

# UAC INSURANCE MUTUAL

## Membership Meeting

November 17, 1999, 4:00 p.m.

Dixie Convention Center, Ballroom C, St. George, UT

*A G E N D A*

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4:00	Call to Order & Member Roll Call	Gary Herbert
	Approval of April 1999, Minutes	Gary Herbert
	2000 Board of Directors Nominations & Elections	Gary Herbert
	2000 Budget and Member Contribution	Dan McConkie
	Taxpayer Reasons to Support UACIM	Brett Rich
	Coverage Agreement Modifications	John Chino Rich Stokluska
	Auto Policy Changes	Brett Rich
	Loss Control Manager's Report	Shawn Guzman
	Committee Reports	
	1. Advisory Committee	Kay Blackwell
	2. Audit Committee	Jerry Hess
	3. Law Enforcement Committee	Ed Phillips
	4. Litigation Management Committee	Kent Sundberg
	5. Personnel Committee	Steve Baker
	Claims Administration Report	Curt Hamby
	Presentation of Member Awards	Jerry Hess
	Election Results	Gary Herbert
	Other Business	Gary Herbert
6:00	Dinner with Partner	Ballroom D