

Districts 1 - 4
Wednesday, March 6, 2019
Comfort Inn & Suites
Deforest, WI

9:00	Registration	
9:30	Call to Order Intro of WAMIC Directors Introduction of Guests Recognition of Past Chairs Chair's Report	Penny Boyle
10:00	OCI	Amy Malm, Director of Financial Analysis & Examinations (OCI)
		Kristin Forsberg, Company Supervisor (OCI)
		Elena Vetrina, Company Supervisor (OCI)
11:00	Speaker	Daniel Smith, Cooperative Network
12:00	Lunch	
1 pm	President's Report	Patrick Laws
2 pm	Group Discussion/District Breakouts	
	District 1	Nomination of new director to replace retiring director Charles Schriber
	District 2	Nomination of new director to replace retiring director Denis Fuerstenberg
	District 3	Nomination of new director to replace retiring director Penny Boyle
	District 4	No Election

