

**Waukesha County Area Technical College
District Board Annual Organizational Meeting Minutes
July 13, 2026
Richard T. Anderson Education Center, C051/057**

Present:

Courtney Bauer, Vice Chairperson
Amanda Busche, Board Member
Barbara Dittrich, Board Member
Rob Ewing, Board Member
Erin Thompson, Board Member
Maria Wadina, Board Member

Absent:

Mike Cady, Board Member
Ryan Clark, Secretary/Treasurer
Brian Baumgartner, Board Chairperson

Also Present:

Richard Barnhouse
Jennifer Hagen

15 Guests

Board Vice Chair 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:

- Courtney Bauer – Board Chairperson
3 calls were made for chair nominations. No other nominations came from the floor.
Courtney Bauer was named Board Chairperson.
- Ryan Clark – Board Vice Chairperson
3 calls were made for chair nominations. No other nominations came from the floor.
Ryan Clark was named Board Vice Chairperson.
- Brian Baumgartner – Board Secretary/Treasurer
Amanda Busche – Board Secretary/Treasurer
Brian Baumgartner withdrew his name for consideration to the nomination committee in writing and the Board Chair read this to the Board Members. 3 calls were made for chair nominations. Amanda Busche was named Board Secretary/Treasurer.

Barb Dittrich made a motion to approve this slate of officers for 2026-27; receiving a second from Amanda Busche. 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.

Rob Ewing made a motion to approve meetings to be held the second Tuesday of the month with the exception of the July meeting; receiving a second from Maria Wadina. Approved; carried unanimously.

WTCS BOARDS ASSOCIATION BOARD OF DIRECTOR MEMBER

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION EXTERNAL PARTNERSHIPS COMMITTEE

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

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

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION AWARDS COMMITTEE

BOARD'S LIAISON TO WTCS BOARDS ASSOCIATION LEGISLATIVE COMMITTEE

Discussion was held regarding the WTCS District Boards Association liaison positions.

Amanda Busche made a motion to approve Courtney Bauer as WTCS Board Association Board of Director Member; receiving a second from Erin Thompson. Approved; carried unanimously.

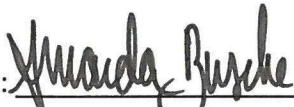
Discussion was held regarding the remaining WTCS District Boards Association committee positions. The decision was made not to fill these additional liaison positions.

Rob Ewing made a motion to not fill the additional liaison positions at the WTCS District Board Association; receiving a second from Erin Thompson. Approved; carried unanimously

ADJOURNMENT – COURTNEY BAUER

Barb Dittrich motioned to adjourn the meeting, receiving a second from Amanda Busche.
Meeting adjourned at 5:13 pm.

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

Signed: 
Amanda Busche, Board Secretary/Treasurer