

**WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING
March 30, 2006; 12:00 pm
MINUTES**

Attendance: Eric Love, President, Judge J. Mac Davis, Pres-Elect, Danni Caldwell, Dan Habeck, Mike Hausman, Michelle Martin, Doug Swanson, Carrie Turner, and Admin. Assistant., Lee Morris, absent: Marjorie Wendt. Guests: Melony Howard and Doug Stern.

Minutes: The minutes from the February 23rd, 2006 meeting were approved

Treasurer and Membership Report: Membership and Treasurer's report were distributed. There are 511 members as of March 30th, 2006. The checking balance is \$2,519.19, money market balance is \$26,618.09, 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: Mike Hausman reported regarding the BOG's many votes, all defeated, regarding the WisTaf funding issue. He reminded the WCBA board about the Wisconsin Law Journal website poll on the issue of a federal lawsuit challenging the imposition of the \$50 fee, and it was voted to send an e-mail to WCBA members bringing this poll to their attention.

Group Photograph: A proof of the photograph composite was shown to the board and it was the general opinion that it was nicely done.

Spring Awards Dinner: Reservations are down and it was determined that an additional e-mail should be sent to members reminding them to RSVP immediately. Carrie Turner will send an e-mail the Young Lawyers to remind that group, as well.

Charitable Gift: Doug Swanson reported on his discussions with UW Law School staff regarding establishment of a scholarship from WCBA. He will also talk with Marquette Law School reps and will report back.

Lawyer Referral Project: Nothing to report.

Courthouse Security: The next meeting is in mid-April. Judge Davis reported on recent discussions to explore options to the new courthouse building previously planned by the County.

Law Day: Michelle Martin reported on her research. She determined that the programs available through the ABA are very complex and would require more man-power and time than we had available. She suggested, and the Board concurred, that we table any efforts for this year, but seek volunteers to put together a program for 2007 that would involve outreach to local schools.

Spring CLE and Annual Meeting: Carrie Turner reported that the speaker panel is set and that written materials will be prepared and available for copying well before the date of the seminar. Annual meeting plans are being finalized. It was decided that the lunch cost to members will be \$10 and that an RSVP will be required by May 5. The budget for 2006-07 and the slate of officers and board members for election is being prepared by the Executive committee.

Other Business

Doug Stern requested that the Board consider posting information on the WCBA website regarding the municipal courts in the county. It was agreed that this was a good service for our members and the general public and should be included on the website. Doug will provide some additional information and will work with Danni Caldwell to include this material as part of the website.

Meeting adjourned by unanimous consent. Next meeting **April 27, 2006 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Danni Caldwell, Acting Secretary