

MINUTES

Waukesha County Bar Association - Board of Directors Meeting
September 9, 2024 - 12:00 PM via Zoom

- 1) **CALL TO ORDER AND ROLL CALL:** Aaron Hall called the meeting to order at 12:01 p.m. Attendance: Corey Montiho, Alex Kay, Daniel Rieck, Remzy Bitar, Sarah Guenther, Alexis Garuz, Sara Scullen, Aaron Hall, Sarah Bondar, and Christine L. Hansen.
- 2) **TREASURER'S REPORT:** Sarah Guenther is working on finalizing IRS 9-90. Financials provided in email.
- 3) **BOARD OF GOVENER'S UPDATE:** Sarah Guenther provided update.
- 4) **OLD BUSINESS:** Motion to approve prior meeting minutes by Corey Montiho, seconded by Remzy Bitar. Unanimously approved.
- 5) **NEW BUSINESS:**
 - a. Tech Committee: Christine Hansen is currently operating the website. Alexis Garuz is working on obtaining website bids.
 - b. Events Committee:
 - a. Judge's Night: Tentatively planned for October 9th. Aaron Hall meeting with committee. Sarah Guenther to send email Save-The-Date.
 - b. Ethics Seminar: Corey Montiho reaching out to speakers. Corey Montiho to lock in date and venue. Alexis Garuz forwarding potential speakers to Corey Montiho.
 - c. Holiday Party: Sarah Bondar to lock in historic courthouse for venue, tentatively set for December 9th.
 - d. Litigation Seminar: To be held in March 2025.
 - c. Motions:
 - a. Motion by Aaron Hall to approve \$3,189.00 for Judge' Night at Tuscan Hall, seconded by Alex Kay. Unanimously approved.
 - b. Motion by Aaron Hall to approve funds for holiday party in the amount of approximately \$7,500.00, seconded by Alex Kay. Unanimously approved.
 - c. Motion by Corey Montiho to approve \$800.00 for Ethics Seminar, seconded by Remzy Bitar. Unanimously approved.
 - d. Membership Overview: Currently we have 244 members. Sarah Guenther to updated Constant Contact email database.
 - e. Dues: Discussion regarding increasing dues. Christine Hansen is still completing analysis with surrounding Bar Associations. This topic is tabled until next meeting.
 - f. Adjournment