OISRA Board of Directors Actions August 22, 2017

The OISRA Board of Directors unanimously agreed to the following by email vote:

I agree to have any further action on the need to have an alternative insurance agent acting for the OISRA be tabled till after the end of the 2017-2018 season.

I agree to authorize the executive director, Richard Sellens, to continue with interacting with JD Fulwiler and to sign on behalf of the OISRA a contract for the indemnity and excess accident cover as submitted, and for any minor addition to the Cyber and Directors cover that may be required.

Board Members:

Jason Gillies Ryan Rooper Spencer Raymond Eric Martin Laurie Martin