

WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING
May 3, 2006; 12:00 pm
MINUTES

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

Minutes: The minutes from the March 30th, 2006 meeting were approved

Treasurer and Membership Report: Membership and Treasurer's report were distributed. There are 511 members as of May 2nd, 2006. The checking balance is \$2,050.54, money market balance is \$26,618.09 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 to be finalized and the photographer will get a price list for those who want to buy a copy.

Spring Awards Dinner: The date for the dinner was April 8th, 2006 at Legends. The attendance was 120.

2006-2007 Budget and Board of Directors: The Board approved a motion to send Judge Davis's proposed budget to the membership with a recommendation for approval and with the update of term expirations, to send the new slate of officers and directors to the membership with a recommendation for approval.

Spring Meeting and CLE: The date for the annual meeting and CLE will be May 16th at the County Inn.

Courthouse Security At the present time the Bar will not be allowed pass access to the Courthouse. The board supports continuing to pursue passes in the future.

Meeting adjourned by unanimous consent. Next meeting **May 25, 2006 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Marjorie Wendt, Secretary