

**WAUKESHA COUNTY BAR ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Thursday, September 28, 2006; 12:00 pm  
MINUTES**

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

**Minutes:** The minutes of the August 24<sup>th</sup>, 2006 meeting were approved with changes.

**Treasurer and Membership Report:** Membership and Treasurer's report were distributed and reviewed. As of September 28, 2006 there are 532 members and membership dues collected total \$32,460.00. The checking account balance is \$28,216.95. The money market balance is \$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, John Macy and Michael Morse reported on the most recent activity, which centers around whether the Board of Governors will take a position on the proposed marriage amendment to the State Constitution. Following substantial discussion, a motion was made and approved with no objections to urge the Board of Governors to take no position on this Amendment.

**Bench Bar:** No report, next meeting is Monday, October 16, 2006.

**Courthouse Security:** Judge Davis reported that the metal detectors are in place and the screening has begun for training purposes only. It is anticipated that full screening will begin on or about October 12.

**Group Photograph:** Doug Swanson has arranged for completion of the large photograph with plexiglas as previously approved.

**Scriptus/Website:** Danni Caldwell reported that the current version of the Scriptus is available on line. A new issue of the Scriptus will be run in mid-October.

**Charitable Giving and Scholarship:** A motion was made and approved without objection to discontinue the Trina Held Scholarship Program. Dan Habeck will contact Terry Cahill concerning notifying the schools. Doug Swanson submitted written criteria for scholarship programs at the Marquette and UW Law Schools. Following discussion, a motion was made and unanimously passed to approve the criteria as written, with the exception that the scholarship amount in the first paragraph be changed from \$1,500.00 to "an amount set by the Board annually." Doug Swanson will follow up with the UW Law School as to implementation, with the understanding we will follow up with Marquette at a later date.

Fall Ethics Seminar: Doug Swanson reported that the seminar is generally set. Open issues include allowing entities table space to promote their various programs or causes.

Fall Reception/Young Lawyers: No action.

Old Courtroom Remodeling: There was discussion of the potential that the Board would support a local bar grant application for this project. Dan Habeck will follow up with Tim Andringa.

**New Business:**

Milwaukee Journal Coverage Reform: Judge Davis advised as to the inaccurate Journal articles and his follow up.

**Other:**

There was continued discussion of formalizing of records and generation of policies. The Board will continue to work toward rewrites and organization in advance of the 2007 Annual Meeting.

The meeting was adjourned by unanimous consent. Next meeting **October 26, 2006 at noon, location to be announced.**

Respectfully submitted,

Dan Habeck, Secretary

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