

Wellness Insurance Network Board of Trustees Meeting
Wednesday, August 24, 2011, 2:00 p.m.
Barrington Area Public Library

Minutes

1. Welcome

President Detlev Pansch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 2:00 p.m.

2. Call to Order

Secretary pro tem Beal called roll. The following Trustees were present: Pansch, Cerqua, Beal, Lentine, Thomas. New trustees elect present: Stephanie Sarnoff, Louise Nee.

3. Election of Officers

President Pansch welcomed new trustees Sarnoff and Nee. President Pansch called for nominations for board officers.

President Detlev Pansch – nominated by trustee Lentine, second by trustee Thomas
Vice President Thomas – nominated by trustee Cerqua, second by trustee Beal
Treasurer Lentine – nominated by trustee Cerqua, second by trustee Thomas
Secretary Beal - – nominated by trustee Cerqua, second by trustee Pansch

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0;
ABSENT: 0.

4. Recognition of Outgoing Trustees

President Pansch acknowledged the past year of service for outgoing trustees Mary Beth Campe and Marsha Cordt. A certificate of appreciation was signed and will be sent to the trustees.

5. Approval of Agenda

TRUSTEE LENTINE MOVED TO APPROVE AGENDA OF AUGUST 24, 2011.
TRUSTEE CERQUA SECONDED THE MOTION.

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

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0;
ABSENT: 0.

6. Approval of Minutes

TRUSTEE THOMAS MOVED TO APPROVE BOARD MEETING MINUTES OF JUNE 22, 2011. TRUSTEE BEAL SECONDED THE MOTION.

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

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT: 0.

7. Presentation of Bills

Trustee Lentine presented the list of bills for the period June 23 to August 24, 2011. Board reviewed check register list. No questions or changes

8. Treasurer's Report - Financial Statement ending June 30, 2011.

Trustee Lentine asked Dale Lawrence to review the statement of revenue and expenditure report for the month of June 30, 2011.

9. Approval of Bills

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

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

10. Committee Reports

Innovation Experts – Dale Lawrence updated the board on the electronic version of the Board Orientation packet and items included in the packet. Board appreciated the information being sent electronically. Lawrence also distributed an FAQ on the Basics of HSA's (Health Savings Account). Lawrence asked board to review and have as reference for future consideration as an addition to the group insurance program.

Allied Update – Mindee Zis reviewed the following items: monthly Aggregate Report for plan year ending June 30, 2011; Reviewed HSA plan options and government rules in order to comply with HSA rules.

11. President's Report

No report

12. Communications – nothing to report

13. Old Business - none

14. New Business

US Imaging Contract – Board reviewed contract. No questions or changes. President Pansch called for a vote to approve contract as presented.

TRUSTEE THOMAS MOVED TO APPROVE U.S. IMAGING CONTRACT AS PRESENTED. TRUSTEE LENTINE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: PANSCH, CERQUA, BEAL, LENTINE, SARNOFF, NEE AND THOMAS; NAYS-0; ABSENT-0.

15. Public Comments –

Gloria Traudt from Ela Area Library attended the meeting and thanked everyone for doing a great job.

16. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 2:47 P.M. TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT: 0.

Next meeting: September 28, 2011, 2:00 p.m. at the Barrington Public Library

Secretary