

# Districts Mutual Insurance

Annual Meeting - April 27, 2007

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

**Members Present:** Dick Shikoski (BTC); Doug Olson (CVTC); Mark Zlevor, Sue Debe (GTC); Cindy Dross (LTC); Nelson Dahl (MSTC); Janice Falkenberg (MATC-Milwaukee); Mary Rapp (MATC-Madison); Bonnie Baerwald (MPTC); Tom Eckert (NATC); Jim Blumreich (NWTC); Stan Hollmann (SWTC); Jim Rehagen (WCTC); Amy Schmidt (WTC); John Will (WITC); Steven Stoeger-Moore (DMI)

**Guests Present:** Linda Joski (Arthur J. Gallagher)

**Moderator:** Rob Mulcahy – Michael Best & Friedrich

**Recorder:** Geri Justinger - DMI

1. Jim Blumreich called the meeting to order at 9:05 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 28, 2006 Annual Meeting**  
Motion by Tom Eckert to approve, second by Bonnie Baerwald – motion carried unanimously.
4. **Election of College CFO/Senior Administrator to a Three (3) Year Term**  
The Nominating Committee made the recommendation to include the following candidates for the three year term on the annual ballot - Stan Hollmann (SWTC), Mike Sargent (MATC-Milwaukee), Cary Tessmann (WCTC). Nominations from the floor were requested. None were received, nominations were closed. Votes were cast and tabulated. Stan Hollmann (SWTC) was elected for the three (3) year College CFO/Senior Administrator Representative.  
  
**Election of College CFO/Senior Administrator to a Two (2) Year Term**  
The Nominating Committee made the recommendation to include the following candidates for the two year term on the annual ballot - Barb Kieffer (FVTC), Jim Rehagen (WCTC), Mike Sargent (MATC-Milwaukee). Nominations from the floor were requested. None were received, nominations were closed. Votes were cast and tabulated. Barb Kieffer (FVTC) was elected for the two (2) year College CFO/Senior Administrator Representative.
5. Motion to adjourn made by Mary Rapp, seconded by Nelson Dahl – motion carried – adjourned at 9:17 a.m.

Respectfully submitted

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Doug Olson, Board Secretary