

**WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 23, 2006; 12:00 pm
MINUTES**

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

Minutes: The minutes from the January 26th, 2006 meeting were approved

Treasurer and Membership Report: Membership and Treasurer's report were distributed. There are 496 members as of February 23rd, 2006. The checking balance is \$2,712.44, money market balance is \$26,571.53, one CD has a balance of \$12,843.58 and the other CD has a balance of \$12,924.79. The Treasurer's report and membership report were approved.

Committee Reports and Business:

Bench Bar: Next meeting April 10, 2006

Board of Governors: John Macy reported there at the next meeting the agenda includes a discussion about the Wis Staff petition on the assessed \$50 fee. Our Board supports any way to object to the fee.

Group Photograph: The board agrees not to include any lawyer who had their picture taken, but are not members. The individuals will have an opportunity to pay their dues before being left off the picture.

Spring Awards Dinner: The date for the dinner will be April 8th, 2006 at Legends. The award winners are Harry Rummel- Distinguished member, Honorable David Dancy- Lifetime Achievement and Irma Goesslien- Community Service.

Support Staff Lunch: The 2007 luncheon will be held on February 5th, 2007.

Meeting adjourned by unanimous consent. Next meeting **March 30, 2006 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Marjorie Wendt, Secretary