Board Chair Jim Riley called the Annual Organizational Meeting to order at 5:00 p.m.

OATH OF OFFICE
Honorable Jennifer Dorow, Waukesha County Circuit Court Judge, administered the Oath of Office to Mary Baer, Pauline Jaske and Elizabeth Thelen, who were reappointed to the WCTC Board for three-year terms ending June 30, 2016.

ELECTION OF OFFICERS
Alan Karch motioned to accept elected officials Pauline Jaske as Board Chair, Mary Wehrheim as Board Vice Chair, and Patricia Deklotz as Board Secretary/Treasurer. Approved; carried unanimously.

TIME, PLACE, AND DATES OF REGULAR BOARD MEETINGS
Regular District Board meetings will be held on the second Tuesday of the month. If needed, Special District Board meetings will be held on the fourth Tuesday of the month. Board meetings will start at 5:00 p.m.
Dr. Pat Deklotz motioned to approve this schedule for 2013/14. Approved; carried unanimously.

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER
Mary Baer nominated Jim Riley as the Board of Director member for the WTCS Boards Association. Approved; carried unanimously.

BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE
Alan Karch nominated Mary Wehrheim and Pauline Jaske to represent WCTC on the WTCS Boards Association Legislative Committee. Approved; carried unanimously.
BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE
Elizabeth Thelen nominated Dr. Pat Deklotz and Luis Hernandez, Jr. to represent WCTC on the WTCS Boards Association Human Resources Committee. Approved; carried unanimously.

BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION PROGRAM COMMITTEE
Mary Baer nominated Mary Wehrheim to represent WCTC on the WTCS Boards Association Program Committee. Approved; carried unanimously.

BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION MARKETING/PUBLIC RELATIONS & AWARDS COMMITTEE
Elizabeth Thelen nominated Jim Riley to represent WCTC on the WTCS Boards Association Marketing/Public Relations & Awards Committee. Approved; carried unanimously.

BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION INTERDISTRICT/INTERAGENCY COOPERATION COMMITTEE
Alan Karch nominated Mary Baer and Elizabeth Thelen to represent WCTC on the WTCS Boards Association Interdistrict/Interagency Cooperation Committee. Approved; carried unanimously.

BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION BYLAWS, POLICIES & PROCEDURES COMMITTEE
Elizabeth Thelen nominated Ron Bertieri and Alan Karch to represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee. Approved; carried unanimously.

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD
Alan Karch nominated Jim Riley to represent the District Board on the WCTC Foundation Board. Approved; carried unanimously.

OTHER SUCH MATTERS BROUGHT BEFORE THE BOARD AS AUTHORIZED BY LAW
None

Board Chair Pauline Jaske adjourned the Annual Organizational Meeting at 5:19 p.m.

Respectfully submitted by
Polly Hughes, Recorder