

MINUTES OF THE 9/11/2003 MEETING OF THE
WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS

1. MEMBERS (AND GUESTS) PRESENT:

C. Michael Hausmann, Dan Habeck, Paul Bonneson, Danni Caldwell, Marjorie Wendt, Judge J. Mac Davis, and Eric Love.

2. MINUTES OF LAST BOARD MEETING:

Minutes from 8/14/2003 meeting were approved.

3. TREASURER'S REPORT:

9/17/03--WCBA Checking balance-- \$24,029.70

9/17/03—WCBA Money Market balance-- \$33,851.37

(The above money market total includes the association's past certificate of deposit which was "cashed out" on 9/15/2003 due to its very low interest rate.)

4. MEMBERSHIP REPORT:

On 9/17/2003, WCBA total membership was 382 people.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

No report.

B. BENCH/BAR COMMITTEE

Paul asked to defer this report to the October meeting.

C. OTHER COMMITTEES/ACTIVITIES

Danni Caldwell reported that future Scriptus deadlines are as follows: October 15, November 5, and December 8, 2003, January 6, February 10, March 10, April 9, and May 7, 2004.

6. WCBA EVENTS/PLANNING

A. WCBA/Young Lawyers' cocktail party is scheduled for Thursday, September 25, 2003 @ 4:30 PM at the Thunder Bay Grille in Pewaukee.

B. WCBA's 2003 Ethics Seminar is scheduled for 8:30 AM on Tuesday, November 4, 2003 at the Waukesha Elks Lodge, 2301 Springdale Road, Waukesha.

C. Mike Hausmann is working on arrangements for the 2003 WCBA Christmas cocktail party. Possible holiday party activities/entertainment were discussed, but not voted upon.

D. WCBA Judge's Luncheon is tentatively set for Monday, January 12, 2004 @ Noon at the Country Inn. Assigned seating for Judges was recommended to avoid having all or most judges sit together at the same table.

E. An afternoon WCBA Spring Legal seminar with CLE credits was proposed for April, 2004. Possible topics included oral and written advocacy. Ron Hofer was proposed as a potential speaker. No vote was taken on this issue, but the board appeared to favor this idea and Paul is working toward this.

F. The resumption of a WCBA President's cocktail party was proposed for the conclusion of the proposed WCBA spring CLE seminar. The board approved of this cocktail party by unanimous vote and will take steps toward resuming this event.

G. Paul proposed that the WCBA Board invite the Bultman Group to put on a CLE seminar at the May, 2004 WCBA Annual meeting. No action was taken on that issue. Mike Hausmann and Judge Davis suggested that the WCBA give out awards at the annual meeting in order to honor certain members for the distinction they may have brought to this legal community. The suggestions were tabled for possible future action.

5. OTHER BUSINESS:

A. On unanimous vote, the treasurer was instructed to remove all money from the WCBA certificate of deposit (\$11,916.36) and place it in WCBA's money market account. This was to be done pending further action by the Board to invest at a higher interest rate, if possible.

B. WCBA's board voted unanimously to nominate Judges Gempeler and Mawdsley to share the Wisconsin State Bar's "Judge of the Year" award in 2004. A letter will be written to formally bring the WCBA's nomination to the attention of the State Bar.

6. ADJOURNMENT OF MEETING:

Moved- Seconded- Vote-UNANIMOUS

7. NEXT WCBA BOARD MEETING:

Thursday, October 9, 2003 (NOON) @ Waukesha County Courthouse.

Respectfully submitted this 25th day of September, 2003.

ERIC A. LOVE
WCBA SECRETARY/TREASURER