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MINUTES OF THE 11/13/2003 MEETING OF THE  
WAUKESHA COUNTY BAR ASSOCIATION  
BOARD OF DIRECTORS

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1. MEMBERS (AND GUESTS) PRESENT:

Eric Love, Danni Caldwell, Brian Carroll, Paul Bonneson, Mike Hausman, Judge J. Mac Davis, Dan Habeck. (Guests present: John Macy and Lee Morris. Members absent: Michelle Martin and Marjorie Wendt.)

2. MINUTES OF LAST BOARD MEETING:

Approved by unanimous vote.

3. TREASURER'S REPORT:

As of this meeting date, the WCBA checking account balance was \$2,722.22. The WCBA money market checking account balance was \$53,910.09. This report was approved by unanimous vote.

4. MEMBERSHIP REPORT:

WCBA has 436 members. This report was approved by unanimous vote.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

John Macy reported that he is unsure as to whether he will continue serving on that Board in July, 2004. Also, an increase in State Bar dues for 2004 is being discussed. The litigation section is proposing that Federal Rule 11 sanctions for frivolous actions replace Wis. Stats. Sec. 814.025.

B. BENCH/BAR COMMITTEE

Sam Benedict was formally appointed as chairman of this committee. Judge Bohren will be asked to join as a judicial member of this committee, replacing the late Judge Becker.

C. CHARITABLE GIVING COMMITTEE

No Report.

D. RECOGNITION COMMITTEE

Paul proposed making some newly created WCBA awards at a "Spring Awards dinner/party," possibly during the week of April 24, 2004. This committee planned to meet within a month in order to move this awards process forward.

E. WCBA Representative to Legal Action Board?

Paul asked that the next Scriptus ask for volunteers to take this position. No member/volunteer to date.

6. WCBA EVENTS/PLANNING

A. WCBA Ethics Seminar was declared a success. 110 members listened to legal ethics presentations by Mike McChrystal, Keith Sellen, and Bill Weigel. Three (3) Ethics CLE credits were awarded to all attendees by the Board of Bar Examiners.

B. WCBA Holiday party is set for 12/4/2003 at Delafield Brewhaus. \$12 charge in advance/ \$15 at the door.

C. Judge's Update Lunch is set for 1/12/2004 at non at the Country Inn.

D. Support Staff Luncheon is set for February 9, 2004 at noon at the Country Inn.

7. OTHER BUSINESS:

A. Brian Carroll asked if WCBA wanted to send a board representative to join the Milwaukee Foundation Board of Directors. The WCBA Board decided not to send any representative to the Milwaukee Foundation Board.

B. Danni proposed that WCBA purchase ballpoint pens with our name/logo on them to be given to members. Action was tabled.

8. ADJOURNMENT OF MEETING:

Moved-Seconded-Vote-

9. NEXT WCBA BOARD MEETING:

December 11, 2003 @ NOON @ Waukesha County Courthouse.

Respectfully submitted this 5th day of December, 2003.

ERIC A. LOVE

WCBA SECRETARY/TREASURER