Waukesha County Area Technical College District  
Annual Organizational Meeting Minutes  
July 12, 2010  
Richard T. Anderson Education Center, Room C051/057

Present:
Ron Bertieri  
Richard Brandt  
Carolyn Evenson  
Pauline Jaske  
James Jordon  
Jim Riley  
Paul Strobel  
Elizabeth Thelen  
Mary Wehrheim

Also Present:
Barbara Prindiville  
36 Guests

Board Chair Richard Brandt called the Annual Organizational Meeting to order at 5:45 p.m.

OATH OF OFFICE
Honorable William Domina, Waukesha County Circuit Court Judge, administered the Oath of Office to Pauline Jaske and Elizabeth Thelen, who were appointed to the WCTC Board for three-year terms ending June 30, 2013.

ELECTION OF OFFICERS
Paul Strobel nominated Richard Brandt as Board Chair, Ronald Bertieri as Vice Chair and James Riley as Secretary/Treasurer. Approved; carried unanimously.

TIME, PLACE AND DATES OF REGULAR BOARD MEETINGS
Jim Riley motioned to approve. Approved; carried unanimously.

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER
Paul Strobel nominated Richard Brandt for Board of Director Member. Approved; carried unanimously.

BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE
Ron Bertieri nominated 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
Pauline Jaske nominated Paul Strobel 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 REPRESENTATIVE
Ron Bertieri nominated Jim Riley 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
Ron Bertieri nominated Richard Brandt to continue 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
Ron Bertieri nominated Mary Wehrheim to represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee. Approved; carried unanimously.

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION PROGRAM COMMITTEE
Ron Bertieri nominated Jim Riley to continue to represent WCTC on the WTCS Boards Association Program Committee. Approved; carried unanimously.

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD
Ron Bertieri 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 Richard Brandt adjourned the meeting at 5:54 p.m.

Minutes respectfully submitted by
Jennifer Hussinger, Recorder