



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES

BOARD OF DIRECTORS MEETING

Osthoff Resort, Elkhart Lake, WI

April 21, 2023

Followed Conclusion of Annual Meeting

Present: Renea Ranguette (BTC), Rod Bagley (CVTC), Noah Hauptmann (CVTC), Jayme Bowman (FVTC), Sharon Johnson (GTC), Bill Anderson (GTC), Susan Debe (GTC), Brenda Riesterer (LTC), Renee Bruckschen (LTC), Joshua Cotillier (MATC-MAD), Greg Bruckbauer (MSTC), Aisha Barkow (MATC-MIL), Virginia Hartt (MATC-MIL), Gary Shelton (MATC-MIL), Michele Adams (MPTC), Tina Brochtrup (MPTC), Carrie Kasubaski (MPTC), Kristina Aschenbrenner (NATC), Kevin Misiah (NATC), Jordan Schult (NTC), Ellie Nelson (Northwood), John Will (Northwood), Valarie Wunderlich (NWTC), Dan Mincheff (NWTC), Meng Xiong (NWTC), Brian Kitelinger (SWTC), Dan Imhoff (SWTC), Greg Bierman (WCTC), Pete Latona (WCTC), Kait Laufenberg (WCTC), De Anne Otto (WTC), Steven Stoeger-Moore (DMI), Joe DesPlaines (DMI), Willie Henning (DMI), Brooke Bahr (DMI), Lance Klukas (DMI)

Guests: Kirk Pelikan (Michael Best), Clark MacAlpine (United Heartland), Robert Schneider (United Heartland), Jeff Lynde (United Heartland), Kay Hannah (Gallagher Co.), Lyn Roy (Gallagher Co.), Robert Fitzgerald (CCMSI), John Zaborowski (CCMSI), Paul Gabriel (WTCS)

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order** – J. Will called the meeting to order at 9:15 am.
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. **Roll Call and/or Declaration of Quorum** – S. Harrell called roll. J. Will, J. Cotillier, S. Debe, C. Kasubaski, and V. Wunderlich were present. S. Harrell announced the meeting had a quorum.
4. **DMI Board of Director Election Results from Members' 2023 Annual Meeting:** S. Stoeger-Moore advised the purpose of the meeting was to accept and approve the election results. J. Cotillier motioned to accept the election results and V. Wunderlich seconded. All Board members were in favor and the motion was carried.
5. **Adjourn** – A motion was made by C Kasubaski to adjourn the meeting. Seconded by V. Wunderlich. All were in favor. Meeting adjourned at 9:20 am.

Respectfully Submitted,

Joshua Cotillier
DMI Board Secretary