

**WAUKESHA COUNTY BAR ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 29, 2005; 12:00 pm  
MINUTES**

**Attendance:** Eric Love, President, Mac Davis, Press.-Elect, Marjorie Wendt, Secty/Treas., Mike Hausman, past president, Dan Habeck, Michelle Martin, Carrie Turner and Admin. Ass't., Lee Morris, absent, Danni Caldwell and Doug Swanson

**Minutes:** The minutes from the August 25<sup>th</sup>, 2005 meeting were approved.

**Treasurer and Membership Report:** Membership and Treasurer's report were distributed. There are 430 members as of September 29<sup>th</sup>, 2005. The checking balance is \$22,944.05, money market balance is \$20,493.34 and one CD has a balance of \$12,669.22 and the other CD has a balance of \$12,708.89. The Treasurer's report was approved.

**Committee Reports and Business:**

**Board of Governors:** Mike Hausman reports that the next meeting is September 30<sup>th</sup> and October 1<sup>st</sup>. The Board has authorized him to support litigation to oppose the imposing of the \$50 fee to state bar members.

**Bench Bar:** The next Bench Bar meeting is November 2<sup>nd</sup>.

**Charitable Giving Committee:** There is no current activity for the committee.

**Lawyer Referral Project:** There are 61 lawyers who have signed up for the referral service.

**County Executive Election:** The Forum for the County Executive Election is set for October 4<sup>th</sup> at 4:30 pm in the Administration building cafeteria.

**Awards Committee:** Nominations are open for the Spring Awards event. Official notice will go out after January 1, 2006.

**Cocktail Party:** There were 40-45 people in attendance at Thunderbay Grill.

**Group Photograph:** Marjorie Wendt reported on two options for group photos with different costs and options. Marjorie was authorized to engage a photographer to have a sitting at the ethics event and the Christmas party.

Meeting adjourned by unanimous consent. Next meeting **October 27, 2005 at noon in Room G 55 of the Administration Building.**

Respectfully submitted,

Marjorie Wendt, Secretary