

IAIABC Business Meeting  
Thursday, September 14, 2023 | 8:30 am  
IAIABC 109<sup>th</sup> Convention | Denver, Colorado

Voting Members Present

Sheri Bowles, Massachusetts  
Ann-Kathrin Schaefer, Germany (Proxy)  
Stacey Roig, Maryland (Proxy)  
Mark Long, Michigan (Proxy)  
Ben Qualls, Missouri (Proxy)  
Bill Wheeler, Montana (Proxy)  
Jill Schroeder, Nebraska  
Robert Doucette, New Mexico  
Clarissa Rodriguez, New York  
Dr. Brian Wilson, Ohio (Proxy)

Jordan Russell, Oklahoma  
Matt Carey, Rhode Island  
Phil Germain, Saskatchewan  
Edmund Cheong, Malaysia (Proxy)  
Brian Holmes, Tennessee (Proxy)  
Wesley Marshall, Virginia  
Steve Peters, Wisconsin  
Kurt Dieckmann, Yukon  
Terrance Dsouza, Ontario

Attendees

Amber Bauer, Missouri  
Erin Bishop, Virginia  
Kelly Boyer, Michigan  
Suzette Carlisle- Flowers, Missouri  
Charlene CdeBaca, New Mexico  
Jason Cording, Virginia  
Charles Cordova, New Mexico  
Jill Dulich, Self-Insurers' Security Fund  
Jason Fodeman, Washington  
Collin Fowler, Oklahoma  
Rodney Gennrich, Wisconsin  
Verolinda Granados, Utah  
Theresa Griego, New Mexico  
Troy Haley, Tennessee  
Britanie Hall, Missouri  
Kalli Hanson, Nationwide  
Lisa Anne Hunt-Forsythe, Enlyte  
Ceil Jung, SFM  
Kate Lange, Missouri  
Yigong Lou, California DIR  
Stephen Mason, Kentucky  
Emily McDonough, Michigan  
Kathy McElroy, Rhode Island  
Joe Moreth, Wisconsin  
Irina Nemirovsky, California  
Jennifer Norleen-Beitel, Saskatchewan

Lorra O'Banion, Nebraska  
Cathy Ostrand-Ponsioen, Oregon  
Tracey Palmaioli, Verisk  
Stephen Peacock, Safety National  
Zachary Pfeiffer, Rhode Island  
Shani Racine, NCCI  
Briana Ramirez, Insurance Company of the West  
Julie Riddle, The Hartford  
Andy Rye, EMC Insurance Companies  
Sandy Shtab, Healthsystems  
Jason Simmons, Rhode Island  
Michelle Sisk, Colorado  
Kamerron Slay, Idaho  
Charles Steepleton, Virginia  
Katie Sutherland, Michigan  
Cheryl Tucker, AWCBC  
Kerri Wizner, MDGuidelines  
Erica Ziemann, Nebraska  
Tammy Zombek, Zenith Insurance  
Heather Lore, IAIABC  
Brianna Schumann, IAIABC  
Cameron Nudleman, IAIABC  
Samantha Collier, IAIABC  
Dane Curtis, IAIABC  
Jessica Faust, IAIABC

## **Minutes**

Call to Order and Roll Call

Conducted by Brianna Schumann, IAIABC

### **IAIABC Updates**

-IAIABC membership has remained steady and holds a higher-than-industry-average retention rate.

-EDI program also remains stable. The current EDI focus is claims modernization with a goal to simplify and modernize. Preliminary discussions have begun this year, and the group will continue by defining business requirements.

-2023 financials are looking healthy for the year and the IAIABC anticipates a positive year-end net.

### **Election of Officers and Members of the 2023-2024 Board of Directors**

2023-2024 Slate of Candidates is read by Matt Carey:

President: Robert Doucette, New Mexico

President-Elect: Anna Hui, Missouri

Vice President: Phil Germain, Saskatchewan

Secretary/Treasurer: Bill Wheeler, Montana

Immediate Past President: Mark Long, Michigan

#### **Members at Large**

Dr. Mohammed Azman, Malaysia

Shannon Bishop, Louisiana

Sheri Bowles, Massachusetts

Terrance Dsouza, Ontario

Wesley Marshall, Virginia

Steve Peters, Wisconsin

Dr. Brian Wilson, Ohio

Nominations from the floor are opened; hearing none, nominations from the floor are closed.

Matt Carey motions to accept the slate of candidates for the 2023-2024 Board of Directors. Jill Schroeder seconds. Motion carries.

### **Swearing In of the 2023-2024 Board of Directors**

Evelyn McGill conducts the Board of Directors oath of office and the 2023-2024 Board of Directors is sworn-in.

### **Other Business**

Welcome to President Robert Doucette and thank you to Mark Long for his service.

Mark Long moves to adjourn meeting. Stacey Roig seconds. Motion carries.

Meeting adjourned.

*Minutes taken by IAABC staff.*