
MINUTES OF THE 4/8/2004 MEETING OF THE
WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS

1. MEMBERS (AND GUESTS) PRESENT:

Paul Bonneson, Eric Love, Mike Hausman, Dan Habeck, Michelle Martin, Judge J. Mac Davis, Danni Caldwell, Marjorie Wendt, and (guest) Lee Morris.

2. MINUTES OF LAST BOARD MEETING:

Approved, with a correction that Marjorie Wendt was absent from the March 11th meeting.

3. TREASURER'S REPORT:

Approved By Unanimous Vote.

WCBA Checking--\$1,997.95

WCBA Money Market--\$29,001.11

WCBA 1-year CD--\$20,000

4. MEMBERSHIP REPORT:

Approved By Unanimous Vote.

473 members as of April 7, 2004.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

John Macy reported by e-mail to the Board.

B. BENCH/BAR COMMITTEE

This committee met on April 6, 2004 and will meet again on June 16, 2004.

C. RECOGNITION COMMITTEE

The committee recommended to the Board that the following individuals receive 2004 WCBA awards: Distinguished Member—Donald J. Tikalsky; Lifetime Achievement—Judge Harold J. Wollenzien; Community Service Award—Linda Martinez. The Board unanimously agreed to make those awards as recommended at the May 1, 2004 WCBA Awards Dinner.

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 by mail and in the Scriptus.

B. The date, time and location of the WCBA Spring Legal Seminar are being worked out. Specific details will be forwarded to members by mail, in the Scriptus, and on the WCBA website. The Board voted to budget \$1,000 for seminar expenses and \$750 on food costs.

C. The WCBA annual meeting will occur at the Country Inn on May 4, 2004 at Noon.

4. OTHER BUSINESS:

A. WCBA Board nominated the following new officers and board members to be voted upon at the annual meeting: Judge J. Mac Davis to become WCBA Secretary/Treasurer; Attorney Douglas Swanson to join the WCBA Board as a "new" member; & Michelle Martin to a second term. Officers and Board members are to take office on July 1, 2004.

B. The 2004-2005 WCBA budget was discussed and will be finalized before presentation at the annual meeting

6. ADJOURNMENT OF MEETING:

Approved By Unanimous Vote-

7. NEXT WCBA BOARD MEETING:

Thursday, May 13, 2004 @NOON @ Waukesha County Courthouse.

Respectfully submitted this 19th day of April, 2004.

ERIC A. LOVE
WCBA SECRETARY/TREASURER