

**Waukesha County Area Technical College  
District Board Annual Organizational Meeting Minutes  
July 14, 2025  
Richard T. Anderson Education Center, C051/057**

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**Present:**

Brian Baumgartner, Board Chairperson  
Courtney Bauer, Vice Chairperson  
Ryan Clark, Secretary/Treasurer  
Amanda Busche, Board Member  
Mike Cady, Board Member  
Barbara Dittrich, Board Member  
Rob Ewing, Board Member  
Jamie Stahulak, Board Member  
Stephanie Reisner, Board Member

Absent:

**Also Present:**

Richard Barnhouse  
Jennifer Hagen

16 Guests

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Board Chairperson Brian Baumgartner called the Annual Organizational Meeting to order at 5:00 p.m.

A. Pledge of Allegiance

**ELECTION OF OFFICERS**

The following individuals were nominated:

- Brian Baumgartner – Board Chairperson  
3 calls were made for chair nominations. No other nominations came from the floor. Brian Baumgartner was named Board Chairperson.
- Courtney Bauer – Board Vice Chairperson  
Ryan Clark – Board Vice Chairperson  
3 calls were made for chair nominations. No other nominations came from the floor. Ryan Clark withdrew his name for consideration. Courtney Bauer was named Board Vice Chairperson.
- Ryan Clark – Board Secretary/Treasurer  
Courtney Bauer – Board Secretary/Treasurer  
3 calls were made for chair nominations. Courtney Bauer withdrew her name for consideration. Ryan Clark was named Board Secretary/Treasurer.

Ms. Reisner made a motion to approve this slate of officers for 2025-26; receiving a second from Dr. Cady. **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. 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. Mr. Ewing made a motion to approve meetings to be held the second Tuesday of the month with the except of the July meeting; receiving a second from Mr. Clark **Approved; carried unanimously.**

**WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER**

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

**BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION EXTERNAL PARTNERSHIPS COMMITTEE**

**BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION AWARDS COMMITTEE**

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

Discussion was held regarding the WTCS District Boards Association. The decision was made to not name anyone from the WCTC District Board to any liaison positions on the WTCS Boards Association. Ms. Reisner made a motion to approve; receiving a second from Mr. Ewing. **Approved; carried unanimously.**


**BOARD MEMBER REPRESENTATION ON WCTC FOUNDATION BOARD**

Mr. Stahulak was nominated to continue to represent the District Board on the WCTC Foundation Board. Dr. Cady made a motion to approve the nomination, receiving a second from Ms. Reisner. **Approved; carried unanimously.**

**ADJOURNMENT – BRIAN BAUMGARTNER**

Ms. Reisner motioned to adjourn the meeting, receiving a second from Mr. Ewing. Meeting adjourned at 5:09 pm.

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

Signed:   
Ryan Clark, Board Secretary/Treasurer