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MINUTES OF THE 5/13/2004 MEETING OF THE  
WAUKESHA COUNTY BAR ASSOCIATION  
BOARD OF DIRECTORS

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1. MEMBERS (AND GUESTS) PRESENT:

Paul Bonneson, Brian Carroll, Doug Swanson, Dan Habeck, Marjorie Wendt, Danni Caldwell, Eric Love, & John Macy; & Lee Morris (guest).

2. MINUTES OF LAST BOARD MEETING:

Approved By Unanimous Vote

3. TREASURER'S REPORT:

Approved By Unanimous Vote.

WCBA Checking--\$3,304.78

WCBA Money Market--\$24,011.64

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

See also Lee Morris' 5/1/2004 financial report.

4. MEMBERSHIP REPORT:

474 members as of May 1, 2004. Approved By Unanimous Vote.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

John Macy reported that a 3<sup>rd</sup> Governor may be created on the State Bar Board of Governors from Waukesha County. Further details are available by contacting John through the State Bar.

B. RECOGNITION COMMITTEE

The 2004 WCBA Awards Dinner was pronounced a great success. The Board thanked Marjorie Wendt and Jake Schwei for hosting the

event at the Legends Country Club. The Board allocated up to \$180 for additional award plaques.

C. BENCH/BAR COMMITTEE

The committee's next meeting is set for June 23, 2004.

3. WCBA EVENTS/PLANNING

A. WCBA's planned May 19, 2004 seminar was canceled due to circumstances beyond the Board's control; the President's cocktail party will take place at 5 PM that evening

B. Terry Cahill, Dan Habeck, and Eric Love will serve on the Trina Held Scholarship committee.

C. Marjorie Wendt and Dan Habeck volunteered to produce a WCBA seminar on a topic other than legal ethics in fall, 2004.

D. John Macy, Danni Caldwell, and Lee Morris will endeavor to send the 2004 WCBA membership packet to a larger cross-section of attorneys by securing an additional list of Waukesha based attorneys from the State Bar.

6. ADJOURNMENT OF MEETING:

Approved By Unanimous Vote-

7. NEXT WCBA BOARD MEETING:

After 7/1/2004, incoming president Mike Hausman will schedule the next WCBA Board meeting and give members appropriate notice.

Respectfully submitted this 20th day of May, 2004.

ERIC A. LOVE  
WCBA SECRETARY/TREASURER