

**Districts Mutual Insurance - Board of Directors' Meeting  
Wisconsin Technical College Foundation Office - Waunakee, Wisconsin**

**April 24, 2009 – Directly Following Annual Meeting**

**Board Members Present:** Doug Olson (CVTC); Barb Kieffer (FVTC); Jim Blumreich, (NWTC); Stan Hollmann (SWTC); Steven Stoeger-Moore (DMI)

**Guests Present:** Dick Shikoski (BTC); Sue Debe (GTC); Cindy Dross (LTC); Nelson Dahl (MSTC); Jodie Schneider (MPTC); Anne Sheridan (MATC-Milw); Caleb White, Helen Laufenberg (SWTC); Steve Decker (WITC); Jim Rehagen, Tim Greene (WCTC); Amy Schmidt (WTC); Linda Joski (Arthur J. Gallagher); John McLaughlin (AJG Risk Management Services)

**Recording Secretary:** Geri Justinger (DMI Administrative Consultant)

**1. Call to Order**

Doug Olson, DMI President, called the meeting to order at 9:19 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**

**Mr. Hollmann moved, and Mr. Blumreich seconded, to approve the results of the Annual Meeting election; Barb Kieffer to the three (3) year CFO/Senior Administrative Representative position; Mark Zlevor to the one (1) year CFO/Senior Administrative Representative position; Gayle Hytrek to the three (3) year College President Representative position – motion carried unanimously.**

**4. Adjourn**

**Mr. Blumreich moved, and Mr. Hollmann seconded to adjourn; motion carried unanimously.**

Mr. Olson adjourned the meeting at 9:19 p.m.

Approved by the DMI Board of Directors on July 16<sup>th</sup>, 2009.

Respectfully Submitted,

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Barb Kieffer  
DMI Board Secretary