



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
VIRTUAL – GOTO MEETINGS
April 23, 2021 – Immediately
Following Conclusion of Annual Meeting

Present: Roxanne Lutgen (NTC), Renea Ranguette (BTC), John Van De Loo (NATC), Steven Stoeger-Moore (DMI)
Guest: Rob Mulcahy (Michael Best)
Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order** – R. Lutgen called the meeting to order at 9:12 am.
2. **Statement of Public Notice** – Read by R. Lutgen - *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. **Roll Call and/or Declaration of Quorum** – S. Harrell called roll. John Van De Loo, R. Ranguette, and R. Lutgen were present. S. Harrell announced the meeting had a quorum.
4. **DMI Board of Director Election Results from Members' 2021 Annual Meeting:** R. Lutgen advised, the purpose of the meeting was to accept and approve the election results from the members of the 2021 Annual Meeting. R. Ranguette motioned to accept the election results. J. Van De Loo seconded. All Board members approved, and the motion was carried.
5. **Adjourn** – A motion was made by R. Ranguette to adjourn the meeting. Seconded by J. Van De Loo. All were in favor. Meeting adjourned at 9:14 am.

Respectfully Submitted,

David Brown
DMI Board Secretary