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Short Form
Return of Organization Exempt From Income Tax

OMB No 1545-1150

2008

Department of the Treasury
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$1,000,000 and total assets less than \$2,500,000 at the end of the year may use this form

► The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public
Inspection

A For the 2008 calendar year, or tax year beginning 10/01, 2008, and ending 9/30, 2009

B Check if applicable	C	D Employer identification number
Address change	WREA Foundation, Inc.	39-1852926
Name change	2564 Branch Street, Suite B9	E Telephone number
Initial return	Middleton, WI 53562-2858	(608) 831-5115
Termination		F Group Exemption Number
Amended return		
Application pending		

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

I Website: ► <http://www.wrea.net/foundation.html>J Organization type (check only one) — 501(c) (3) (insert no) 4947(a)(1) or 527K Check ► if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$1,000,000 or more, file Form 990 instead of Form 990-EZ ► \$ 130,580.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

REVENUE	1 Contributions, gifts, grants, and similar amounts received	1 119,412.
	2 Program service revenue including government fees and contracts	2
	3 Membership dues and assessments	3
	4 Investment income	4 11,168.
	5a Gross amount from sale of assets other than inventory	5a
	b Less cost or other basis and sales expenses	5b
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (att sch)	5c
	6 Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here ► <input type="checkbox"/>	6
	a Gross revenue (b) including \$ _____ of contributions reported on line 1	6a
	b Less direct expenses other than fundraising expenses	6b
86 c Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	
7a Gross sales of inventory less returns and allowances	7a	
b Less cost of goods sold	7b	
c Gross income or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
8 Other revenue (describe ► _____)	8	
9 Total revenue (add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8)	9 130,580.	
EXPENSES	10 Grants and similar amounts paid (attach schedule)	10 4,000.
	11 Benefits paid to or for members	11
	12 Salaries, other compensation, and employee benefits	12
	13 Professional fees and other payments to independent contractors	13
	14 Occupancy, rent, utilities, and maintenance	14
	15 Printing, publications, postage, and shipping	15 13,331.
	16 Other expenses (describe ► See Statement 2)	16 42,339.
17 Total expenses (add lines 10 through 16)	17 59,670.	
NET ASSETS	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18 70,910.
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19 349,869.
	20 Other changes in net assets or fund balances (attach explanation)	20
	21 Net assets or fund balances at end of year Combine lines 18 through 20	21 420,779.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$2,500,000 or more, file Form 990 instead of Form 990-EZ

(See the instructions for Part II)		(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	355,315.	22	443,464.
23 Land and buildings		23	
24 Other assets (describe ► See Statement 3)	18,461.	24	16,074.
25 Total assets	373,776.	25	459,538.
26 Total liabilities (describe ► See Statement 4)	23,907.	26	38,759.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	349,869.	27	420,779.

BAA For Privacy Act and Paperwork Reduction Act Notice, see the instructions for Form 990.

Form 990-EZ (2008)

Part V Other Information (Note the statement requirement in General Instruction V.)

33 Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity
 34 Were any changes made to the organizing or governing documents but not reported to the IRS? If 'Yes,' attach a conformed copy of the changes
 35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T.

	Yes	No
33		X
34	X	
35		

a Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements?
 b If 'Yes,' has it filed a tax return on **Form 990-T** for this year?

35a	X
35b	

36 Was there a liquidation, dissolution, termination, or substantial contraction during the year?
 If 'Yes,' complete applicable parts of Schedule N

► 37a 0.

36	X
37b	X

37a Enter amount of political expenditures, direct or indirect, as described in the instructions

38a	X
38b	N/A
39a	N/A

39b	N/A
40a	
40b	X

38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee **or** were any such loans made in a prior year and still unpaid at the start of the period covered by this return?

38b	N/A
39a	N/A
39b	N/A

39 501(c)(7) organizations Enter

39a	N/A
39b	N/A
40a	

40a 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ► 0., section 4912 ► 0., section 4955 ► 0.

40b	X
40c	
40d	

40e	X
41	
42a	

b 501(c)(3) and (4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year?

