

Districts Mutual Insurance

Annual Meeting - April 25, 2008

Wisconsin Technical College Foundation Office
1 Foundation Circle – Waunakee, WI - 9:00 A.M.

Members Present: Dan Hartstern (BTC); Doug Olson (CVTC); Scott Kronenwetter (FVTC); Cindy Dross (LTC); Janice Falkenberg (MATC-Milwaukee); Cynthia Eghbalnia, Lori Stier (MATC-Madison); Bonnie Baerwald (MPTC); Jill Price (NATC); Jamie Allar (NTC); Jim Blumreich (NWTC); Stan Hollmann (SWTC); Tim Greene (WCTC); Amy Schmidt (WTC); Steve Decker (WITC); Steven Stoeger-Moore (DMI)

Guests Present: Linda Joski, Ahdea Jarvis (Arthur J. Gallagher)

Moderator: Rob Mulcahy – Michael Best & Friedrich

Recorder: Geri Justinger - DMI

1. Jim Blumreich called the meeting to order at 9:07 A.M.
2. **Statement of Public Notice**
Compliance with Wis. Stats. 19.83 and 19.84 were reviewed. Notices of the meeting were posted at the respective colleges.
3. **Approval of Minutes from April 27, 2007 Annual Meeting**
Motion by Cindy Dross to approve, second by Janice Falkenberg – motion carried unanimously.
4. **Election of College CFO/Senior Administrator to a Three (3) Year Term**
According to Mr. Mulcahy, the Nominating Committee has recommended the following candidates for the three year term - Janice Falkenberg (MATC-Milwaukee), Jim Blumreich (NWTC) – nominations from the floor were asked for, none were given, nominations were closed. Votes were cast and tabulated. Jim Blumreich (NWTC) was elected for the three (3) year College CFO/Senior Administrator Representative.
5. Motion to adjourn made by Bonnie Baerwald, seconded by Cynthia Eghbalnia – motion carried – adjourned at 9:20 a.m.

Respectfully submitted

Barb Kieffer, Board Secretary