

Districts Mutual Insurance – Annual Meeting

Wisconsin Technical College Foundation Office

1 Foundation Circle – Waunakee, WI

April 24, 2009 – 9:00 a.m.

Members Present: Dick Shikoski (BTC); Doug Olson (CVTC); Barb Kieffer (FVTC); Sue Debe (GTC); Cindy Dross (LTC); Nelson Dahl (MSTC); Jodie Schneider (MPTC); Anne Sheridan (MATC-Milw); Jim Blumreich (NWTC); Stan Hollmann, Caleb White, Helen Laufenberg (SWTC); Steve Decker (WITC); Jim Rehagen, Tim Greene (WCTC); Amy Schmidt (WTC); Steven Stoeger-Moore (DMI)

Guests Present: Linda Joski (Arthur J. Gallagher) John McLaughlin (AJG Risk Management Services)

Moderator: Rob Mulcahy – Michael Best & Friedrich

Recorder: Geri Justinger - DMI

1. Call to Order

Doug Olson called the meeting to order at 9:01 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. Approval of Minutes from April 25, 2008 Annual Meeting

Motion by Jim Blumreich to approve, second by Nelson Dahl – motion carried unanimously.

4. Elections:

- a. Election of a District CFO/Senior Administrator Representative to the DMI Board for a three (3) year term.
- b. Election of a District CFO/Senior Administrator Representative to the DMI Board for a one (1) year term.
- c. Election of a College President Representative to the DMI Board for a three (3) year term.

Mr. Mulcahy spoke with the group about the change in the ballot due to the death of Dan Hartstern. Due to the circumstances his name has been removed from the ballot. Mark Zlevor has also removed his name from the three year term position as he would be running unopposed in the one year term position.

According to Mr. Mulcahy the Nominating Committee has recommended the following candidates:

For the three (3) year term for the College CFO/Senior Administrator Representative – Barb Kieffer (FVTC), James Rehagen (WCTC) – nominations from the floor were asked for, none were given, nominations were closed.

For the one (1) year term for the College CFO/Senior Administrator Representative – Mark Zlevor (GTC) – nominations from the floor were asked for, none were given, nominations were closed.

For the three (3) year term for the College President Representative – Gayle Hytrek (MPTC) – nominations from the floor were asked for, none were given, nominations were closed.

Votes were cast and tabulated.

Barb Kieffer (FVTC) was elected for the three (3) year term position College CFO/Senior Administrator Representative.

Mark Zlevor (GTC) was elected for the one (1) year term position College CFO/Senior Administrator Representative.

Gayle Hytrek (MPTC) was elected for the three (3) year term position College President Representative.

5. Motion to adjourn made by Nelson Dahl, seconded by Jim Blumreich – motion carried – adjourned at 9:18 a.m.

Respectfully submitted

Barb Kieffer, Board Secretary