



2024 DMI ANNUAL Meeting Minutes
Bemis Conference Center (Dining Room)
April 18, 2024 – 12:00 pm

Present: Rod Bagley (CVTC), Noah Hauptmann (CVTC), Jayme Bowman (FVTC), Susan Debe (GTC), Brenda Riesterer (LTC), John Flannery (MATC-MAD), Andy Dewitt (MSTC), Virginia Hartt (MATC-MIL), Michele Adams (MPTC), Kristina Aschenbrenner (NATC), Michael Dassler (NATC), Jordan Schult (NTC), John Will (Northwood), Meng Xiong (NWTC), Jane Kittel (WCTC), Greg Bierman (WCTC), Pete Latona (WCTC), Kait Laufenberg (WCTC), Megan Hoffman (WTC), Steven Stoeger-Moore (DMI), Willie Henning (DMI), Brooke Bahr (DMI), Lance Klukas (DMI)

Guests: Joseph Olson (Michael Best)

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order** – J. Will called the meeting to order at 12:66 p.m.
2. **Statement of Public Notice** – Read by S. Harrell - *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.*
3. **Public Comment** – S. Stoeger-Moore recognized Susan Debe (GTC) for her role as a DMI Board member during the past 3 years. She is not seeking a second term. A recognition gift was provided, and congratulations were expressed.
4. **Roll Call Request – By Technical College Name** – The following Technical College was not present – Blackhawk. The following Technical Colleges were present - Chippewa Valley, Fox Valley, Gateway, Lakeshore, Madison Area, Mid-State, Milwaukee Area, Moraine Park, Nicolet Area, Northcentral, Northwest WI, Northwood, Southwest WI, Waukesha County, and Western. A quorum was called.
5. **Approve Minutes from April 21, 2023 Annual Meeting** - J. Will motioned to approve the April 21, 2023 Annual Meeting minutes. J. Flannery (MATC- MAD) seconded the motion. Vote – All in favor. Motion Carried.
6. **Selection of DMI Board Member(s)** – J. Olson (Michael Best) conducted the election portion of the meeting. Proxy ballots received from Blackhawk Technical College, Northwood Technical College, and Southwest WI Technical College were provided to Mr. Olson and would be counted. Ballots were handed out to one College representative from each of the remaining 13 Wisconsin Technical Colleges. Ballots were collected and tabulated by J. Olson and S. Stoeger-Moore.

Selection of College Insurance & Risk Management Representative to DMI’s Board for one (1) year term. This position fills the vacancy term from the departing Joshua Cotillier.

J. Olson announced Brenda Riesterer (Lakeshore Technical College) was elected to the position on DMI’s Board of Directors.

Selection of College Human Resource Representative to DMI’s Board for three (3) year term.

J. Olson announced Magan Perez (Gateway Technical College) was elected to this position on DMI’s Board of Directors.

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Selection of College Chief Financial Officer Representative to DMI's Board for three (3) year term.

J. Olson announced Wade Hackbarth (Western Technical College) was elected to this position on DMI's Board of Directors.

Selection of College Insurance and Risk Management Representative to DMI's Board for three (3) year term.

J. Olson announced Kristina Aschenbrenner (Nicolet Area Technical College) was elected to this position on DMI's Board of Directors.

7. **Adjourn** – Meeting adjourned at 12:41 pm.

Respectfully Submitted,

Susan Debe
DMI Board Secretary