

**Waukesha County Bar Association
Board of Directors Meeting
November 18, 2004; Noon Hour
Minutes**

Attendance: Mike Hausman, Pres.; Eric Love, Pres.-Elect; Mac Davis, Secty/Treas.; Directors Danni Caldwell, Dan Habeck, Michelle Martin, Doug Swanson and Marg Wendt; and Admin Assist. Lee Morris, Sean Reilly, Tony Menting, and Emily Swendson.

Minutes: The minutes of the September 30, 2004 meeting were approved. The Notes of the discussion of the October 21, 2004 meeting-without-a-quorum were approved.

Treasurer and Membership Report: Lee Morris distributed a written report. There are 501 members as of Nov. 18. (compared to 436 on Nov 13, 2003) Checking balance of \$4,446.42; money market account balance of \$39,034.21, one CD with balance of \$20,129.64. The Treasurer's report was approved.

Committee Reports:

None

Old Business:

Scriptus: Danni Caldwell reported that the next issue would go out within days

Judge Becker's Portrait: Lee displayed the photo of Judge Becker that she obtained. The matching frame is available at O'Brien's Studio; the framed photo will be hung in the ceremonial courtroom at the Courthouse.

WCBA Sections: Michelle Martin reported that, she had contacting our sections. She discussed their membership counts, leadership, and meeting habits. Sean Reilly reported as Chairman of the Real Estate Section. Michelle reported the following section information:

Probate	75 members	regular meetings	Board, Committees, Dues
Municipal	40 members	meetings on call	John Macy, Chair
Family	71 members	monthly meetings	Val Anderson; Dues
Young Lwys	43 members	monthly meetings	
Real Estate	105 members	meetings on call	Sean Reilly, Chair; Dues
Criminal			Dan Fay, Chair

Ethics Seminar: Eric Love reported. 136 attendees at the Embassy Suites. Those who attended felt that the Embassy Suites was well liked. Overall costs rose to

\$3100 from \$1400 at the Elks Club last year. It was the consensus to go back to the Embassy Suites next year and that the quality of the speakers remains a key.

Lawyer Decorum Postings: Marge Wendt reported that only two courtrooms had such postings. It was the consensus for her to add introductory language to the posting she previously displayed and take steps to acquire framed versions for courtrooms at the courthouse and our display case in the courthouse lobby.

Bar Association Member Photos: Marge Wendt reported that she expected to have the materials in her possession this date (!) She will proceed with vendor to develop options for composition, production, and distribution. Apparently the Bar acquires one large version composite photo for the Courthouse, while smaller versions are made available for sale directly from the vendor.

New Business

Christmas Party: Delafield Brewhaus, Dec. 2, 5PM. Mike Hausman reports mucho door prizes. Poinsettias discussed.

Judges Update Luncheon: Jan. 10, 2004, Noon, Country Springs Hotel (Country Inn). Mike Hausman to issue invitation letters to Judiciary. Assigned seating for judiciary to be continued. Postcard reminder to be sent by Lee Morris. Light/Deli type meal to be selected. 81 attended last year. Plan for 90. Notices to inform members that they may bring a current law student who is clerking for them to this meeting as our guests. Members will be charged \$10 at the door.

Support Staff Luncheon: Feb. 7, 2005, Noon, Country Springs Hotel. Mike Hausman will pursue humor program. Each member may bring one staff person as our guest. Additional staff are a charge item.

Spring Awards Dinner: Sat., April 16, 2005 at the Legends in Wales. Marg Wendt reserved and will handle menu. Mac Davis will chair Awards committee with Mike Hausman and Eric Love to select the three awardees; Distinguished Member; Lifetime Achievement; and Community Service. Announcing the winners will ahead of the event was felt to be a way to promote attendance.

Court Bailiff Training Fund Request: Laid over.

Adjourned by unanimous consent. **(Next meeting December 16, 2004 at Noon, Room G-55)**

Respectfully Submitted,

Mac Davis, Secretary