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 Jim Riley, who was reappointed to the WCTC Board for a three-year term ending June 30, 2015.

**ELECTION OF OFFICERS**
Pauline Jaske nominated Jim Riley as Board Chair, Pauline Jaske as Vice Chair and Mary Wehrheim as 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. Ron Bertieri motioned to approve. Approved; carried unanimously.

**WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER**
Pauline Jaske nominated Jim Riley as the Board of Director Member. Approved; carried unanimously.

**BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE**
Mary Baer nominated Pauline Jaske to continue to represent WCTC on the WTCS Boards Association Legislative Committee, and nominated Mary Wehrheim to serve as an additional representative. Approved; carried unanimously.

**BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE**
Mary Baer nominated Carolyn Evenson to continue to represent WCTC on the WTCS Boards Association Human Resources Committee. Approved; carried unanimously.

**BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION COMMITTEE ON INTERDISTRICT/INTERAGENCY COOPERATION**
Elizabeth Thelen nominated herself and Mary Baer to continue to represent WCTC on the WTCS Boards Association Committee on Interdistrict/Interagency Cooperation. Approved; carried unanimously.
BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION MARKETING/PUBLIC RELATIONS & AWARDS COMMITTEE
Pauline Jaske 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 BYLAWS, POLICIES & PROCEDURES COMMITTEE
Pauline Jaske nominated Ron Bertieri to continue to represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee. **Approved; carried unanimously.**

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

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD
Pauline Jaske nominated Jim Riley to continue 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 Jim Riley adjourned the meeting at 5:10 p.m.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder