



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
VIRTUAL – GOTO MEETINGS
April 29, 2022 – Immediately
Following Conclusion of Annual Meeting

Present: John Will (Northwood), David Brown (WCTC), Carrie Kasubaski (MPTC), Valarie Wunderlich (NWTC), Steven Stoeger-Moore (DMI); Brad Smith (BTC); Renea Ranguette (BTC); Cindy Buelow (FVTC); Rod Bagley (CVTC); Brenda Riesterer (LTC); Jason Ebert (LTC); Joshua Cotillier (Madison); Greg Bruckbauer (MSTC); Kristen DeCato (MATC); Virginia Hartt (MATC); Don Kasprzak (MATC); Michele Adams (MPTC); Roxanne Lutgen (NTC); Jordan Shult (NTC); Matthew Schur (NTC); Jill Champeau (NWTC); Chet Lamers (NWTC); Caleb White (SWTC); Brian Kitelinger (SWTC); Dan Imhoff (SWTC); Jane Kittel (WCTC); Peter Latona (WCTC); De Anne Otto (WTC) Steve Decker (WITC); Joe DesPlaines (DMI); Tim McNulty (DMI); Willie Henning (DMI); Brooke Bahr (DMI) and Steven Stoeger-Moore (DMI)

Guests: Kirk Pelikan (Michael Best), Kay Hannah (AJG), Lyn Roy (AJG), Robert Fitzgerald (CCMSI), Robert Schneider (UH)

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order** – J. Will called the meeting to order at 9:08 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, D. Brown, C. Kasubaski, and V. Wunderlich were present. S. Harrell announced the meeting had a quorum.
4. **DMI Board of Director Election Results from Members' 2022 Annual Meeting:** S. Stoeger-Moore advised the purpose of the meeting was to accept and approve the election results. D. Brown motioned to accept the election results and C. Kasubaski seconded. All attending Board members were in favor and the motion was carried. J. Will thanked D. Brown for his service on DMI's Board of Directors and wished him well on his retirement. He also congratulated Joshua Cotillier on his elected position to the DMI Board of Directors.
5. **Adjourn** – A motion was made by D. Brown to adjourn the meeting. Seconded by V. Wunderlich. All were in favor. Meeting adjourned at 9:105 am.

Respectfully Submitted,

David Brown

DMI Board Secretary