



## MWAIIA BOARD OF DIRECTORS MEETING

Via Zoom

June 25, 2025

MWAIIA Board Members	
Patrick Howard	Voting Member
Mark Fleming	Voting Member
Amir Ali	Voting Member
Mike Quirk	Voting Member
Barb Wise	Non-Voting Member
Barbara Beavers	Advisory
Lee McWhirter	Advisory

- Call to Order & Welcome | Howard
- Anti-Trust Statement | Howard

*"This meeting will be conducted in compliance with requirements of the Antitrust laws. Among other things, that means we are prohibited from acting on or discussing any direct or indirect recommendations or suggestions to agents to permanently or temporarily refuse to do business with insurers and vendors having practices that some agents do not like. We also are prohibited from making any effort to raise or stabilize prices for products and services sold by members, or the commission levels or other compensation that any agents are paid to sell the products and services."*
- Approval of the Minutes of the minutes of the June 25, 2025 Board of Directors Meetings | Howard
- Financial Reports & Budget
  - Questions on the July 2025 MWAIIA Financial Statements | Fleming & Wise
  - 2025-26 Budget Review (vote needed to proceed with dues billing)
- Old Business
  - Recruitment of Board members
    - i. Need VP for MWSCI
    - ii. Need 1 Director for MWAIIA
- New Business
  - Member Contacts/Need Assessment
- Adjourn

*The next MWAIIA Board Meeting date and time to be determined*

