

**Waukesha County Bar Association  
Board of Directors Meeting  
October 21, 2004; Noon Hour  
Minutes**

**Attendance:** Mike Hausman, Pres.; Paul Bonneson, Past Pres.; Mac Davis, Secty/Treas.; Directors Danni Caldwell, Marge Wendt; and State Bar Rep. John Macy, Admin Assist. Lee Morris.

**Lack of Quorum:** The President declared that no quorum was present, so no official meeting was held. An information discussion occurred.

**Minutes:** No Action.

**Treasurer and Membership Report:** Lee Morris distributed a written report. There are 495 members as of Oct. 20 (compared to 406 on Oct. 7, 2003) Checking balance of \$7,777.31; money market account balance of \$39,034.21, one CD with balance of \$20,129.64.

**Committee Reports:**

**State Board of Bar Governors:** John Macy reported that 1) the redistricting report which will cause Waukesha County to get a third member of the State Bar Board of Governors, was approved by the State Bar Board of Directors and will be approved next by the Supreme Court; 2) Jim Dunlap is in his fourth year on the State Board and is not planning to run for re-election, Mike Hausman announced his candidacy; 3) the Wis. Trust Fund Foundation, which receives and expends the interest off of lawyer trust accounts, has petitioned the Supreme Court for a direct \$50 annual fee from each lawyer; Jim Dunlap and John Macy desire input; and 4) other ethics proposals regarding pro bono reporting, etc. are on the State Bar website; 5) State Bar membership labels are available for sale for Waukesha County by contacting Julie Chrisler at the Bar at 1-800-444-9404 ex.6125.

**Awards Committee:** It was agreed that the President resubmit our 2003 nominations for Judge of the Year to the State Bar.

**Old Business:**

**Scriptus:** Danni Caldwell reported an issue would go out shortly.

**Announcements of New Officers:** With Danni Caldwell taking a digital photo of Mike Hausman, Mac Davis will send press release and photo out shortly.

WCBA Sections: John Macy reported that Michelle Martin had e-mailed information request to Section leaders to pull sections and WCBA together.

Judge Becker Portrait: Lee Morris has located photographer who did large photo and has ordered photo sized to match ceremonial courtroom photos. Marge Wendt reports Linda Georgeson has spare matching frames.

Lawyer Referral: Dan Habeck, upon request of the President, met with Milwaukee Bar Lawyer Referral staff and e-mailed a report to all

### **New Business**

Ethics Seminar: Lee Morris reported that 129 had pre-registered. Marge Wendt, Danni Caldwell, Mike Hausman said they would be there to work; and it was reported that Doug Swanson would also.

Spring Awards Dinner: It was agreed that late April at the Legends would work. Marge Wendt will reserve a date there.

Lawyer Decorum Posting: Marge Wendt suggested, per a Bench-Bar Committee discussion, exploring buying Lawyer Decorum statements to post in or around courtrooms.

Adjourned by unanimous consent. (Next meeting November 18, 2004 at Noon)

Respectfully Submitted,

Mac Davis, Secretary