40f	
41	
42a	

40g	
41	
42a	

40h	
41	
42a	

40i	
41	
42a	

c Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958

40j	
41	
42a	

40k	
41	
42a	

40l	
41	
42a	

40m	
41	
42a	

d Enter amount of tax on line 40c reimbursed by the organization

40n	
41	
42a	

40o	
41	
42a	

40p	
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42a	

40q	
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42a	

40r	
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42a	

40s	
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42a	

40t	
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42a	

40u	
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42a	

40v	
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42a	

40w	
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42a	

40x	
41	
42a	

40y	
41	
42a	

40z	
41	
42a	

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** – Check here

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and enter the amount of tax-exempt interest received or accrued during the tax year

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45	

Part VI **Section 501(c)(3) organizations only.** All section 501(c)(3) organizations must answer questions 46-49 and complete the tables for lines 50 and 51.

See Statement 6

	Yes	No
46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I	46	X
47 Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II	47	X
48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E	48	X
49a Did the organization make any transfers to an exempt non-charitable related organization?	49a	X
b If 'Yes,' was the related organization(s) a section 527 organization?	49b	X

50 Complete this table for the five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'.

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
None				

Total number of other employees paid over \$100,000 ►				

51 Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'.

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
None		

Total number of other independent contractors receiving over \$100,000 ►		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here ► BERLAND MEYER, PRESIDENT ► Date 1-19-2010
 Signature of officer Bala May
 Type or print name and title

Paid Preparer's Use Only	Preparer's signature ► <u>Mark D. Krebsbach, CPA</u>	Date <u>1-18-2010</u>	Check if self-employed ► <input type="checkbox"/> N/A	Preparer's Identifying Number (See instructions) <u>N/A</u>
	Firm's name (or yours if self-employed), address, and ZIP + 4 ► <u>Porter & Sack, CPAs, S.C.</u>		EIN ► <u>N/A</u>	
			Phone no ► <u>(608) 233-8333</u>	

May the IRS discuss this return with the preparer shown above? See instructions

BAA

► Yes No

Form 990-EZ (2008)

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

Name of the organization

WREA Foundation, Inc.

Employer identification number

39-1852926

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is (Please check only one organization)

1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i)**.
2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E)
3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H)
4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)** Enter the hospital's name, city, and state
5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)
6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
9 An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2)**. (Complete Part III)
10 An organization organized and operated exclusively to test for public safety See **section 509(a)(4)**. (see instructions)
11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)** See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h
a Type I b Type II c Type III – Functionally integrated d Type III – Other
e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**
f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box
g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

Yes	No

Total

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I)

Section A. Public Support**Calendar year (or fiscal year beginning in) ▶**

	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')	24,738.	59,439.	70,305.	79,146.	119,412.	353,040.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge						0.
4 Total. Add lines 1-3	24,738.	59,439.	70,305.	79,146.	119,412.	353,040.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						0.
6 Public support. Subtract line 5 from line 4						353,040.

Section B. Total Support**Calendar year (or fiscal year beginning in) ▶**

	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	24,738.	59,439.	70,305.	79,146.	119,412.	353,040.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	6,476.	8,043.	9,515.	13,462.	11,168.	48,664.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						0.
11 Total support. Add lines 7 through 10						401,704.
12 Gross receipts from related activities, etc (see instructions)					12	0.
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						<input type="checkbox"/>

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	87.9 %
15 Public support percentage for 2007 Schedule A, Part IV-A, line 26f	15	87.2 %
16a 33-1/3 support test – 2008. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input checked="" type="checkbox"/>
b 33-1/3 support test – 2007. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
17a 10%-facts-and-circumstances test – 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
b 10%-facts-and-circumstances test – 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		<input type="checkbox"/>

BAA

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ►

1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')

2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose

3 Gross receipts from activities that are not an unrelated trade or business under section 513

4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf

5 The value of services or facilities furnished by a governmental unit to the organization without charge

6 **Total.** Add lines 1-5

7a Amounts included on lines 1, 2, 3 received from disqualified persons

b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000

c Add lines 7a and 7b

8 **Public support** (Subtract line 7c from line 6)

	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1						
2						
3						
4						
5						
6						
7a						
b						
c						
8						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ►

