
MINUTES OF THE 3/11/04 MEETING OF THE
WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS

1. MEMBERS (AND GUESTS) PRESENT:

Judge J. Mac Davis, Michelle Martin, Danni Caldwell, Eric Love, Dan Habeck, Paul Bonneson, and Lee Morris (guest) were all present. Brian Carroll, Mike Hausman, John Macy, and Jim Dunlap were absent.

2. MINUTES OF LAST BOARD MEETING:

Approved By Unanimous Vote

3. TREASURER'S REPORT:

WCBA checking account--\$ 3,559.58;

WCBA money market --\$28,990.03;

WCBA 1 year CD --\$20,000

Approved By Unanimous Vote

4. MEMBERSHIP REPORT:

472 members as of March 10, 2004.

Approved By Unanimous Vote

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

John Macy reported this month by e-mail to the board. No other oral report at the 3-11-2004 meeting.

B. BENCH/BAR COMMITTEE

Chairman Sam Benedict conducted a meeting of this committee on 2-17-2004. The committee discussed concerns regarding future

courthouse access and security measures, procedures in the Register in Probate office, as well as other topics. The committee will next meet on 4-6-2004.

C. CHARITABLE GIVING COMMITTEE

No report.

D. RECOGNITION COMMITTEE

The Board decided to extend the time to nominate people for the 2004 WCBA Awards. Nominations remain open until 3-24-2004. The committee will make recommendations for 2004 awards before the Board's 4-8-2004 meeting. The Board will then select all award recipients.

3. WCBA EVENTS/PLANNING

A. May 1, 2004 is the date selected for WCBA's Spring Awards Dinner. That will take place that evening at the Legends at Brandybrook Club in Wales, Wisconsin. Invitations and other future details will follow in the Scriptus and on the website.

B. Details on the WCBA Spring Legal Seminar are pending.

4. OTHER BUSINESS:

A. Milwaukee Bar Association is conducting a program honoring past and present Women Jurists in March. As part of their program, portraits of all jurists are being created. WCBA will contribute \$500 toward the portrait of the late Judge Marianne Becker, which will eventually be displayed in the main Waukesha County ceremonial courtroom. The Board thanks Linda Georgeson for her efforts to bring this portrait to Waukesha.

B. A local firm asked that its members be allowed to join the WCBA immediately with its \$65 (per person) membership fee being waived until the fiscal year begins on July 1, 2004. The Board voted unanimously to deny that request.

6. ADJOURNMENT OF MEETING:

Approved By Unanimous Vote-

7. NEXT WCBA BOARD MEETING:

April 8, 2004 @ NOON @ Waukesha County Courthouse.

Respectfully submitted this 16th day of March, 2004.

ERIC A. LOVE
WCBA SECRETARY/TREASURER