LIBRARY PARTICIPATION AGREEMENT. TRUSTEE CAMPE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: PANSCH, CERQUA, BEAL, LENTINE, THOMAS, CORDT AND CAMPE; NAYS-0; ABSENT-0

Lawrence also informed the Board that Bellwood Public Library expressed interest in joining WIN. Information has been sent to the Director and Lawrence will follow up with them.

7. WIN By-laws update

By-Laws committee presented a final draft to the WIN Board. A trustee from one of the member libraries submitted suggestions to the Board. Suggestions were reviewed. The Board concurred that no additional changes are needed on the draft. Final draft will be sent to attorney for final review. By-Laws will be presented at the February board meeting for approval.

8. WIN website

Trustee Cerqua updated the Board on the progress of the new WIN website. Costco no longer offers website template for purchase. Anthony Cerqua is working on various other options, templates and color schemes. He also worked with Innovation Experts staff member, Donna Tieberg to retrieve existing documents and forms to be uploaded to new WIN website.

9. Public Comment

None

10. Other

None

11. Adjournment

TRUSTEE PANSCH MOVED TO ADJOURN THE MEETING AT 2:38 P.M. TRUSTEE CAMPE SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

Next meeting: February 23, 2011, 2:00 p.m. at the Barrington Public Library

Secretary