

Districts Mutual Insurance

Annual Meeting - April 28, 2006

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

Members Present: Doug Olson (CVTC); Mark Zlevor (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); Chuck Levine (WITC); Steven Stoeger-Moore (DMI)

Guests Present: Bonnie VandreBlewett (MATC-Madison); Tom Hinz (NWTC); Rick Spiers, Kevin Williams (Genesis); Robert Elliott (NTC)

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 22, 2005 Annual Meeting**
Motion by Bonnie Baerwald to approve, second by Nelson Dahl – motion carried unanimously.
4. **Election of College President Representative to a Three (3) Year Term**
The Nominating Committee has recommended Mike Lanser for a three year term – nominations from the floor were asked for, none were given, nominations were closed. Mike Lanser was elected as the College President Representative.

Election of College CFO/Senior Administrator to a Three (3) Year Term

The Nominating Committee has recommended the following two candidates for the remaining three years of a five-year term - Mary Rapp (MATC-Madison); Tom Mercier (NTC). Nominations from the floor were asked for – Janice Falkenberg (MATC) nominated Mike Sargent, seconded by Cindy Dross (LTC) – Mr. Sargent was added as a “write-in” candidate. Votes were cast and tabulated. Tom Mercier was declared the CFO/Senior Administrator Representative.

There was a question regarding the nomination process from Janice Falkenberg (MATC). Steven Stoeger-Moore went over the nomination process and the specific language of the By-Laws. Janice Falkenberg stated for the record that MATC was disappointed by Mr. Sargent’s name not being “put through” by the Nominating Committee.
5. **Revised Articles of Incorporation** – vote of 13 to 0 to accept the ratification.

6. **Approval of Annual Report from Virchow Krause** – It was noted that there was no revision of this report. There was a suggestion from Chuck Levine that the Members have an opportunity to review the report prior to voting. It was further suggested that further review of this topic needs to take place. On a vote of 12 to 0 with one abstention (MATC).
7. Motion to adjourn made by Mary Rapp, seconded by Janice Falkenberg – motion carried – adjourned at 9:30 a.m.

Respectfully submitted

Doug Olson
Board Secretary