

MINUTES
GENERAL MEMBERSHIP MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
and
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
November 17, 1983
Cavanaugh's Motor Inn, Kennewick, Washington

A meeting of the general membership of the Washington State Water Resources Association and the State Association of Washington Irrigation Districts was held on Thursday, November 17, 1983 in Conference Room I of Cavanaugh's Motor Inn, Kennewick, Washington. Approximately 85 individuals had registered their attendance of the convention.

President Warren Dickman called the joint meeting to order at approximately 3:45 p.m.

Jim Trull, Chairman of the Nominating Committee, reported the Committee's recommendations.

Nominated to serve three year terms on the Board of Directors of W.S.W.R.A. were the following: Division 3, Ron Van Gundy; Division 5, James W. Webb; Division 6, Judy Bear; At Large, Joe A. Horrall; and At Large, John S. Mayo. Merle Gibbens was nominated to fill the position of Director, At Large, expiring in 1984 and Lee Carothers was nominated to fill the position of Director, At Large, expiring in 1985. There being no further nominations from the floor, a MOTION to elect the board of directors as nominated by the committee, was made, seconded and carried.

The following individuals were placed in nomination by the committee to serve as board members of S.A.W.I.D.: Ron Van Gundy, Director, Division #3, expiring in 1986; James W. Trull, Director, At Large, expiring in 1986 and Merle Gibbens, Director, At Large, expiring in 1984. Also placed in nomination were Paul Chasco for President, Ron Van Gundy for 1st Vice President, and Merle Gibbens for 2nd Vice President. There were no additional nominations from the floor and a MOTION to elect the board and officers as nominated by the committee, was made, seconded and carried.

Gerry Hagarty addressed the membership regarding the group liability coverage available through United Pacific Insurance Co. Although the program was in place on April 1, 1983, all information was not disseminated to the agents until later. To date, 6 irrigation districts have subscribed to this Association sponsored program and others are expected to convert during the first part of 1984 when anniversary periods occur.

Rod Carr, broker of record to secure a medical insurance package through Mutual Benefit Life for W.S.W.R.A., explained the various coverages available in the plan. Current rate schedules have just been released. Once experience has been established, a true group plan may be negotiated to bring the rates down. Mr. Carr introduced Bob Brown, who will assist in managing the program. Current hospital rates in the Yakima area were discussed and various questions from the audience were responded to.