



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES

BOARD OF DIRECTORS MEETING

Osthoff Resort – Elkhart Lake Ballroom B

101 Osthoff Avenue | Elkhart Lake, WI

April 20, 2018 – Immediately Following Conclusion of Annual Meeting

Present: Bonnie Baerwald, Caleb White, David Brown, Roxanne Lutgen, Renea Ranguette, Steven Stoeger-Moore

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order:** Meeting called to order at 9:11 am.
2. **Statement of Public Notice:** Read into record.
3. **Public Comment:** None received.
4. **DMI Board of Director election results from Member's 2018 Annual Meeting:** D. Brown made a motion to accept the Member's nomination results from the April 20 election for open DMI Board of Directors. Both Renea Ranguette and Roxanne Lutgen were re-elected to the DMI Board of Directors. C. White seconded the motion. All were in favor. Motion carried.
5. **Adjourn –** A motion was made by R. Ranguette to adjourn the meeting. Motion seconded by R. Lutgen. All were in favor and meeting adjourned at 9:14 am.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "DB", is written over a horizontal line.

David Brown
DMI Board Secretary