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WAUKESHA COUNTY BAR ASSOCIATION  
8/14/2003 MEETING MINUTES OF THE  
BOARD OF DIRECTORS

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1. MEMBERS (AND GUESTS) PRESENT:

Brian Carroll, Michelle Martin, Paul Bonneson, Danni Caldwell, Dan Habeck, Judge J. Mac Davis, Eric Love, Lee Morris, and Diem Nguyen (guest).

2. MINUTES OF LAST BOARD MEETING:

Motion approved by unanimous vote.

3. TREASURER'S REPORT:

Motion approved by unanimous vote.

See Lee Morris' 8/13/03 printed financial report on file.

4. MEMBERSHIP REPORT:

327 paid members as of 8/13/2003.  
Motion approved by unanimous vote.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT--No Report.

B. BENCH/BAR COMMITTEE:

Sam Benedict agreed to rejoin this committee as chairman. Paul Bonneson is working on nominations for new committee members. No further report at present.

C. CHARITABLE GIVING COMMITTEE

Judge Davis reported that he received a letter from the Cooperating Congregations of Greater Waukesha. They had some concerns which he will discover at an upcoming meeting he has set with the group. He will report back to the Board.

E. SECTION REPORTS:

Board Discussion of some WCBA sections establishing bank accounts, independent of the Board, and using the Board's tax ID number. Diem Nguyen, WCBA Probate section treasurer (and Attorney employed with US Bank) advised the Board on this topic. She will provide the Board with a treasurer's report quarterly.

Motion: Probate section allowed to continue using WCBA Tax ID number, but banking of money to occur at Waukesha State Bank.

Motion approved by unanimous vote.

3. WCBA EVENTS/PLANNING

A. Ethics Seminar—Board authorizes chairman Eric Love to proceed as last year with same location but new speakers.

B. Carrie Turner is new chairperson of Young Lawyers Section. Dan Habeck will call her to discuss plans and advise Paul of any interest in a joint WCBA/YL cocktail party (probably in September?).

C. Christmas Party will remain a cocktail party-format, rather than a sit-down dinner. Board will need to secure a chairperson and lock up a location soon in order to get a premium date for the party.

D. Judge's Lunch was discussed and planned for Monday, January 12, 2004. Proposals were: (1) to improve the organization and content of that lunch program; (2) invite more court officers, such as Clerk of Courts and Register of Deeds, to attend; and (3) create "assigned seating" of judges in order to promote a collegial atmosphere.

E. Annual Meeting was discussed and tentatively set for May 4, 2004 at 12 Noon.

4. OTHER BUSINESS:

A. The 7/31/2003 Strategic Planning Meeting was discussed. No final decisions were made with respect to changing the plan or executing any particular future course of action. The plan will be discussed again at future meetings. Danni will wait to hear from the Board as to any part of the Strategic Plan initiative which should be added to the WCBA Website.

B. Lee noted that WCBA summer mailing must emphasize that section dues require a separate check which should be sent to the section chairman identified on each sign-up sheet.

C. Lee reminded the Board that checks need to go out to our annual charities according to the budget.

D. Brian would like the WCBA to discuss the future viability of: (1) WCBA Dinner/Dance; (2) President's Cocktail Party; and Wollenzien Open. If they are to continue in the future, we need chairpersons to handle them.

6. ADJOURNMENT OF MEETING:  
Motion to Adjourn/Seconded/Vote-Unanimously in Favor
  
7. NEXT WCBA BOARD MEETING:  
Thursday, September 11, 2003 @ NOON @ Waukesha County  
Courthouse, Corporation Counsel Conference Room.

Respectfully submitted this 29th day of August, 2003.

ERIC A. LOVE  
WCBA SECRETARY/TREASURER