

# Southwest Mutual Insurance Company

## ANNUAL MEETING OF MEMBERS

October 4, 2021

Preceding the 121<sup>st</sup> Annual Meeting, a delicious supper of Roast Beef with the fixings was catered by Tellmann's Market in New Salem, ND.

President Ronald Gunsch called the meeting to order at 7:15 p.m. CDT.

Proper notification to members of the Annual Meeting for October 4, 2021 was verified by Secretary-Manager Lisa Strom; notices were sent September 17, 2021. Additional notification was done via the Southwest Mutual Web page, including Absentee and Proxy Ballots.

DIRECTORS PRESENT: President: Ronald Gunsch  
1<sup>st</sup> Vice President: Randy John  
2<sup>nd</sup> Vice President: Darrel Suchy  
Directors: Marcus Erhardt  
Robert Gaebe  
Kelli Mattern

DIRECTORS ABSENT: Delores Reiner

OFFICE STAFF PRESENT: Secretary-Manager: Lisa Strom  
Office Staff: Caitlin Ganje, Assistant Manager  
Margaret Kiefer

AGENTS/INSPECTORS PRESENT: Larry Freise

GUESTS PRESENT: None

Minutes of the September 29, 2020, meeting were read by Secretary Lisa Strom. M/S/C by Eunice Suchy, Jim Goetz to accept minutes of 9/29/2020 meeting as read.

The 2020 Financial Report was distributed and reviewed by Secretary-Manager Lisa Strom. M/S/C by Linda Welk, Darren Suchy to accept 2020 Financial Report.

Door prizes donated by Southwest Mutual & Stonebridge Capital Advisors were won by: Kelli Mattern (Pumpkin Outdoor Décor), Robert Gaebe (\$25 Gift Card from Stonebridge, Clyde Knell (Coffee Mug Gift Basket from SW Mutual), Sharon Goetz (\$25 Cash from SW Mutual), Darren Suchy (\$25 Cash from SW Mutual)

Under unfinished business: None

Under new business:

Secretary Strom presented the attendees with the changes to the company's Bylaws. A change to the number of Directors was being requested. The change would bring the number of directors from 7, to 5 or more. The change was voted on and unanimously approved.

President Ronald Gunsch presided over director elections. Laura Benz, on behalf of herself as the Nominating Committee, placed the name(s) of Darrel Suchy in nomination for the three-year terms of Robert Gaebe, Delores Reiner and Darrel Suchy. Additional nominations were solicited from the floor, and receiving none, M/S/C by Laura Benz, Heidi John that nominations cease and Secretary cast a unanimous ballot for Darrel Suchy for three-year term as director.

President Ronald Gunsch and Secretary Strom shared comments with the policyholders.

Door prizes donated by Southwest Mutual and Stonebridge Capital were won by: Terry Leingang (\$25 Cash from SW Mutual), Patty Suchy (\$25 Cash from SW Mutual), Robert Gaebe (\$25 Gift Card from Stonebridge), Mark Erhardt (Coffee Mug Set from SW Mutual), Jim Goetz (Smoke Detectors from SW Mutual), Jan Gunsch (Fall Table Décor from SW Mutual), Andrew Leingang (Fall Table Décor from SW Mutual), Linda Welk (Fall Table Décor from SW Mutual), Philip Elker (Fall Table Décor from SW Mutual), Robert Folk (Fall Table Décor from SW Mutual)

Kids Prizes were won by:

Shaunda Johnson (Sticker & Art Set from SW Mutual), Lynn Folk (Crystal Growing Set from SW Mutual), AJ Johnson (Slime Sand from SW Mutual), Lane Folk (Toy Story Slime Making Kit from SW Mutual).

The main door prize of \$121.00, in honor of Company's 121<sup>st</sup> anniversary, was won by Patty Suchy.

M/S/C by Randy John, Robert Folk to adjourn at 7:47 pm CDT.

Policyholders 17 and 7 guests were present, with 6 Proxy and 3 Absentee Ballots being cast.

Respectfully submitted,

Lisa Strom, Secretary