

**Waukesha County Area Technical College
District Board Annual Organizational Meeting Minutes
July 8, 2024
Richard T. Anderson Education Center, C051/057**

Present:

Courtney Bauer, Chairperson
Brian Baumgartner, Secretary/Treasurer
Michael Cady, Board Member
Ryan Clark, Board Member
Robby Ewing, Board Member
Stephanie Reisner, Board Member
Jamie Stahulak, Board Member
Lois Vasquez, Board Member
Jim Zaiser, Board Member

Excused:

Thomas Michalski, Board Member

Also Present:

Richard Barnhouse

19 Guests

Board Chairperson, Courtney Bauer, called the Annual Organizational Meeting to order at 5:00 p.m.

A. Pledge of Allegiance

ELECTION OF OFFICERS

The following individuals were nominated:

- Mr. Brian Baumgartner – Board Chairperson
Nomination approved; carried unanimously.
- Ms. Courtney Bauer – Board Vice Chairperson
Nomination approved; carried unanimously.
- Mr. Ryan Clark – Board Secretary/Treasurer
Paper ballot vote was taken. Mr. Clark received the majority of votes. Mr. Clark is the Board Secretary/Treasurer for the 2025 fiscal year.

TIME, PLACE AND DATES OF REGULAR BOARD MEETINGS

Regular District Board meetings will be held on the second Tuesday of the month. The July Annual Organizational & Regular Board meeting is an exception and will be held the second Monday of July. 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. Jamie and Ryan. **Approved; carried unanimously.**

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER

WCTC currently does not have a representative on the WTCS Boards Association Board of Directors. Ms. Courtney Bauer made a motion to keep the position open; receiving a second from Mr. Clark. **Approved; carried unanimously.**

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

Ms. Bauer nominated Ms. Stephanie Reisner to represent WCTC on the WTCS Boards Association Internal Best Practices Committee. Ms. Bauer made a motion to approve the nomination; receiving a second from Mr. Clark. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION EXTERNAL PARTNERSHIPS COMMITTEE

Ms. Bauer nominated Ms. Stephanie Reisner to represent WCTC on the WTCS Boards Association External Partnerships Committee. Mr. Clark made a motion to approve the nomination; receiving a second from Mr. Jamie Stahulak. **Approved; carried unanimously.**

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION AWARDS COMMITTEE

Ms. Bauer nominated Mr. Thomas Michalski to represent WCTC on the WTCS Boards Association Awards Committee. Ms. Bauer made a motion to approve; receiving a second from Mr. Clark.
Approved; carried unanimously.

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

Ms. Bauer nominated Mr. Ryan Clark to represent WCTC on the WTCS Boards Association Bylaws, Policies and Procedures Committee. Ms. Bauer made a motion to approve; receiving a second from Ms. Stephanie Reisner. **Approved; carried unanimously.**

BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD

Mr. Jamie Stahulak volunteered to represent the District Board on the WCTC Foundation Board. Ms. Bauer made a motion to approve the nomination, receiving a second from Mr. Clark. **Approved; carried unanimously.**

Board Chairperson Baumgartner adjourned the Annual Organizational Meeting at 5:13 p.m. following a motion from Ms. Reisner and a second from Mr. Stahulak.

Respectfully Submitted by
Jennifer Hagen
Sr. Executive Assistant to the President

Signed: 

Ryan Clark, Board Secretary/Treasurer