



**Districts Mutual Insurance & Risk Management Services
Board of Directors Meeting – Palm Garden Ballroom B/C
April 11, 2019
Immediately Following the Conclusion of the Annual Meeting**

Present: Bonnie Baerwald (MPTC), Caleb White (SWTC), David Brown (WCTC), Roxanne Lutgen (NTC), Renea Ranguette (BTC)

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order** – B. Baerwald called the meeting to order at 12:22 pm.
2. **Statement of Public Notice** – Read by B. Baerwald - *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. **Public Comment** – No public comments received.
4. **DMI Board of Director Election Results from Members' 2019 Annual Meeting:** B. Baerwald advised, the purpose of the meeting was to accept the election results of the 2019 Annual Meeting. David Brown (WCTC) was re-elected to the position on the DMI Board of Directors for the period of 2019 – 2021. R. Ranguette motioned to accept the election results. R. Lutgen 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 R. Lutgen. All were in favor. Meeting adjourned at 12:24 pm.

Respectfully Submitted,

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

David Brown
DMI Board Secretary