
MINUTES OF THE 2/12/04 MEETING OF THE
WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS

1. MEMBERS (AND GUESTS) PRESENT:

Brian Carroll, Paul Bonneson, Judge J. Mac Davis, Danni Caldwell, Mike Hausman, Marjorie Wendt, Dan Habeck, Michelle Martin, and Eric Love. (Guest: Lee Morris present.) State Bar Governors Jim Dunlap and John Macy absent.

2. MINUTES OF LAST BOARD MEETING:

Approved By Unanimous Vote

3. TREASURER'S REPORT:

\$9,298.80 in checking account. \$28,978.05 in money market account. \$20,000 in a 1-year CD with a maturity date of 1/26/2005. Approved By Unanimous Vote.

4. MEMBERSHIP REPORT:

471 members as of 2/11/04. Approved By Unanimous Vote

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

No report.

B. BENCH/BAR COMMITTEE

Sam Benedict scheduled a meeting of the committee for 2/17/2004 @ 12 noon in Judge Bohren's jury room.

C. FINANCIAL ALLOCATION COMMITTEE

Paul Bonneson reported that he met regarding future activities of this committee with Brian Carroll and Eric Love on

1/16/04. After wide ranging discussions, it was proposed that the committee look into retaining an "event coordinator" to organize future WCBA events. Eric will contact Dane County bar about information concerning their part-time employees.

D. RECOGNITION COMMITTEE

Eric Love sent an e-mail proposal setting criteria for 3 future WCBA awards: Distinguished member award, Lifetime Achievement award, and Community service award. The criteria will be posted on the WCBA website and forwarded to all current members. The board will determine whether or not these awards will be bestowed in 2004.

3. WCBA EVENTS/PLANNING

A. 2004 Judge's luncheon was declared a success with excellent attendance.

B. 2004 Support Staff Luncheon was likewise a success, although a number of persons attended without reservations. They were able to attend only because a number of guests who did RSVP did not appear. Ron Hofer was the honored guest speaker. Since Ron declined any compensation for his time and talent, Marjorie Wendt was authorized to donate up to \$100 from WCBA to a charity of Ron's choice.

C. Plans are still in the works for the Spring awards dinner party and Spring Seminar/Cocktail party.

4. OTHER BUSINESS:

A. Judge Maxine White asked WCBA to sponsor a 3/17/2004 ceremony unveiling portraits of Wisconsin Female Jurists, including the late judge Marianne Becker. Paul will look into

the situation and advise the board by e-mail in order for a timely decision to be made.

B. The Board voted to spend up to \$2,000 to purchase a laptop computer and related equipment for recordkeeping and other uses by our administrative assistant, Lee Morris. Dan, Danni, and Lee will investigate and proceed with the purchase.

C. Persons and organizations request our "mailing list" quite frequently. The board's position is that such information is readily available from the State Bar website, so the information will not be provided at this time, especially to avoid waste of staff time and effort.

D. RE: future Ethics Seminar attendees: if any person pays a \$75 non-member fee to attend, that person will automatically become a WCBA member for that calendar year. This allows an attendee to become an automatic WCBA member when their employer will pay for a seminar, but not for WCBA membership.

6. ADJOURNMENT OF MEETING:

Approved By Unanimous Vote-

7. NEXT WCBA BOARD MEETING:

March 11, 2004 @ NOON @ Waukesha County Courthouse.

Respectfully submitted this 16th day of February, 2004.

ERIC A. LOVE
WCBA SECRETARY/TREASURER

