

**WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, November 16, 2006; 12:00 pm
MINUTES**

Attendance: Judge Davis, President, Marjorie Wendt, President-Elect, Dan Habeck, Secty/Treas., Danni Caldwell, Vicky Schroeder, Doug Swanson, Michelle Martin, Eric Love, Past President, Melony Howard, Admin. Ass't., John Macy and Michael Morse, Board of Governors.

Minutes: The minutes of the October 26th, 2006 meeting were approved with minor revisions.

Treasurer and Membership Report: Membership and Treasurer's report were distributed and reviewed. As of November 16, 2006 there are 474 members and membership dues collected total \$28,545.00. These numbers are substantially different from those previously reported, but are correct. Dan Habeck and Melony Howard reported that the prior numbers were incorrect based on the recordkeeping structure in place. The current numbers are based on a hand count, and are accurate. The system has been updated to ensure future accuracy. The checking account balance was \$21,926.84. The money market balance was \$15,739.69, the 12-month CD and the 24-month CD remain the same. The Treasurer's report and membership report were approved.

Old Business and Committee Reports:

State Board of Governors: Michael Morse and John Macy reported on recent activity, including the next meeting scheduled for December 8, 2006. The WiStaff issue is subject to discussion, including some potential alternatives for payment of the \$50.00 assessment.

Courthouse Security: The metal detectors are in place and screening continues. To date there have been no substantial delays. Eric Love has drafted a timeline and statement for publication in the next Scriptus concerning the Board's substantial efforts to obtain attorney bypass to date.

Scriptus/Website: Danni Caldwell reported that the next version of the Scriptus is due out in the coming week.

Charitable Giving and Scholarship: Doug Swanson reported that the UW Law School will prepare a memorandum of agreement which adopts the WBCA criteria developed by Doug, as adopted by the Board. Following execution of such memorandum, the program is a go. Doug will then approach Marquette Law School concerning implementation there.

Fall Ethics Seminar: The Fall Ethics Seminar was a resounding success. Discussion indicates that the program should be run in substantially the same fashion next year, with considerations to be the need for additional space, and the inclusion of a food pantry donation. Thanks also to Thomson/West for their sponsorship of the event.

Old Courtroom Remodeling: No action.

Christmas/Holiday Party: Danni Caldwell reported that the holiday party remains on track. The date has been posted on the website and invites will be sent in the coming days. A motion was made, seconded and approved directing Danni to adopt a food budget of approximately \$1,930.00 which contemplates an “endless supply” of snacks.

January Judges’ Meeting: This meeting is scheduled for January 8, 2007 at the Country Inn. Judge Davis will contact the judges concerning their attendance.

February Staff Luncheon. The luncheon is scheduled for February 5, 2007 at the Country Inn. Vicky Schroeder reported that the talent search is ongoing, and Marjorie Wendt reported that the menu issues are being finalized.

Awards Committee: Judge Davis reported that there is little current activity, but the Committee will seek nominations for the Spring Awards in the first edition of the Scriptus in the New Year. The Awards Committee will be the President, Past-President and President-Elect. Judge Davis also reported that with regard to certain State Bar awards, Bill Domina has nominated Neal Nettesheim. A motion was made, seconded and passed to nominate and endorse Judge Nettesheim for such award. Judge Davis will send a letter accordingly.

Annual Meeting: The date for the Annual Meeting will be changed from May 10 to May 3, 2007 based on a conflict with the State Bar Convention. Judge Davis reported that LexisNexis had contacted him concerning sponsorship of the luncheon, and the presentation of certain seminars. Eric Love and Dan Habeck will continue to move this forward.

Guardian ad Litem Seminar: Marjorie Wendt reported that the GAL seminar remains on track. The location is to be determined, within the Administration Building. Marjorie requested, and a motion was made, seconded, and passed, authorizing her to spend up to \$150.00 for coffee and donuts at such seminar.

New Business:

None

The meeting was adjourned by unanimous consent. Next meeting: **Thursday, December 14, 2006 at noon, Room G55, Administration Building.**

Respectfully submitted,

Dan Habeck, Secretary