

**Waukesha County Bar Association
Annual Membership Meeting
May 3, 2005; Noon Hour
Country Springs Hotel**

Minutes

President Michael Hausman called the meeting to order.

The minutes of the May 4, 2004 annual meeting were approved.

The 2005-2006 Budget was approved.

It was reported on behalf of the Treasurer that as of April 28 there was \$4,029.47 in checking; \$29,421.41 in a money market account; and two CD's of \$12,500 each. The Treasurer's report was approved.

The following officers and directors were elected by unanimous ballot for the coming year:

President	Eric Love
President-Elect	Mac Davis
Secretary/Treasurer	Marjorie Wendt
Board Member	Danni Caldwell
Board Member	Dan Habeck
Board Member	Carrie Turner

(The Board Members are for a two year term; Doug Swanson and Michelle Martin continue on the Board, half way through their terms.)

The meeting was adjourned.

Respectfully submitted,

Mac Davis
Secretary/Treasurer