

MINUTES

Waukesha County Bar Association - Board of Directors Meeting

February 10, 2025 - 12:00 PM via Zoom

- 1) **CALL TO ORDER AND ROLL CALL:** Aaron Hall called the meeting to order at 12:00 p.m. Attendance: Sarah Guenther, Alex Kay, Christine Hansen, Aaron Hall, Sarah Bondar, Remzy Bitar, Alexis Garuz, and Michelle Fitzgerald.
- 2) **MOTION TO APPROVE PRIOR MEETING MINUTES:** Seconded by Aaron Hall. Unanimously approved.
- 3) **BOARD OF GOVERNOR'S UPDATE:** Atty. Guenther reported that the executive director is retiring and there will be a search for a new executive director.
- 4) **NEW BUSINESS:**
 - a. Litigation Seminar: Atty. Blocher is planning the seminar, thank you.
 - b. Judicial Candidate Forum: March 4th, Atty. Hansen planning the event, thank you. Event is open to the public. Atty. Hansen to contact Freeman and find moderator.
- 5) **TREASURERS REPORT:** Atty. Sarah Guenther circulated financials via email. She filed the annual report with the WDFI. She anticipates retiring from her role as treasurer at the end of 2026 and we will need to find a new treasurer at that time.
- 6) **EVENTS COMMITTEE:** Aaron Hall to schedule the next annual meeting.
- 7) **DUES DISCUSSION:** Aaron Hall to send out letter to membership requesting feedback.
- 8) **MEETING ADJOURNED:** Motion to adjourn at 12:29 p.m. Seconded by Aaron Hall. Unanimously approved.