

**Waukesha County Bar Association
Board of Directors Meeting
October 27, 2005; Noon Hour
Minutes**

Attendance: Eric Love, Pres.; Mac Davis, Pres.-Elect; Mike Hausman, Past-Pres.; Directors Dan Habeck, Doug Swanson, Carrie Turner. John Macy, State Bar Rep., Lee Morris, Admin. Ass't.

Minutes: The minutes of the September 29, 2005 meeting were approved.

Treasurer and Membership Report The report prepared by our administrative assistant Lee Morris was distributed. There are 448 members as of Oct. 26. Checking balance of \$22,669.65; money market account balance of \$20,493.34, one CD with a balance of \$12,669.22, and a second CD with a balance of \$12,708.89. The Treasurer's report was approved.

Committee Reports & Business

State Bar Board of Governors: Mike Hausman distributed a written report of recent State Bar Board actions.

Lawyer Referral: Dan Habeck reported all was well, with 68 or 69 Waukesha Attorneys signed up. The representative will be at the Ethics Seminar.

Charitable Giving Committee: Doug Swanson reported that Michelle Martin had had contacts with Marquette Law School.

Courthouse/Jail Security: It was agreed that some officers should meet with the incoming County Executive Dan Vrakas to discuss the need for lawyer bypass of coming security lines and other courthouse issues. Mac Davis agreed to initiate a meeting.

Bar Group Photo: In Marjorie Wendt's absence, Doug Swanson reported that it was hoped that a photographer would be at the Ethics Seminar to start up the process.

County Executive Forum: It was agreed that the event and the news coverage were positive. It was moved to purchase one or two signs/banners identifying our organization in a manner suitable for display at the podium for events such as this and other bar functions. Lee Morris was directed to execute this decision.

Events: Final arrangements for the upcoming Ethics Seminar and Christmas Party were discussed. It was moved to e-mail our membership a notice regarding the November 7 Law and Technology program offered by the Milwaukee Bar Association. It was agreed that we should explore production of a tape/CD/DVD of old Bar Christmas programs.

Mac Davis agreed to contact Judge Mawdsley. Eric Love reported that he was working on combining the annual meeting with a half day education seminar.

Adjourned by unanimous consent. **(Next meeting Thursday, November 17, 2005 at Noon)**

Respectfully Submitted,

Mac Davis, Acting Secretary