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

**OATH OF OFFICE**
Honorable Ralph Ramirez, Waukesha County Circuit Court Judge, administered the Oath of Office to Ron Bertieri, Carolyn Evenson and Mary Wehrheim, who were reappointed to the WCTC Board for three-year terms ending June 30, 2014.

**ELECTION OF OFFICERS**
Ballots were distributed, collected and counted. Jim Rehagen announced the election of Jim Riley as Board Chair, Carolyn Evenson as Vice Chair and Pauline Jaske as Secretary/Treasurer.

**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. Paul Strobel motioned to approve. Approved; carried unanimously.

**BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE**
Carolyn Evenson nominated Pauline Jaske to continue to represent WCTC on the WTCS Boards Association Legislative Committee. Approved; carried unanimously.

**BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE**
James Jordon nominated Carolyn Evenson 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**
Pauline Jaske nominated Mary Baer and Elizabeth Thelen 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 James Jordon 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
Elizabeth Thelen 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 5:14 p.m.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder