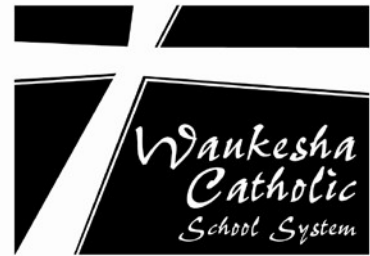


# Waukesha Catholic Board of Directors



September 9, 2018

Remote Attendance: Agustin Arreola, Dennis Arquette, Brian Brejcha, Rachel Dobrauc, Fr. Howard Haase, Lisa Kovaleski, Jordan Last, Mark Panlener, Roberta Schneider, Ken Walter

- I. The remote meeting, conducted by email, was called in order to vote on two additional changes to the By-Laws. Mark Panlener, President, initiated the message by computer on September 7, 2018.
  - a) In section 3.01 (1), the recommended change/addition is underline: "Officers shall hold office for a term of one (1) year until their re-election or their successors are duly elected at the next annual meeting of the Board of Directors. Officers may serve no more than two terms in any Officer position. Officers may serve no more than a total of four terms in any combined Officer position."
    - (i) Reason for change: It could be interpreted that Officers could only serve one (1) year term and NOT be re-elected. Also, we needed to define the maximum of years Officers can serve as Officers.
  - b) In section 2.01 (1) (d), the recommended change shall read: "At-Large Directors selected/elected under this paragraph shall each serve a term of two years commencing at the first meeting after their appointment and expiring at the following August meeting. At-large Directors may serve no more than two consecutive terms without a minimum one year absence from the Board."
    - (i) Reason for change: There was no number of renewal terms defined for At-Large Directors. Also, we felt a term of (2) years would be more appropriate than (1) year terms since we would not need to be voting to renew all At Large Directors at every August meeting.
  - c) A motion was made to approve the changes to the By-Laws, seconded, and all approved. The motion was approved September 9, 2018.