

**WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, October 26, 2006; 12:00 pm
MINUTES**

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

Minutes: The minutes of the September 28th, 2006 meeting were approved.

Treasurer and Membership Report: Membership and Treasurer's report were distributed and reviewed. As of October 26, 2006 there are 560 members and membership dues collected total \$34,035.00. The checking account balance was \$24,955.86. 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: Mike Hausman and John Macy reported on recent activity, including that the Board of Governors took no position on the proposed marriage amendment to the State Constitution.

Courthouse Security: The metal detectors are in place and screening has begun. To date there have been no substantial delays. John Macy indicated that he had had a lot of complaints about perceived disrespect to the profession by not allowing lawyer access, and complaints that the WCBA has not done enough. Eric Love will draft a timeline and statement for publication concerning the Board's substantial efforts to date.

Scriptus/Website: Danni Caldwell reported that the October version of the Scriptus is out.

Charitable Giving and Scholarship: Doug Swanson reported that he has followed up with the UW Law School as to implementation pursuant to the September Board approvals, and discussions continue.

Fall Ethics Seminar: Doug Swanson reported that the seminar is generally set. Westlaw will have a booth at the seminar, and Doug will continue to follow up with other entities if space is requested.

Fall Reception/Young Lawyers: Carrie Turner reported that the reception occurred and attendance was approximately 40. Board consensus was that unless a new idea or concept can be agreed on, the Fall Reception has likely run its course.

Old Courtroom Remodeling: Dan Habeck reported that Tim Andringa has the local bar grant information, and no further action is required at this time.

Bench Bar: A meeting was held on Monday, October 16, 2006. Discussion focused on courthouse security and family court order to show cause issues. Next meeting is Tuesday, January 23, 2007.

Christmas/Holiday Party: Danni Caldwell reported that the holiday party is on track. The date has been posted on the website and invites will be sent mid-November.

Group Photograph: Doug Swanson reported that the group photograph is complete and needs to be delivered to the courthouse.

New Business:

Annual Meeting: The date for the Annual Meeting was tentatively set for Thursday, May 10, 2006. Eric Love and Dan Habeck will work to finalize that date and move the meeting and seminar forward.

Guardian ad Litem Seminar: Marjorie Wendt reported that she is conducting a guardian ad litem seminar, at the request of the juvenile court, on December 13, 2006. Following discussion, a motion was passed that the WCBA sponsor the event, and reimburse Marjorie for any out-of-pocket expenses incurred in conducting the seminar.

Candidate Forum: Judge Davis will continue to evaluate the potential for a Supreme Court forum as those elections approach.

The meeting was adjourned by unanimous consent. Next meeting: **Thursday, November 16, 2006 at noon, Corporation Counsel Conference Room.**

Respectfully submitted,

Dan Habeck, Secretary