

**Waukesha County Area Technical College District
District Board Annual Organizational Meeting Minutes
July 10, 2017 - 5:00 PM
Richard T. Anderson Education Center, Room C051/057**

Present:

Robyn Ludtke	Alan Karch
Ron Bertieri	Jim Riley
David Lancaster	Mary Wehrheim
Michael Wiebe	Dr. Patricia Deklotz
Courtney Bauer	

Also Present:

Kaylen Betzig
Waukesha County Circuit Court Judge Jennifer Dorow
21 Guests

Board Chairperson, Mary Wehrheim, 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 S. Wehrheim, Ronald L. Bertieri and Michael M. Wiebe who were appointed to the WCTC Board for three-year terms ending June 30, 2020.

ELECTION OF OFFICERS

R. Bertieri nominated Dr. Patricia Deklotz as Board Chairperson, Alan Karch as Board Vice Chairperson and Jim Riley 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.

J. Riley motioned to continue as noted and approve the schedule for FY 17/18.

Approved; carried unanimously.

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER

P. Deklotz nominated Ron Bertieri as the Board of Director member for the WTCS Boards Association. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION INTERNAL BEST PRACTICES COMMITTEE

A. Karch nominated Jim Riley, Mary Wehrheim and Ron Bertieri to represent WCTC on the WTCS Boards Association Internal Best Practices Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION EXTERNAL PARTNERSHIPS COMMITTEE

A. Karch nominated Pat Deklotz, Robyn Ludtke and Michael Wiebe to represent WCTC on the WTCS Boards Association External Partnerships Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION AWARDS COMMITTEE

A. Karch nominated Jim Riley, David Lancaster and Courtney Bauer to represent WCTC on the WTCS Boards Association Awards Committee. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION BYLAWS, POLICIES & PROCEDURES COMMITTEE

P. Deklotz nominated Alan Karch to continue to represent WCTC on the WTCS Boards Association Bylaws, Policies and Procedures Committee. **Approved; carried unanimously.**

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD

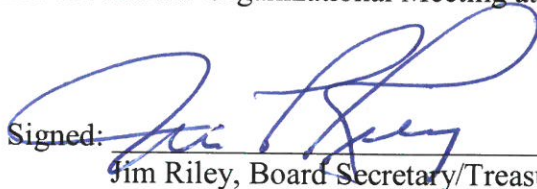
C. Bauer nominated Jim Riley to continue to represent the District Board on the WCTC Foundation Board. **Approved; carried unanimously.**

OTHER SUCH MATTERS BROUGHT BEFORE THE BOARD AS AUTHORIZED BY LAW

None.

Board Chairperson, Mary Wehrheim, adjourned the Annual Organizational Meeting at 5:13 pm.

Respectfully submitted by
Caroline Tindall, Recorder

Signed: 
Jim Riley, Board Secretary/Treasurer