

Minutes
Districts Mutual Insurance
Annual Meeting
April 22, 2005
9:00 A.M.

Attendees: Dick Shikoski (Blackhawk), Doug Olson, Kevin Myren, Cindy Dross, Chuck Levine, Stan Hollman, Tom Eckert, Jim Blumreich, Steve Stoeger-Moore & Barb Kiefer (by Proxy).

1. Kevin Myren called the meeting to order at 9:13 A.M.
2. Compliance with Wisconsin Stats. 19.83 and 19.84 was noted by Kevin Myren
3. The reappointment of Board Director Doug Olson for a 5 Year Term. Mr. Myren called for additional nominations three times; there were no additional nominations. A motion was made by Tom Eckert, seconded by Chuck Levine and carried to close nominations. A motion was made by Jim Blumreich, seconded by Tom Eckert and carried to reappoint Doug Olson to the Board of Directors for a 5 year term.
4. Selection of Auditor for FY 2006. A motion was made by Cindy Dross, seconded by Doug Olson and carried to select Virchow Krause and Company as Audit firm for FY 2006.
5. Selection of Actuary for FY 2006. A motion was made by Doug Olson, seconded by Stan Hollman and carried to select Streff Insurance Services as Actuary for FY 2006.
6. A motion was made by Tom Eckert, seconded by Chuck Levine and carried to adjourn the meeting at 9:20 A.M.