

MEETING MINUTES
MAFMIC Annual Business Meeting
February 8, 2022
Radisson Blu Hotel MOA, Bloomington, MN

Call to Order: Chairman Kevin Strandberg called the 127th Annual Business Meeting of the Minnesota Association of Farm Mutual Insurance Companies to order at 9:05 a.m. The MAFMIC Meeting Anti-Trust Policy was in effect.

Credentials Committee Report: Tim Iverson gave the Convention Credentials Committee Report. Tim stated that the 2022 MAFMIC Convention has 294 registered guests with 164 delegates representing 63 member farm township mutual companies and 37 delegates representing 3 statewide member companies. As there were more than 15 companies represented, a quorum of the membership was present.

Approval of Minutes: Chairman Kevin Strandberg reported that the minutes from the February 16, 2021 Annual Business Meeting were in the convention packets of all voting delegates and were also posted at the registration desk. Chairman Strandberg called for a motion to waive the reading and approve the minutes from the 2021 Annual Business Meeting as distributed in the convention packets of all voting delegates. There was a motion. The motion was seconded. The motion carried.

2021 Financial Report: Secretary-Treasurer, Greg Parent, presented the 2021 MAFMIC Financial Statement. Chairman Kevin Strandberg called for a motion to approve the 2021 financial statement as presented. There was a motion. The motion was seconded. The motion carried.

Chairman's Report and MAFMIC Committee Report: Chairman Kevin Strandberg recognized those who helped prepare for the convention and those who have helped at the convention. Chairman Strandberg recognized the MAFMIC staff for their dedication and work effort as employees of MAFMIC. Chairman Strandberg thanked the board and committees for their efforts and dedication to the association. Chairman Strandberg then referred membership to the 2021 Committee Reports document for highlights of MAFMIC committee actions during the past year and recognized the various committees.

Introduction of New Directors: Chairman Kevin Strandberg recognized the outgoing members of the board, Jackie Sirjod of Garfield Mutual from District 1 and Jenny Einyck of St. Joseph Mutual from District 4. Chairman Strandberg thanked each of them for their dedication and years of service to MAFMIC. Chairman Strandberg welcomed and recognized Caillie Boucher of King Town Farmers Mutual and Steve Schwieters of Mid-Minnesota Mutual as the new District 1 & 4 Directors.

Nominating Committee Report: Chairman Kevin Strandberg briefly reviewed the nominating procedure for the positions of Vice Chairman and Secretary-Treasurer. Chairman Strandberg then called on Immediate Past-Chairman Dan Rupp to present his report from the Nominating Committee. Immediate Past-Chairman Rupp moved to place the name of Vicki Hongerholt in nomination for the position of Vice Chairman. The motion was seconded. The motion carried.

Immediate Past-Chairman Rupp then moved to place the name of Greg Parent in nomination for the position of Secretary-Treasurer. The motion was seconded. The motion carried.

Introduction of New Officers: Chairman Kevin Strandberg announced that in accordance with MAFMIC Bylaws, Nick Hager was elevated to the office of MAFMIC Chairman-Elect.

Chairman Strandberg then announced that in accordance with MAFMIC Bylaws, Larry Johnson was elevated to the office of MAFMIC Chairman. Kevin Strandberg presented Larry Johnson with the Chairman's Plaque. Incoming Chairman Larry Johnson spoke briefly and announced his 2022-2023 Chairman's theme, "Measuring Excellence-One Promise at a Time."

Chairman Strandberg thanked Immediate Past-Chairman Dan Rupp for his dedication and years of service to MAFMIC.

Retiring Mutual Director Recognition: Chairman Kevin Strandberg recognized those township mutual company directors who have retired since the previous convention or will be retiring at their upcoming annual meeting. Chairman Strandberg recognized King Town Farmers Mutual for 125 years of service in the farm mutual industry.

Closing Remarks: Chairman Kevin Strandberg thanked the membership, board and staff for their support of and dedication to MAFMIC and for his opportunity to serve as MAFMIC Chairman during the past year.

Chairman Strandberg then asked for a motion to approve all the resolutions, acts and proceedings of the Board of Directors and the Executive Committee of the corporation heretofore adopted and taken at several meetings of the Board of Directors and Executive Committee held since the last member's meeting of this corporation, as shown by their records in the minutes book as well as all acts of the officers and staff of this corporation in carrying out and promoting the purposes, objectives and interests of this corporation since the last member's meeting, are approved, ratified and made the acts and deeds of this corporation. A motion was made and seconded. The motion carried.

Adjournment: A motion was made to adjourn the meeting. The motion was seconded. The motion carried. The Annual Business Meeting was adjourned at 9:47 a.m.

Respectfully Submitted by: Greg R. Parent, MAFMIC Secretary-Treasurer