

MINUTES OF THE BOARD OF DIRECTORS' MEETING
OF WAUKESHA COUNTY BAR ASSOCIATION
FOR MARCH 27, 2003

MEMBERS PRESENT: Brian Carroll, Danni Caldwell, Judge Davis, Jim Dunlap, Eric Love, Michelle Martin, Marjorie Wendt, and Lee Morris.

MINUTES OF LAST MEETING: The minutes of the February 27, 2003 meeting were approved.

TREASURER'S REPORT: The Treasurer's Report was approved. The account balance in the checking account is \$26,825. The membership monies collected to date are \$26,825. The six-month certificate of deposit has a balance of \$11,723.09 and rolled over on March 9, 2003. The money market checking account has a balance of \$11,850.56.

MEMBERSHIP REPORT: The membership of the WCBA is currently 439 lawyers, judicial members, retired members and inactive members.

COMMITTEE REPORTS

BOARD OF GOVERNOR'S REPORT: Jim Dunlap reported that at the March 21, 2002 meeting of the Board of Governors, the Board rejected a resolution to support mandatory pro bono reporting, they approved a public policy position request of the Bankruptcy, Insolvency and Creditors rights Section to support proposed statutory exemption language, they approved the public policy position request of the Litigation Section opposing limiting the testimony of lay and expert witnesses that would mirror the Federal Rules of Evidence, and they approved the Keller dues reduction in the amount of \$7.25 for fiscal year 2004.

BENCH BAR COMMITTEE: Two vacancies exist on the Bench Bar Committee. A discussion was held regarding whether any of the vacancies can be filled by a non-Board director or officer. Brian Carroll will check the by-laws to determine if this is possible before these vacancies are filled.

CHARITABLE GIVING POLICY REVIEW COMMITTEE: A final report of the committee was provided to the Board by Judge Davis. The report suggests a policy for the Board to follow for future charitable contributions and was created after the committee met and discussed the results of the poll of the members of WCBA. The report also suggests creation of a standing committee of the WCBA for the purpose of reviewing and supervising charitable giving and also dissolution of the charitable giving policy review committee. A motion was made and seconded to adopt the report without change and the motion was approved on a unanimous vote.

NEW BUSINESS

STATE SUPREME COURT TRAVELING EXHIBIT: Brian Carroll indicated that the Supreme Court has asked that our Bar Association help fund the costs of transporting and setting up the traveling

exhibit that will be in Waukesha County during April, 2003. The total costs are \$87.43. A motion was made and seconded to support this exhibit by providing this funding and the motion was approved on a unanimous vote.

YOUTH GOVERNMENT DAY: Youth Government Day activities will be held on May 2, 2003 at the Waukesha County Courthouse. Discussion was held regarding possible WCBA involvement.

ANNUAL MEETING AND ELECTION OF OFFICERS AND BOARD OF DIRECTORS: The nominating committee will meet and have names for a slate of officers and directors ready for our next meeting. The Annual Meeting will be held on May 6 at the Country Inn. Members will be asked to RSVP to Brian Carroll's office to reserve a meal. The price of the meal has not yet been determined.

ANNUAL BUDGET: The officers will meet to prepare a proposed budget and will have it ready to present to the Board at the next meeting.

SCRIPTUS: The next issue of the Scriptus will be published and mailed on April 25, 2003 in order to inform the membership of the Annual Meeting.

JUDGE SNYDER RETIREMENT: Marjorie Wendt reported that reservations are pouring in and encouraged all WCBA board members and officers to make sure to get their reservations in as well. All planning is completed.

IP SPECIAL COUNSEL CLE PRESENTATION: Michelle Martin reported that planning is underway for this event and that it will most likely be held in the fall.

Adjournment moved and seconded. The next meeting is April 24, 2003.

Sincerely,

Danni L. Caldwell
Board of Directors Member