

# **MEMORANDUM**

**DATE:** June 10, 2013  
**TO:** MDC Members  
**FROM:** Rob Bergenthal, Chair  
**SUBJECT:** 2013 Annual Meeting



## **MEETING NOTICE:**

### **2013 MDC Annual Membership Meeting**

Wednesday, June 12<sup>th</sup>, 2013, 4:30 p.m.

Brocach Irish Pub, 2<sup>nd</sup> Floor Meeting Room  
7 West Main St.  
Madison, WI 53703

## **AGENDA**

**I. Approve Minutes** of the June 13, 2012, MDC Members Meeting

Objective: Review and Approve

**II. Message from the Board Chair** – Rob Bergenthal

**III. President's Report**

**IV. Election of Director-** Position 10

**V. Special Recognitions**

Objective: Recognize Retiring Directors Tom Solheim and Jay Loewi, and 30-Year Service Recognition for Vice President for Lending, David Scholtens

**VI. Other Business**

**Note: Social Hour and Refreshments immediately following the meeting have been provided by Brocach Irish Pub**