9 Amounts from line 6

10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources

b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975

c Add lines 10a and 10b

11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on

12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)

13 **Total support.** (add lines 9, 10c, 11, and 12)

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ►

	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9						
10a						
b						
c						
11						
12						
13						
14						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f)) 15 %

16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g 16 %

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f)) 17 %

18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h 18 %

19a **33-1/3 support tests – 2008.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►

b **33-1/3 support tests – 2007.** If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ►

Part IV **Supplemental Information.** Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. (see instructions)

Statement 1
Form 990-EZ, Part I, Line 10
Grants and Similar Amounts Paid

Donee's Name:	Teresa Dallman		
Donee's Address:	2564 Branch Street, Suite B9		
	Middleton, WI 53562		
Cash Amount Given:		\$	1,000.
Donee's Name:	David Klang		
Donee's Address:	2564 Branch Street, Suite B9		
	Middleton, WI 53562		
Cash Amount Given:		\$	1,000.
Donee's Name:	Rebecca M. Ostrowski		
Donee's Address:	2564 Branch Street, Suite B9		
	Middleton, WI 53562		
Cash Amount Given:		\$	1,000.
Donee's Name:	Beth Oswald		
Donee's Address:	2564 Branch Street, Suite B9		
	Middleton, WI 53562		
Cash Amount Given:		\$	1,000.

Statement 2
Form 990-EZ, Part I, Line 16
Other Expenses

Administrative Fees	\$	15,972.
Conferences, Conventions, and Meetings		4,264.
Depreciation		247.
Dues & Subscriptions		226.
Meeting expense		730.
Miscellaneous		118.
Office Expenses		3,739.
Professional Fees		5,776.
Special Project Expense		11,267.
	Total \$	42,339.

Statement 3
Form 990-EZ, Part II, Line 24
Other Assets

	<u>Beginning</u>	<u>Ending</u>
Due from WREA, Inc	\$ 1,150.	\$ 211.
Interest Receivable	2,311.	4,230.
Machinery and Equipment	0.	1,633.
Pledges and Grants Receivable	15,000.	10,000.
Total	<u>\$ 18,461.</u>	<u>\$ 16,074.</u>

Statement 4
Form 990-EZ, Part II, Line 26
Total Liabilities

	<u>Beginning</u>	<u>Ending</u>
Accounts Payable and Accrued Expenses Due to WREA	\$ 4,331.	\$ 10,450.
	19,576.	28,309.
Total	\$ 23,907.	\$ 38,759.

Statement 5
Form 990-EZ, Part III, Line 28
Statement of Program Service Accomplishments

The foundation is formed to provide student scholarships, teacher grants and outreach programs to the community, to support continuing education and life-long learning, and to enhance and foster volunteerism.

Statement 6
Form 990-EZ, Part VI
Regarding Transfers Associated with Personal Benefit Contracts

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? No
(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? No

2008

Federal Supplemental Information

Page 1

Client WREAFOUN

WREA Foundation, Inc.

39-1852926

1/07/10

12 38PM

Wisconsin Retired Educators' Association Foundation, Inc.
2564 Branch Street, Suite B9
Middleton, Wisconsin 53562-2858
FEIN: 39-1852926

Attached is a conformed copy of the Wisconsin Retired Educators' Association Foundation bylaws which were revised, effective May 5, 2009. The conformed copy agrees with the original document and all amendments to it. As Executive Director of the Wisconsin Retired Educator's Association, I, Janelle M. Elmer, hereby certify that the attached conformed copy is complete and correct.

Janelle M. Elmer

Janelle M. Elmer, Executive Director
Wisconsin Retired Educators' Association
Foundation, Inc.

1-19-2010

Date

May 5, 2009

BYLAWS

WISCONSIN RETIRED EDUCATORS' ASSOCIATION FOUNDATION

Article I. NAME

The name of the foundation is the Wisconsin Retired Educators' Association (WREA) Foundation, hereafter referred to as the Foundation.

