

135th ANNUAL MEETING OF THE MEMBERSHIP OF  
CASS COUNTY MUTUAL INSURANCE COMPANY

The 135th Annual Meeting of the membership of Cass County Mutual Insurance Company was held Wednesday, June 14<sup>th</sup>, 2023 at the Leonard Country Club in Leonard, ND. There were 18 members present and 19 Proxy votes received which are counted as attendance and voting.

Secretary Lindsey Johnson introduced all Board of Directors and Secretary/Manager Brad Schanilec, along with Russell Schanilec, Rhonda Anderson and Janessa Naroch all of Walsh County Mutual Insurance Company and Jimmy Barta of Barta Consulting, LLC.

President David Piper called the meeting to order.

Mike Nelson moved to approve the minutes of the 134th Annual Meeting as submitted by Secretary/Treasurer Lindsey Johnson. Jeff Hamre seconded. All present voted aye. 17 proxies voted aye. 2 proxies voted Nay. Motion carried due to majority of quorum voting aye.

Mike Nelson moved the treasurer's report and claims listing, be approved as printed and read by Secretary/Treasurer Lindsey Johnson. Don Gibson seconded. All present voted aye. 17 proxies voted aye. 2 proxies voted Nay. Motion carried due to majority of quorum voting aye.

There were two \$1,000 scholarships awarded for the 2023 year. One to Kayla Gibson of Leonard, ND and one to Cooper Johnson of Casselton, ND, both of whose parents are a policy holders of Cass County Mutual Insurance Company.

Director Mike Nelson presented the slate of nominees for the Board of Directors. David Piper, Don Gibson and Kent Rood's terms were at the end of 3 years. Brad Sessler nominated David Piper, Don Gibson and Kent Rood, that nominations cease, and a unanimous ballot be cast. There were no other nominations from the floor. Pam Nelson seconded. All present voted Aye. 19 proxies voted aye for Don Gibson, 19 proxies voted aye for David Piper and 19 proxies voted aye for Kent Rood with no proxies voting nay. Motion carried.

George Vollmuth moved to approve all actions of the Board of Directors. Pam Nelson seconded. All present voted aye. There were 19 proxies voting aye. Motion carried.

Val Gibson moved the meeting be adjourned. Mike Nelson seconded. All voted aye. Motion carried.

Entertainment was provided by Carley Sell and Karlin Johnson. Names were drawn for three door prizes.

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Lindsey Johnson