

**WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 15, 2005; 12:00 pm
MINUTES**

Attendance: Eric Love, President, Judge J. Mac Davis, Pres-Elect, Marjorie Wendt, Secty/Treas., Danni Caldwell, Doug Swanson, Michelle Martin, Carrie Turner, Mike Hausman, John Macy, Dan Habeck and Admin. Ass't., Lee Morris

Minutes: The minutes from the November 17th, 2005 meeting were approved

Treasurer and Membership Report: Membership and Treasurer's report were distributed. There are 482 members as of December 14th, 2005. The checking balance is \$5,541.27, money market balance is \$30,493.34 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 and membership report were approved.

Committee Reports and Business:

Bench Bar: Next meeting January 25, 2006

Board of Governors: John Macy and Mike Hausman reported there were votes on issues related to Notary public advertisements in Spanish, regarding the UW Law school curriculum and the "for profit legal services plan," as well as an unplanned vote to send a letter to state representative regarding terrorism.

Lawyer Referral Project: Dan Habeck reports that the dues paid will extend through July 1, 2006 and any one that is registered will be added to the Milwaukee Bar Association list to get seminars at a reduced rate.

Courthouse Security: The next meeting of the Security board is January 23, 2006.

Group Photograph: Marjorie Wendt reported that Pat Goetzinger took about 70 photos at the Christmas Party. Eric will arrange for his set up location for the Judges update and he will use the Law library in January unless we find a better spot.

Judge's Update Lunch: Invitations will go out the week of the 19th of December. Law clerks will be invited for free again.

Spring Awards Dinner: The date for the dinner will be April 8th, 2006 at Legends.

Christmas Party: The date for the 2006 party will be December 7, 2006.

Spring CLE: Carrie Turner reports that she has several potential speakers. No date has been chosen yet.

Law Day: Law Day is May 1, 2006. Any action by the Bar Association has been tabled.

Meeting adjourned by unanimous consent. Next meeting **January 26, 2006 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Marjorie Wendt, Secretary