Article II. PURPOSE

The Foundation is formed to provide student scholarships, teacher grants and outreach programs to the community, to support continuing education and life-long learning, and to enhance and foster volunteerism. These purposes and activities are designed to be within the precepts of Chapter 181 of the Wisconsin Statutes and with federal taxation exemption under Internal Revenue Code 501(c)(3). The purposes of the Foundation are also expressly limited by the restrictions that are set forth in the Articles of Incorporation.

Article III. FUNDING

Section 1. The Foundation is funded primarily through contributions made by members of WREA, by friends and supporters of WREA, and by grants, including foundations whose purposes are similar to the Foundation and which qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any successor provision.

a. Contributions to the Foundation are recognized in the following classifications:

1. Founder	\$2,500 and more
2. Benefactor	\$1,000-\$2,499
3. Patron	\$500-\$999
4. Partner	\$100-\$499
5. Friend	\$25-\$99

- b. Recognition of contributors is based on annual and/or lifetime gifts to the Foundation. Annual gifts accumulate to attain higher classifications. The board of trustees adopts policies governing contributions and public recognition of donors.

Article IV. ORGANIZATION

- Section 1.** Office - The principal office of the Foundation is 2564 Branch Street, Middleton, WI 53562. The name and address of the initial registered agent for the Foundation is Jane Elmer, 2564 Branch Street, Middleton, WI 53562.
- Section 2.** Management - Management of the affairs of the Foundation is vested in a board of trustees.
- Section 3.** Board of Trustees -
 - a. Composition - As stated in Article V of the Articles of Incorporation, the board of trustees is comprised of the individuals serving on the executive council of the Wisconsin Retired Educators' Association, Inc. and one individual appointed by the WREA president to serve as the Foundation liaison. The board of trustees has the exclusive authority to manage the affairs of the Foundation in accordance with the provisions of these bylaws, the Articles of Incorporation, and the special restrictions that apply to the Foundation as an exempt 501(c)(3) corporation.
 - b. Meetings - The board of trustees meets at least once a year to conduct the business of the Foundation. Regular meetings are held on the same date, and at the same place, as any duly called meeting of the WREA executive council. Other meetings may be called at the discretion of the WREA president or at the request of a majority of the trustees.
 - c. All members of the Foundation board of trustees serve as volunteers without remuneration except for the reimbursement of expenses incurred in carrying out their responsibilities.

Section 4. Executive Director -

The executive director of WREA also acts as the executive director of the Foundation.

Section 5. Annual Meeting of Contributors -

- a. Contributors to the Foundation meet once a year to receive reports and make recommendations to the board of trustees.
- b. The annual meeting of the contributors is held during the WREA annual convention and is chaired by the Foundation liaison.

Article V. OFFICERS

Officers - The officers of WREA also act as officers of the Foundation.

Article VI. FISCAL YEAR and BUDGET

Section 1. The fiscal year for the Foundation is October 1 through September 30.

Section 2. Budget - An annual budget is prepared by the executive director for approval by the Foundation board of trustees.

Article VII. AMENDMENTS

These bylaws may be amended by the board of trustees at any duly called meeting of the board of trustees.

Article VIII. DISSOLUTION

In the event of circumstances which cause the dissolution of the Foundation, all funds and capital assets of the Foundation shall be transferred to any successor organization or disbursed to such not-for-profit educational or charitable agencies or institutions as the Foundation board of trustees shall designate as specified in the Articles of Incorporation.

