

132<sup>nd</sup> ANNUAL MEETING OF THE MEMBERSHIP OF  
CASS COUNTY MUTUAL INSURANCE COMPANY

The 132<sup>nd</sup> Annual Meeting of the membership of Cass County Mutual Insurance Company was held Wednesday, July 29<sup>th</sup>, 2020 at the Governors' Inn Event Center in Casselton, ND. There were 20 members present. 3 of which were present via Zoom.

Secretary Tracey Sherman introduced all Board of Directors.

President David Piper called the meeting to order.

Don Gibson moved to approve the minutes of the 131<sup>st</sup> Annual Meeting as submitted by Secretary/Treasurer Tracey Sherman. Linda Sell seconded. All voted aye. Motion carried.

Mike Nelson moved the treasurer's report be approved as printed and read by Secretary/Treasurer Tracey Sherman. Brad Sessler seconded. All voted aye. Motion carried.

Motion made by Mike Nelson to approve the bylaws as submitted by Secretary Tracey Sherman. The bylaws will be effective 11/1/2020. The updated version adds the ability for proxy voting for future Annual Meetings and changes Section 1 to define membership is in accordance with N.D.C.C. 26.1-13-10. Don Gibson seconded. All voted aye. Motion carried.

There were 2 scholarships of \$500, awarded for the 2020 year to Greta Gibson of Leonard, ND and Kobey Johnson of Casselton, ND.

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

Ryan Toop moved to approve all actions of the Board of Directors. Val Gibson seconded. All voted aye. Motion carried.

Don Gibson moved the meeting be adjourned. Lindsey Johnson seconded. All voted aye. Motion carried.

Door prizes were handed to all non-Board members that were present.

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Tracey L Sherman