

**WAUKESHA COUNTY BAR ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**May 25, 2006; 12:00 pm**  
**MINUTES**

**Attendance:** Eric Love, President, Marjorie Wendt, Secty/Treas., Danni Caldwell, Dan Habeck, Michelle Martin, Doug Swanson, Admin. Ass't., Melony Howard, and guest, Vicky Schroeder., Absent: Judge Davis and Carrie Turner.

**Minutes:** The minutes from the May 3rd, 2006 meeting were approved

**Treasurer and Membership Report:** Membership and Treasurer's report were distributed. There are 515 members as of May 25th, 2006. The checking balance is \$2,062.01, money market balance is \$19,668.20 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:** Next meeting September 2006

**Board of Governors:** no report

**Group Photograph:** The picture is ready and Danni will post the costs and photographer contact regarding purchase by bar members who wan their own copy. The Board also approved up to \$400 for framing the large picture purchased by the Bar.

**Annual tax return:** The IRS waived any penalty for failure to file the annual report timely from the 1999 filing period. The Board approved a motion to make it the responsibility of the president to make sure the return is filed timely in the future.

**Spring Meeting and CLE:** There were about 45 people in attendance for the Annual meeting and CLE.

**Courthouse Security:** Eric Love reports that the ordinance passed by the County Board did not include attorney by-pass.

**LRIS:** The Board approved a motion to co operate with LRIS regarding their involvement with the Waukesha Chamber of Commerce at the expense LRIS.

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

Respectfully submitted,

Marjorie Wendt, Secretary