

## **ISB Workers' Compensation Section Annual Meeting (VIA ZOOM)**

**September 22, 2020**

**12:00 PM Mountain Time**

### **Agenda**

#### Award Presentation

- 2020 Professionalism Award – Alan Gardner

#### Roll Call/Introductions

#### Discussion items:

- Designation of new roles in Section Council:
  - Andy Adams – Past Chairperson
  - Matthew Vook – Chairperson
  - Announcement of new Vice Chairperson/CLE Chairperson
- Request for section input on new council members

#### Action Items:

- Reworking Kids' Chance of Idaho Board –Emma Wilson and Matthew Vook
  - Rescind 2013 resolution making Kids' Chance of Idaho Board the same as the WC Section Council
  - WC Section Council Members Resign as Kids' Chance of Idaho Board
  - Nominate Kids' Chance directors:
    - Emma Wilson as representative of sureties/employers
    - Matthew Vook as representative of injured workers