

**Districts Mutual Insurance – Board of Directors Teleconference  
February 10, 2009– 9:00 a.m.**

Present: Stan Hollmann, Doug Olson, Jim Blumreich, Barb Kieffer, Mike Lanser

Recording Secretary: Barb Kieffer / Geri Justinger (DMI Administrative Consultant)

1. **Call to Order** – Doug Olson, DMI Board President called the meeting to order at 9:03 a.m.
2. **Statement of Public Notice** *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts; it is therefore considered properly noticed.*
3. **Executive Vice President Contract\***

**Jim Blumreich moved, and Mike Lanser seconded, to move into executive session; roll call vote: Blumreich, yay; Lanser, yay; Olson, yay; Hollmann, yay; Kieffer, yay - Motion carried.**

**Jim Blumreich moved, and Stan Holman seconded, to move back into open session; roll call vote: Blumreich, yay; Lanser, yay; Olson, yay; Hollmann, yay; Kieffer, yay - Motion carried.**

Doug Olson was to contact Marion Smith to conduct a salary survey of positions similar in nature to the DMI Executive VP. Additionally Mike Lanser was to contact an insurance company contact for similar salary information. The results of the two studies will be provided to the Board at the April meeting.

**4. Adjourn**

**Jim Blumreich moved, and Stan Holman seconded to adjourn; motion carried unanimously. Mr. Olson adjourned the meeting at 9:53 am.**

Approved by the DMI Board of Directors on April 23<sup>rd</sup>, 2009.

Respectfully Submitted,

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Barb Kieffer  
DMI Board Secretary