

**WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 17, 2005; 12:00 pm
MINUTES**

Attendance: Eric Love, President, Marjorie Wendt, Secty/Treas., Danni Caldwell and Doug Swanson, Michelle Martin, Carrie Turner and Admin. Ass't., Lee Morris.
Absent:

Dan Habeck, Mike Hausman, Mac Davis.

Minutes: The minutes from the October 27th, 2005 meeting were approved

Treasurer and Membership Report: Membership and Treasurer's report were distributed. There are 470 members as of November 17th, 2005. The checking balance is \$9,031.74, money market balance is \$35,493.34 and one CD has a balance of \$12,669.22 and the other CD has a balance of \$12,708.89. The Treasurer's report was approved.

Committee Reports and Business:

Bench Bar: Eric Love and Marjorie Wendt reported that the last Bench/Bar meeting focused on courthouse security and the construction of a courthouse addition near the new jail.

Group Photograph: Marjorie Wendt reported that Pat Goetzingler has been hired to photograph the bar for group photos. He will attend the Christmas Party, the Judge's update and have a sitting at the Courthouse in January. In addition to a large group photo for the Courthouse, members will be able to order their own photos.

Ethics Seminar: Doug Swanson reports that CLE credits have been applied for regarding the seminar. 143 attorneys signed up and 118 attended the seminar.

Bar dues: Eric Love was approached by a retired Judge regarding the discrepancy in dues between retired attorneys and retired Judges. The issue was tabled after discussion.

Christmas Party: The invitations have been sent out and Michelle Martin will be getting door prizes and ordering the food.

Meeting adjourned by unanimous consent. Next meeting **December 15, 2005 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Marjorie Wendt, Secretary