Board Chair, Pauline Jaske, called the Annual Organizational Meeting to order at 5:00 p.m.

**OATH OF OFFICE**
Honorable Judge Jennifer Dorow, Waukesha County Circuit Court Judge, administered the Oath of Office to Jim Riley and Alan Karch who were reappointed to the WCTC Board for three-year terms ending June 30, 2018.

**ELECTION OF OFFICERS**
M. Baer motioned to close the nominations and to accept elected officials Mary Wehrheim as Board Chairperson, Patricia Deklotz, Ph.D., as Board Vice-Chair and Alan Karch 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 15/16. Approved; carried unanimously.

**WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER**
E. Thelen motioned that Pauline Jaske continue as the Board of Director member and Secretary for the WTCS Boards Association. Approved; carried unanimously.

**BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE**
M. Baer motioned that Pauline Jaske, Mary Wehrheim and Alan Karch remain on this committee. Approved; carried unanimously.

**BOARD’S LIAISON TO WTCS BOARDS ASSOCIATION HUMAN RESOURCES COMMITTEE**
P. Jaske motioned that Ron Bertieri, Patricia Deklotz, Ph.D, and Luis Hernandez continue to serve as liaisons to the WTCS Boards Association Human Resources Committee. Approved; carried unanimously.
E. Thelen motioned that Mary Wehrheim continue to represent WCTC on the WTCS Boards Association Program Committee. **Approved; carried unanimously.**

M. Baer motioned that Jim Riley continue to represent WCTC on the WTCS Boards Association Marketing/Public Relations & Awards Committee. **Approved; carried unanimously.**

L. Hernandez motioned that Mary Baer and Elizabeth Thelen continue to represent WCTC on the WTCS Boards Association Interdistrict/Interagency Cooperation Committee. **Approved; carried unanimously.**

M. Baer motioned that Lou Hernandez represent WCTC on the WTCS Boards Association Bylaws, Policies & Procedures Committee. **Approved; carried unanimously.**

M. Baer motioned that Jim Riley continue to represent the District Board on the WCTC Foundation Board. **Approved; carried unanimously.**

None

Board Chair, Pauline Jaske, adjourned the Annual Organizational Meeting at 5:19 pm.

Respectfully submitted by
Caroline Tindall, Recorder