

MINUTES

Waukesha County Bar Association – Meeting of Board of Directors

May 12, 2025 - 12:00 PM via Zoom

- 1) **CALL TO ORDER AND ROLL CALL:** Aaron Hall was unavailable. Alex Kay called the meeting to order at 12:00 p.m. Attendance: Sarah Guenther, Alex Kay, Christine Hansen, Andrea Lau, Michelle Fitzgerald, and Sarah Bondar. No quorum, therefore, any votes will be circulated after the meeting via email to all board members.
- 2) **TREASURERS REPORT:** Sarah Guenther provided the Treasurer Report. She paid the cost for the annual meeting. She renewed the Post Office Box. The Zoom payment will be due shortly. Constant Contact is increasing their monthly fee.
- 3) **BOARD OF GOVERNOR'S UPDATE:** Sarah Guenther gave an update on the Board of Governors. She reported that there was an emergency Board of Governors meeting this week. She will attend.
- 4) **PRIOR MEETING MINUTES:** No vote was taken regarding minutes from last month's meeting because there was no quorum.
- 5) **AWARDS FOR ANNUAL MEETING:** Christine Hansen will circulate the nominations via email to be voted on. There are no nominations for the Community Service or Young Lawyer Award, so those awards will be skipped this year.
- 6) **MISCELLANEOUS:** We need a potential candidate for the secretary position by the annual meeting.
- 7) **ANNUAL MEETING:** The annual meeting will be at Smoke on the Water on Okauchee Lake on May 20, 2025.
- 8) **MEETING ADJOURNED:** Motion to adjourn. Unanimously passed.