

**WAUKESHA COUNTY BAR ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 25, 2005; 12:00 pm  
MINUTES**

**Attendance:** Eric Love, President, Mac Davis, Press.-Elect, Marjorie Wendt, Secty./Treas., Mike Hausman, past president, Danni Caldwell, Dan Habeck, Michelle Martin, Doug Swanson, Carrie Turner and Admin. Ass't., Lee Morris

**Minutes:** The minutes from the May 26<sup>th</sup>, 2005 meeting were approved

**Treasurer and Membership Report:** Membership and Treasurer's report were distributed. There are 413 members as of August 25<sup>th</sup>, 2005. The checking balance is \$23,911.76, money market balance is \$20,464.85 and one CD has a balance of \$12,669.22 and the other CD has a balance of \$12,708.89. The Treasurer's report was approved.

**Committee Reports and Business:**

**Board of Governors:** Mike Hausman reports that there is nothing pending officially at this time to report to the Bar.

**Bench Bar:** The next Bench Bar meeting is September 14<sup>th</sup>.

**Charitable Giving Committee:** There is no current activity for the committee, however they are looking into local students at Marquette University with an interest in the law.

**Lawyer Referral Project:** The mailing went to local lawyers last week and there have been 17 attorneys who have signed up so far. The promotional materials will be distributed to prospective clients in September.

**Lawyer Decorum Posting:** The Board unanimously approved ordering 20 copies of the Lawyer Decorum Posting to Donate to the County for hanging in each Courtroom.

**County Executive Election:** The Board unanimously approved sponsoring a forum for the County Executive Election. Judge Davis agreed to chair the event.

**Ethics Seminar:** Doug Swanson reports that the date will be November 7<sup>th</sup> if the last few details are cleared with Embassy Suites. He has speakers who are available for that date.

**Courthouse "Hot Site":** Danni Caldwell reports that all three floors of the Courthouse and the cafeteria are now "Hot Sites" for wireless computer use. The Board unanimously approved a donation of \$1000.00 to Waukesha County for the expense of the project and Danni Caldwell will work on signage acknowledging the Bar's contribution and efforts in this project.

Meeting adjourned by unanimous consent. Next meeting **September 29, 2005 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Marjorie Wendt, Secretary