

**WAUKESHA COUNTY BAR ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Thursday, July 27, 2006; 12:00 pm  
MINUTES**

**Attendance:** Judge Davis, President, Marjorie Wendt, President-Elect, Eric Love, Past President, Dan Habeck, Secty/Treas., Danni Caldwell, Michelle Martin, Vicky Schroeder, Doug Swanson, Melony Howard, Admin. Ass't., Mike Hausman and Michael Morris, Board of Governors, Guest; Anthony Menting; absent: Carrie Turner

**Minutes:** The minutes of the May 25th, 2006 meeting were approved.

**Treasurer and Membership Report:** Membership and Treasurer's report were distributed and reviewed. As of July 27, 2006 there are 211 members and membership dues collected total \$12,785.00. The checking account balance is \$15,415.68, the money market account balance is \$15,685.79, the 12-month CD balance is \$12,843.58, and the 24-month CD has a balance of \$12,924.79. The Treasurer's report and membership report were approved.

**Old Business and Committee Reports:**

**State Board of Governors:** Mike Hausman and Michael Morse reported on the most recent meeting. Of interest is President Levine's list of initiatives, including exploring a voluntary bar and exploring retraction of the diploma privilege.

**Bench Bar:** Next meeting is Wednesday, September 13, 2006.

**Courthouse Security:** Judge Davis, Michelle Martin and Danni Caldwell all commented on the situation. Currently, all "expenditure" items are on hold for the time being which effectively places implementation of the screening process on hold. The Board will continue to monitor.

**Group Photograph:** The photograph is finished and is out for framing. Doug Swanson will monitor. Judge Davis requested a report from the photographer as to purchases by Bar members of either individual or group photos.

**Scriptus/Website:** The website has been updated to address errata in the courthouse directory. A new issue of the Scriptus will be run in August.

**Charitable Giving and Scholarship:** Doug Swanson reported that the Committee continues to develop criteria, consider size of scholarships and review implementation strategies with both the Marquette and UW Law Schools.

**New Business:**

**Event Responsibility and Assignments:**

- ☐ Doug Swanson and Carrie Turner will co-chair the Ethics Seminar;
- ☐ Danni Caldwell and Michelle Martin will co-chair the Christmas party;

- ☐ Judge Davis will chair the Judge's Luncheon;
- ☐ Vicky Schroeder and Marjorie Wendt will co-chair the Support Staff Luncheon;
- ☐ Marjorie Wendt and Judge Davis will co-chair the Spring Awards Dinner; and
- ☐ Dan Habeck and Eric Love will co-chair the Spring CLE/Annual Meeting.

Fall Ethics Seminar: Doug Swanson reported that the seminar, scheduled for Monday, November 6, 2006 beginning at 8:30 a.m. at the Brookfield Suites, is moving forward according to plan, subject to confirmation of speakers.

Old Courtroom Remodeling: Judge Davis raised this as an informational issue for continued thought and discussion. Dan Habeck will discuss with Tim Andringa prior to the next Board meeting.

Fall Reception/Young Lawyers: There was discussion that this event needs to focus on the entire bar, and not simply the young lawyers, especially as to titling in invitations or other publications. Carrie Turner and Michelle Martin will co-chair.

Other: Judge Davis advised that the Clerk of Court's touch screen scheduling and information kiosk is, or will be, up and running shortly.

Meeting adjourned by unanimous consent at 1:17 p.m. Next meeting **August 24, 2006 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Dan Habeck, Secretary