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WAUKESHA COUNTY BAR ASSOCIATION  
10/09/2003 MEETING MINUTES OF THE  
BOARD OF DIRECTORS

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1. MEMBERS (AND GUESTS) PRESENT:

Dan Habeck, Judge J. Mac Davis, Michelle Martin, Brian Carroll, Marjorie Wendt, Paul Bonneson, Jim Dunlap, Danni Caldwell, Mike Hausman, Eric Love, and Lee Morris.

2. MINUTES OF LAST BOARD MEETING:

Approved on motion of the Board.

3. TREASURER'S REPORT:

Approved on motion of the Board. See Lee Morris' detailed report of 10/7/2003.

--WCBA checking account contains--	\$ 2,846.87
--WCBA Money Market Account contains--	\$57,887.43
--Membership money collected--	\$24,905

4. MEMBERSHIP REPORT:

406 members as of Lee Morris' 10/7/2003 report. Approved.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

Jim Dunlap reported on Board debates concerning Fee arbitration, litigation secrecy agreements, and Guardian ad Litem matters. See Jim for further details if necessary.

B. BENCH/BAR COMMITTEE

Paul Bonneson will send a letter to Sam Benedict appointing him Chairman of this committee.

C. CHARITABLE GIVING COMMITTEE

See Judge Davis' 10/2/2003 printed report on the CCWC Legal Aid Program. The last budgeted payment from WCBA to CCWC was \$1,500. WCBA Board approved a motion that WCBA increase it next budgeted annual payment to the Cooperation Congregations of Waukesha County to the total sum of \$2,500.

D. RECOGNITION COMMITTEE

Discussion of proposing awards for WCBA members who do good work "behind the scenes" without any recognition. Charlie Phillips and Kimberly Theobald were cited as examples. No action proposed nor taken.

E. OTHER COMMITTEES

Motion approved to create a "Financial Resources Allocation

Committee" in order to decide how to allocate some of the extra funds in WCBA's treasury. Paul Bonneson will appoint members to the committee.

3. WCBA EVENTS/PLANNING

- A. Ethics Seminar "on track" for 11/4/2003 event.
- B. Christmas Party to occur at Delafield Brewhaus on Thursday, 12/4/2003 from 5 to 10 PM.
- C. Judge's Update @ Country Inn on January 12, 2004 (Noon Lunch). Paul will invite judges.
- D. Support Staff Lunch is set for Monday, February 9, 2004 @ Country Inn. Mike Hausman is chairman of event. Ron Hofer is being asked to speak that day.

4. NEW BUSINESS:

- A. Kimberly Theobald wants to be released from the position as WCBA Board representative to the Legal Aid Society. Marjorie Wendt will communicate with her on that topic. No other action taken on that issue.
- B. Discussion of the proposed WCBA Spring, 2004 Legal Seminar. Judge Davis suggests a 3 room breakout session. WestLaw, intellectual property, and legal technology topics were proposed. No action taken. Topic tabled until next meeting.

5. OLD BUSINESS:

- A. None

6. ADJOURNMENT OF MEETING:

Moved, Seconded, and Vote-Unanimously in favor.

7. NEXT WCBA BOARD MEETING:

11/13/2003 @ NOON @ Waukesha County Courthouse.

Respectively submitted this 8th day of November, 2003.

ERIC A. LOVE  
WCBA SECRETARY/TREASURER