

**WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING**

JANUARY 26, 2006; 12:00 pm

MINUTES

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

Minutes: The minutes from the December 13th, 2005 meeting were approved

Treasurer and Membership Report: Membership and Treasurer's report were distributed. There are 489 members as of January 25th, 2006. The checking balance is \$3,619.68, money market balance is \$30,493.34 and 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: At the January meeting the issue of Courthouse security was discussed. Next meeting April 10, 2006

Board of Governors: Mike Hausman reported there have been no meetings since December 13th, the last report and the next meeting is March 3, 2006.

Lawyer Referral Project: No report.

Courthouse Security: The Bar board voted to oppose the County Executive's proposed perimeter screen policy because there is no by pass provision for attorneys. The board supports safe screening, but not the proposed plan.

Group Photograph: Marjorie Wendt reported that Pat Goetzinger took about 188 photos in total and he is preparing a composit proof for review. Lee will work with Pat regarding the correct spelling of everyone's names.

Judge's Update Lunch: The Judge's update was attended by 140 and the 2007 date is January 8th.

Spring Awards Dinner: The date for the dinner will be April 8th, 2006 at Legends and Eric will announce the nomination process at the support staff luncheon. Judge Davis will arrange for the casino group for the event.

Support Staff Lunch: Eric has arranged entertainment for this year and the 2007 luncheon will be held on February 5th, 2007.

Spring CLE: Eric reports that he and Carrie have 3 speakers and the Dean from Marquette Law School to speak at a date to be determined.

New business:

Danni Caldwell will look into the Bar association webhost and possible change because of lack of quality service.

The judicial rating process will be done annually for whatever races there are, whether they are contested or not.

Meeting adjourned by unanimous consent. Next meeting **February 23, 2006 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Marjorie Wendt, Secretary