



**METROPOLITAN WASHINGTON ASSOCIATION
OF INDEPENDENT INSURANCE AGENTS**

Minutes

MWAIIA Board of Directors Meeting

August 21, 2025

Attendees:

Mark Fleming – Treasurer

Absent

Amir Ali – Director

Patrick Howard –President

Mike Quirk – Director

Lee McWhirter – MWSCI President

Barbara Beavers – MWSCI Treasurer

Barb Wise – Executive Director

Meeting Called to Order:

Meeting was called to order by Mike Quirk and the Anti-Trust Statement presented.

Meeting Minutes:

The meeting minutes of the June 25, 2025 Board of Directors meeting were approved as submitted.

Financial Reports:

There were no questions on the July 2025 financial statements provided.

Budget

A brief review was done for the 2025-26 budget. There was some discussion regarding whether to keep the free CE courses, however with the participation, the Board opted to keep them in place and in the budget. Barb was asked to send an email to members and past participants to get input on satisfaction as well as potential topics for 2026. The 2025-26 budget was approved as presented, including a 5% increase in Dues and Partner fees and removing of the dues cap of 21 Licensed P&C staff.

Old Business

The Board briefly discussed the need for a Vice-President for MWSCI and a Director of MWAIIA. A membership list was provided to the Board and they were asked to contact Patrick regarding any individuals they thought might be a good candidate. The Board also asked Barb to send out a volunteer/nomination form to member agencies to see if there is interest within the membership to serve.

New Business

Barb reviewed Patrick's desire for Board members to assist in contacting at least one other member agency to discuss what the agency might need from the association. Barb indicated to the Board that Patrick would be in touch with more information.

There being no further business, the meeting was adjourned.

Respectfully Submitted, _____

Barbara Wise, Executive Director