



## Polish American Congress - Wisconsin Division

April 29, 2017  
Polish Center  
10:00 A.M.

### Annual Membership/ Elections Meeting

- I. Call to Order / Pledge of Allegiance / Introductions
  - A). Opening Roll Call of Officers
  - B) Report of Officers
  - C) Reading of Minutes of last Annual Meeting
  - D) Report of Audit Committee
  - E) Discussion acceptance of Reports
  - F) Report of Verifying Committee ( Made up of One Vice-President, The Treasurer, and The Sergeant-At-Arms) Charged with verifying the legitimacy of delegate members at the meeting.
  - G) Report of the Nominating Committee
  - H) Election of Officers to Conduct the Meeting
  - I) Election of Officers and an Audit Committee
  - J) Election of Directors to the National Council

### Return to Quarterly Meeting

- II. Approval of Minutes from February 18, 2017 Meeting
- III. New Business
  - A) Polish Fest
  - B) Report of Education and Cultural Committee
  - C) Reports from Organizations
  - D) Seeking a member to head the Polish Independence Day Luncheon Committee, and volunteers to assist.
  - E) Other Items
  - D) Adjourn and Sing STO LAT

Next meeting date Saturday September 9, 2017 at 10:00 A.M.

**Rules of Election for the Annual Meeting of the Polish  
American Congress - Wisconsin Division  
April 29, 2017**

1. All officers, a Audit Committee and directors are to be elected at this meeting.
2. All members in good standing are eligible to vote and to be elected to office.
3. Anyone wishing to have his/her name placed on the ballot prior to the election must contact the Chair of the Nominations Committee, Donald Pienkos, by mail, by phone, or by e-mail no later than April 18, 2017.  
Donald Pienkos 5017 N. Hollywood Ave. Whitefish Bay Wi. 53217  
Ph. 414-332-6289 Email [dpienkos@uwm.edu](mailto:dpienkos@uwm.edu)
4. The names of all current officers will be placed on the election ballot unless the Chair is notified by April 18, 2017
5. Nominations for all offices are permitted at the meeting itself.

General Secretary Ann Pienkos and Treasurer Judith Free have chosen not to run for the next term, and both offices are open.