

**Western Canada FF Presidents WebEx Meeting**  
**Facilitator - Angie Grikis, Chair of Council of FF Presidents**

**Tuesday, April 19, 2016**  
**11:00 am - 1 hour**

Participants:

- Angie Grikis - FF Metro Vancouver and Council Chair
- Mavis Grant – Canada West Field Rep
- Joyce Nelson - FF Calgary
- Joan Steer for Mavis Grant - FF Penticton- Okanagan
- Dianne Durda - FF Medicine Hat
- Garnet & Sheila Shearer for Lynda Nay-Kamann - FF Brandon & Area
- Lynda Becklund - FF Lethbridge
- Val Keenan for Norma Warecki – FF Winnipeg
- Rich Whitehouse for Pat Glenn - FF Edmonton & Area and Insurance Advisor

Missing:

- Barbara Ashmore - FF Victoria & Vancouver Island
- Bruce & Marilyn Green - FF Hay River
- David Crossley - FF Saskatoon & Area
- Judy Single - FF Manitoba

Assistance: Mathew Nidek - FFI

Angie welcomed all participants and outlined that the meeting was to discuss the insurance proposal. During a round table, Angie asked participants for their input as well as for the number of members in their club and whether they currently had insurance. (This information will be tabulated on the survey).

Most participants had reviewed the insurance FAQ but had not discussed it with their members. Angie will revise the FAQ to include questions received during the WebEx meetings.

Rich indicated that the liability coverage and D&O coverage is mainly to pay for the defense of lawsuits which may be substantial.

Many members wanted information on how the policy costs will be distributed.

Questions that arose:

1. Are there policy exceptions? Answer: the policy does not cover intentional damage which includes physical assaults and sexual molestation. Adding this coverage would substantially increase the policy. The policy does cover liable slander and defamation lawsuits. Rich indicated that these exceptions came to mind but he needs to check if there are others.
2. How will the policy cost be distributed? This will be determined and voted on by the participating clubs. Hopefully, all clubs will participate to lower overall costs to clubs.
3. Who is covered? Rich indicated that the policy covers EDs and other members appointed by the Board as well as club volunteers. Homeowner/renter policies do not cover volunteers.

Mavis Grant indicated that she had attended the Pacific Northwest Regional Conference in Olympia, Washington and will be contacting all Presidents soon with an update.