

**Waukesha County Bar Association
Board of Directors Meeting
January 27, 2005; Noon Hour
Minutes**

Attendance: Mike Hausman, Pres.; Eric Love, Pres.-Elect; Mac Davis, Secty/Treas.; Paul Bonneson, Past-Pres.; Directors Danni Caldwell, Dan Habeck, Michelle Martin, Doug Swanson; and State Bar Director John Macy.

Minutes: The minutes of the December 16, 2004 meeting were approved.

Treasurer and Membership Report: Mac Davis distributed the report prepared by our administrative assistant Lee Morris. There are 517 members as of Jan. 26. (compared to 461 on Jan. 8, 2004) Checking balance of \$7,429.27; money market account balance of \$34,113.43, one CD with balance of \$20,129.64. The Treasurer's report was approved.

Committee Reports & Business

State Bar Board of Governors: John Macy reported. The Supreme Court adopted the mandatory \$50 annual fee for WisTAF funding. A lawsuit challenging the fee and other repercussions are in the air. John discussed concerns regarding the Supreme Court's Ethics 2000 Committee recommendations. John mentioned that pending litigation claiming a state constitutional right to free counsel in civil matters could interplay with Bar membership and the \$50 fee.

Bench-Bar Committee: Eric Love reported that Judge Bohren discussed and encouraged Bar support for at least some activation of the security screening equipment the County got from federal grants. The main concerns of the Board were to provide adequate safety and to have bypass rights for Bar members. It was agreed to request that Judge Bohren draft a possible resolution to commence our further consideration.

Lawyer Referral: Dan Habeck reported that he and Mike Hausman had a meeting set 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.

Judges Luncheon: Eric Love reported that over 120 attended, almost twice the attendance a few years ago. All agreed it was a success.

Spring Awards Committee: Mac Davis reported that only two formal nominations had come in yet and that the committee had a meeting date just before the next Board meeting. The intention was to present recommendations to the Board then.

CD: Paul Bonneson moved to take \$5,000 from the money market account, add it to the CD which just matured, and put one half the balance into a 12-month CD and the other one half into an 18-month CD. Approved.

Registered Agent: It was agreed to name Lee Morris, our administrative assistant, as our registered agent.

Nominating Committee: The nominating committee of Mike Hausman, Eric Love, and Paul Bonneson will be meeting.

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

Respectfully Submitted,

Mac Davis, Secretary