WREA
BOARD OF DIRECTORS ROSTER
AS OF 09/14/2009
ALPHA ORDER

Unit	Year	Description	Mem ID	Last Name	First Name	Mi	Address 1	City	State	Zip	Phone	Email
1A	2007	DISTDIR	22931	Bekkum	Victor	A	70 28-1/2 Avenue	Cumberland	WI	54829	715-822-5560	vbekkum@centurytel.net
5H	2008	LEG	12022	Chandler	Arnold	M	4429 Somerset Lane	Madison	WI	53711-2817	608-238-5582	arnoldmchandler@gmail.com
4G	2009	AZ	23378	Clements	Judith	M	S75 W26250 Stoneridge Court	Waukesha	WI	53189	262-682-3985	kipclements@gmail.com
4G	2009	AZ	187914	Clements	Palmer	F	S75 W26250 Stoneridge Court	Waukesha	WI	53189-9832	262-682-3985	djdegenhardt@charter.net
5F	2005	DISTDIR	18160	Degenhardt	Janet		1163 Ontario Drive	Janesville	WI	53545	608-754-3591	jelmer@wrea.net
0A	1992	EXDIR	24394	Elmer	Jane		2584 Branch Street	Middleton	WI	53562	608-831-5115	cahauser@charter.net
2R	2008	DISTDIR	175038	Hauser	Carol	A	620 Madison Street Apt 8	Brillion	WI	54110	920-756-3788	mhauser@charter.net
2B	2003	FOUNDLAI	11192	Heister	Mary	L	407 Willsher Drive	Fond du Lac	WI	54935-6104	920-922-0587	anne41@solarus.net
3P	2009	COMSERVHE	22879	Kroll	Ann	L	1410 21st Avenue South	Wisconsin Rapids	WI	54495	715-421-4025	ykrueger@charter.net
2R	2008	DISTDIR	19156	Krueger	Yvonne		723 S Main Street	Brillion	WI	54110	920-756-2808	clamp@new.it.com
2R	2009	PRESELECT	24298	Lamp	Carol	L	241 Parkside Court	Kimberly	WI	54138	920-830-2415	oldteacher@ez-net.com
2G	2006	DISTDIR	10733	Lowery	Richard	T	PO Box 312 17963 Horn Lake Rd	Townsend	WI	54175-0312	715-278-8686	memories@mhtc.net
0A	2007	MEMBEN	23859	Memnes	Mary	E	7747 Schurch Road	Barneveld	WI	53507-9548	608-924-1721	b_imercer@yahoo.com
5H	2009	EDISS	191274	Mercer	William	J	8570 Greenway Blvd Apt 304	Middleton	WI	53552	608-988-6485	b_meyer@pcpros.net
3I	2009	PRE	25219	Meyer	Berland		7203 Goldenrod Court	Waushau	WI	54401	715-241-6622	daowen@mwt.net
3K	2005	DISTDIR	19059	Owen	Annette	L	15021 Hibiscus Road	Tomah	WI	54660-5342	608-372-6887	jperala@live.com
1A	2007	DISTDIR	19290	Perala	James	E	85 S Horseshoe Drive	Turle Lake	WI	54889	715-986-2335	jsj_catbird@tds.net
2J	2007	SEC	15406	Platz	June	R	1106 Whittier Avenue	Howards Grove	WI	53083	920-565-2877	arynes@wrea.net
0A	2005	EXO	15450	Rynes	Annalee	E	395 N Stewart Street	Richland Center	WI	53551	608-647-7740	MSABOL@wi.rr.com
4E	2007	RETPLAN	21000	Sabol	Mary	M	6100 Bei Mar Avenue	Racine	WI	53402	262-456-0554	fstreich@milvpc.com
5F	2005	DISTDIR	21171	Streich	Fern	A	79 S Huron Drive	Janesville	WI	53545	608-752-5684	cmsubera@hotmail.com
3J	2009	EXO	24816	Subera	Carol		PO Box 313	Colby	WI	54421	715-223-2815	gmltrileke@charter.net
5H	2008	TREAS	20449	Thibele	Gene	A	713 Woodward Drive	Madison	WI	53704	608-244-5829	mtrentage@aol.com
2H	2009	MEM	21770	Trentlage	Marcia		728 Theisen Drive	Kimberly	WI	54136-2336	820-687-8743	melandshtlwalters@yahoo.com
4H	2008	DISTDIR	19051	Walters	Melvin		8057 Salsbury Road	West Bend	WI	53090-0863	262-338-1014	melandshtlwalters@yahoo.com
4H	2008	DISTDIR	20460	Walters	Shirley		8057 Salsbury Road	West Bend	WI	53000	262-338-1014	chwelch@charter.net
5A	2009	PRES/ST	22103	Welch	Clara	L	3724 W Pitt Road	Afton	WI	53501-0075	608-362-2115	hbwilsmann51@sbcglobal.net
2D	2008	NOM	12578	Wismann	Howard	E	511 Waldo Blvd	Manitowoc	WI	54220	920-682-5351	920-973-1228