

**Enduris Board of Directors
Workshop Minutes**

Wednesday, May 20, 2026

Call to Order: Chair Matt Schanz called the meeting to order at **12:30 p.m.**

ROLL CALL

Board Members Present: Matt Schanz, Chairman; Bijay Adams, Vice-Chair; Donna Watts, Secretary/Treasurer; Sara Young, Jennifer Boie, Board Member; Sheryl Brandt, Executive Director; Heather Yakely, Enduris General Counsel.

Via Teams: Kelly Williquette, Board Member.

Others Present: Alric Balka, Director of Operations; Kimberly Millikan, Director of Finance; Holly Nelson, Incoming Executive Director; Joe Davis, Director of Risk Management and Member Relations; Amanda Kasper, Director of Claims, Ryan Wilson, Technology/Business Systems Coordinator.

Mr. Schanz started the meeting with introductions.

Public Comments – RCW 42.30.340

➤ No public present. – No comments were made.

BOARD WORKSHOP – BOARD POLICY REVIEW – GC-2.2

Board Policy GC-2.2 states the Board is responsible for its own performance and commits itself to continuous improvement. The Board will assure that its directors are provided with training and professional support necessary to govern effectively, including ethics training. After attending conferences or events, directors will report back to the Board at the next quarterly meeting about what they have learned.

Board conducted a workshop consisting of a ‘Board Policy Review’ presented by the executive director and the staff. The presentation informed the Board on the purpose of the governance model, the sections of the policies, how the policies are monitored, and how they can be changed. The workshop was informational in nature. The board discussed various aspects of the model and individual policies but made no motions or decisions during the meeting.

ADJOURNMENT

Mr. Schanz adjourned the Board meeting at 4:35 p.m.

WATTS/ADAMS moved to adjourn the meeting. *Motion carries.*



Matt Schanz, Chairman

The minutes of the Enduris Board meeting are intended to serve as a reasonable summary of the Board's discussions and decisions. They do not provide a verbatim record of everything said during the meeting, but they encompass all actions taken by the Board.