

**Districts Mutual Insurance - Board of Directors' Meeting  
Madison College – West Campus – Madison, Wisconsin**

**April 23, 2010 – 10 a.m.**

Present: Doug Olson, Jim Blumreich, Mark Zlevor, Steven Stoeger-Moore

Other Members: Renea Ranguette (BTC); Cindy Dross (LTC); Joshua Cotillier (MATC-Madison); Nelson Dahl (MSTC); Walter Lanier (MATC-Milw); Bonnie Baerwald (MPTC); Jill Price (NATC); Gale Powers (NTC); Jim Blumreich, Tim McNulty, Deb Kolar (NWTC); Helen Laufenberg (SWTC); Steve Decker (WITC); Jim Rehagen, Jay Scherer (WCTC); Amy Schmidt (WTC); Steven Stoeger-Moore

Sue Debe and Barb Kieffer – via teleconference

Guests: Robert Mulcahy (Michael Best and Friedrich); Linda Joski (Arthur J. Gallagher)

Recording Secretary: Geri Justinger (DMI Administrative Consultant)

**1. Call to Order**

Doug Olson, DMI President, called the meeting to order at 9:15 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. DMI Board of Director Members Annual Meeting Election Results**

At the Sixth Annual Meeting of DMI Members; Mark Zlevor (GTC) and James Rehagen (WCTC) were elected to three-year terms as members of the Board of Directors.

**Jim Blumreich moved, and Mark Zlevor seconded, to accept the results of the annual meeting; motion carried.**

**4. Adjourn**

Mr. Olson adjourned the meeting at 9:16 a.m.

Approved by the DMI Board of Directors on July 14<sup>th</sup>, 2010.

Respectfully Submitted,

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Barbara M. Kieffer  
DMI Board Secretary