

MINUTES

Waukesha County Bar Association - Board of Directors Meeting

August 12, 2024 - 12:00 PM via Zoom

- 1) **CALL TO ORDER AND ROLL CALL:** Meeting called to order at 12:03 p.m. Attendance: Sarah Guenther, Alex Kay, Aaron Hall, Sarah Bondar, Christine Hansen, Remzy Bitar, Alexis Garuz, Andrea Lau, and Michelle Fitzgerald.
- 2) **TREASURER'S REPORT:** Finances remain in overall strong condition. There are some upcoming expenses such as portrait items. IRS Form 990 preparation underway.
- 3) **OLD BUSINESS:** Motion to approve June board meeting minutes. Motion made by Remzy Bitar and seconded by Aaron Hall. Unanimously approved.
- 4) **NEW BUSINESS:**
 - a. Website: Website committee to be formed. Currently, Christine Hansen is running the current day-to-day operations. Alexis Garuz is willing to help and join the website committee. Aaron Hall to initiate website committee composed of:
 - a. Aaron hall
 - b. Alexis Garuz
 - c. Christine Hansen
 - d. Alex Kay
 - a. Events: Aaron Hall to create events committee with the following members:
 - a. Sarah Bondar
 - b. Remzy Bitar
 - c. Dues: Discussion regarding increase in dues. Current dues for regular membership are \$65, which is well below Milwaukee Bar at ~\$235. Christine Hansen will evaluate other local bars and formulate motion to be voted on at next board meeting.
 - d. Criminal Law Section: New section chair is needed. Alexis Garuz is a potential chair. Aaron Hall is still gathering other potential section chairs.
 - e. Young Lawyer Section: Aaron Hall motioned/nominated Ashley Schultt and Sarah Bondar to be co-chairs of the New Lawyer Section. Seconded by Remzy Bitar. Unanimously approved.
 - f. Probate Section Chair: Aaron Hall made a motion to nominate Melissa Pehl for the Probate Section Chair. Seconded by Alex Kay. Vote unanimously approved.

- g. WCBA Projector: Aaron Hall made a motion to donate the projector to a nonprofit at Sarah Guenther's discretion. Seconded by Alex Kay. Unanimously approved.
- h. Next Meeting: Next meeting will be September 5, 2024 at 12:00 p.m. via Zoom.
- i. Adjournment: Alex Kay made a motion to adjourn. Seconded by Remzy Bitar. Unanimously approved.