



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES

BOARD OF DIRECTORS MEETING

Bemis Conference Center, De Pere, WI

April 18, 2024

Followed Conclusion of Annual Meeting

Present: Susan Debe (GTC), Carrie Kasubaski (MPTC), John Will (Northwood), 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 12:43 pm.
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, S. Debe, and C. Kasubaski were present. S. Harrell announced the meeting had a quorum.
4. **DMI Board of Director Election Results from Members' 2024 Annual Meeting:** J. Will advised the purpose of the meeting was to accept and approve the election results. C. Kasubaski motioned to accept the election results and S. Debe seconded. All Board members voted in favor and the motion was carried.
5. **Adjourn** – Meeting adjourned at 12:45 pm.

Respectfully Submitted,

Susan Debe
DMI Board Secretary