

WAUKESHA COUNTY BAR ASSOCIATION
ANNUAL MEMBERSHIP MEETING AND AWARDS PRESENTATION

MAY 12, 2016 AT NOON

COUNTRY SPRINGS HOTEL GRAND PAVILION

MINUTES

1. Call to Order – WCBA President Sarah Ponath called the meeting to order at 12:13 p.m.
2. Approval of 2015 Annual Meeting Minutes – A motion was made by Attorney Peter Wolff to approve the 2015 Annual Meeting Minutes. The motion was seconded by Attorney Tom Hofbauer. The motion passed with unanimous approval.
3. Presentation of 2015-16 Budget – Next year’s budget was presented by Secretary/Treasurer Bob Dehring, as well as membership totals and account balances. Membership fees will again remain unchanged for next year.
4. Presentation of Amended Bylaws – President Sarah Ponath explained the new administrative changes. Further information is available on the WCBA website.
5. Recognition of Service of Past Presidents / Current Board of Directors – President Sarah Ponath recognized the service of past Presidents Michelle Martin, Linda Coyle, and others; as well as those currently serving on the WCBA Board of Directors.
6. Election of Officers and Directors – A motion was made by Attorney Sam Benedict to approve the proposed election of WCBA officers and directors. The motion was seconded by Judge Jennifer Dorow. The motion was passed with unanimous approval.
7. Awards Presentation –
Attorney Tom Hofbauer presented the Community Service Award to Attorney Jean Crahan. Attorney Dean Richards presented the Distinguished Member Award to Judge William Domina. Commissioner Bob Dehring presented the Rookie of the Year Award to Attorney Andrea Lau.
8. Announcements – Attorney Tom Hofbauer announced the Community Service Day event at Bean Head Farm on August 13. Judge Jennifer Dorow announced the Special Master Seminar (“Role of the Special Master”) on 5/17/16. Those interested should contact Attorney Kelly Nietzke. President Sarah Ponath announced that the next Fridays at Four will be hosted by Attorney Mark Knutson on 8/5/16; the upcoming membership drive; the call for Committee Members / sponsors of Judges’ Night Out, led by Attorney Amy Freiman.
9. Adjournment – A motion to adjourn was made by Attorney Jesse Blocher. The motion was seconded by Judge Michael Aprahamian. By unanimous approval, the meeting was adjourned at 12:52 p.m.

Respectfully submitted,

Robert F. Dehring, Jr.

2015-16 WCBA Secretary/Treasurer