



## 2009 Election Ballot

*Please X one box for each office. \* indicates incumbent*

### President

**Constitution (4.4) regarding the President:** The President shall be the principal executive officer of the corporation and, subject to the control of the Executive Committee, shall exercise general supervision and control of the business and affairs of the corporation. He shall, when present, preside at all meetings of the Executive Committee and all meetings of WLS Alumni. He shall have authority, subject to approval by the Executive Committee, to appoint such agents and employees of the corporation as deemed necessary, to prescribe their powers, duties, and compensation, and to delegate necessary authority to them. Such agents and employees shall hold office at the discretion of the President. The President shall have authority to sign, execute, and acknowledge on behalf of the corporation all contracts, reports, and all other documents or instruments necessary or proper to be executed in the course of the corporation's regular business, or, which shall be authorized by the Executive Committee, he may authorize the Vice-President or another officer or agent of the corporation to act in his place or stead. The President shall be an ex-officio member of all boards and committees of WLS Alumni. In general, he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Executive Committee or by its membership in its annual meeting. **(Two-year term)**

\*Daniel Balge ('85), serving Martin Luther College in New Ulm, MN as professor

Paul Marggraf ('84) serving Mount Olive Ev. Lutheran Church in Delano, MN as pastor

### Treasurer

**Constitution (4.7) regarding the Treasurer:** The Treasurer shall have charge and custody of, and be responsible for, all funds of the corporation. He shall have charge and custody of, and be responsible for receiving and giving receipts for monies due and payable to the corporation and deposit such monies in the name of the corporation in such banks or other depositories as shall be designated; he shall distribute the monies of WLS Alumni as directed by WLS Alumni and the Executive Committee and shall abide by the stipulations of the various endowment and scholarship funds as set up by WLS Alumni. He shall be chairman of the Investment and Grants Committee. In general, the Treasurer shall perform all duties incident to the office of Treasurer and have such other duties and exercise such other authority as from time to time may be delegated or assigned by the President or Executive Committee. **(Two-year term)**

\*Aaron Christie ('97), serving Faith Ev. Lutheran Church in Antioch, IL as pastor

Roger Kuerth ('77), Watertown, WI

## **Auditing Committee**

**Constitution (6.4) regarding the Auditing Committee:** This three-person committee shall annually audit the treasurer's books and the records of WLS Alumni's investments. It shall report its findings to WLS Alumni at its annual meeting. **(Three-year term)**

- \*Christopher Doerr ('00), serving Grace Ev. Lutheran Church in Waupun, WI as pastor
  
- Gregory Tobison, ('06), serving Grace Ev. Lutheran Church in Hutchinson, MN as pastor

## **Nominating Committee**

**Constitution (6.5) regarding the Nominating Committee:** This three-person committee shall present a slate of at least two candidates for each vacant office at the annual meeting of WLS Alumni. **(Three-year term)**

- Darren Green ('94), serving St. Peter Ev. Lutheran Church in Monticello, MN as pastor
  
- \*Kurt Schaser ('01), serving Good Shepherd Ev. Lutheran Church as pastor

## **Membership Committee**

**Constitution (6.6) regarding the Membership Committee:** This three-person committee shall help the Vice-President keep a list of the members of the Society. The Vice-President shall be chairman of this committee. **(Three-year term)**

- John Bortulin ('05), serving St. Paul Ev. Lutheran Church in Plymouth, NE as pastor
  
- \* Daniel Heiderich ('98), serving Rock of Ages Ev. Lutheran Church in Madison, TN as pastor

## **Investment and Grants Committee**

**Constitution (6.7) regarding the Investment and Grants Committee:** This three-person committee shall advise the Treasurer regarding the investment of WLS Alumni's monies and certify that all grants are made according to the wishes of WLS Alumni and the stipulations of its various funds. The Treasurer shall be chairman of this committee. **(Three-year term)**

- Timothy Dolan ('01), serving Luther Preparatory School in Watertown, WI as dean
  
- \* Douglas Tomhave ('98), serving Resurrection Ev. Lutheran Church in Verona, WI as pastor