

**WAUKESHA COUNTY BAR ASSOCIATION
ANNUAL MEETING
May 14, 2009**

President Daniel Habeck called the meeting to order.

The minutes of the May 12, 2008, Annual Meeting were approved by unanimous consent.

The Amended Bylaws were approved by unanimous consent.

The following officers and directors were elected by unanimous ballot for the coming year:

President:	Douglas E. Swanson
President-Elect:	Christine Davies D'Angelo
Secretary/Treasurer:	Michelle E. Martin
Director:	Linda Coyle

Keynote Speaker State Bar President Diane Diel gave a presentation on the state of the State Bar of Wisconsin and issues that they have been facing.

The meeting was then adjourned.

Respectfully submitted,

Christine D'Angelo, Secretary/Treasurer