

**Waukesha County Bar Association
Board of Directors Meeting
February 24, 2005; Noon Hour
Minutes**

Attendance: Mike Hausman, Pres.; Eric Love, Pres.-Elect; Mac Davis, Secty/Treas.; Directors Danni Caldwell, Dan Habeck, Michelle Martin, Doug Swanson, Marjorie Wendt. Lee Morris, Admin. Ass't.

Minutes: The minutes of the January 27, 2005 meeting were approved.

Treasurer and Membership Report: Mac Davis distributed the report prepared by our administrative assistant Lee Morris. There are 521 members as of Feb. 23. (Compared to 461 on Jan. 8, 2004) Checking balance of \$1,547.95; money market account balance of \$29,374.99, one CD with a balance of \$12,500, and a second CD with a balance of \$12,500. The Treasurer's report was approved.

Committee Reports & Business

State Bar Board of Governors: John Macy had submitted a written report. There was no discussion.

Lawyer Referral: Dan Habeck reported that he and Mike Hausman had met with the director of the Milwaukee Bar referral system to continue developing a specific proposal for our consideration. Mike Hausman expressed his strong desire to shepherd this concept to success. We hope to have a written proposal for the next meeting. We expect our cost to be minimal.

Scriptus: Danni Caldwell reported that the next issue would be in the first full week of March.

Specialty Bar Sections: We discussed increased Section information on our website.

Lawyer Decorum Postings: Marjorie Wendt reported her progress, exhibited a sample, and was authorized to expend up to \$100 at her discretion to obtain a framed sample.

Staff Luncheon: All agreed the staff luncheon was a success. There was some discussion of having bar service available next year.

Spring Awards Dinner: Marjorie Wendt reported on the menu and arrangements. It was agreed to maintain the same price for member and guest attendance.

Spring Awards Committee: Mac Davis reported for the Committee, which included Mike Hausman and Eric Love. It was recommended and approved that the following would be the 2005 award recipients:

Distinguished Member: Joseph Melendes
Lifetime Achievement: Robert McGraw
Community Service: Tony and Andrea Bryant

Mac Davis will communicate with the awardees and arrange presenters for the dinner. Mike Hausman will follow up with formal notices and invitations.

Eric Love reported on attending a meeting of the Courthouse construction planning committee where County representatives and law enforcement discussed plans for prisoner movement and attorney access to prisoners and courts during upcoming remodeling and construction. Sam Benedict of the Public Defender Office and Steve Centenario of the DA's Office were also present.

Law Day activities were discussed. Michelle Martin agreed to consider possible activities for future years and report back.

Scriptus Ads: It was discussed and generally agreed that it would be appropriate to allow certain ads in the Website or Scriptus, limited to placement by members for legal related items on brief text form only. No action was taken. Danni Caldwell will develop proposed guidelines for further consideration.

Bar Leader's Conference: The April 15 event was discussed.

Adjourned by unanimous consent. **(Next meeting Thursday, March 24, 2005 at Noon)**

Respectfully Submitted,

Mac Davis, Secretary