

MINUTES

Waukesha County Bar Association - Board of Directors Meeting
November 11, 2024 - 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, Andrea Lau, Christine L. Hansen, Aaron Hall, Remzy Bitar, Corey Montiho, Sara Scullen, Alexis Garuz, Jesse Blocher, and Michelle Fitzgerald.
- 2) **TREASURER'S REPORT:** Treasurer Guenther emailed financials prior to meeting. Pending final invoice for Ethics Seminar.
- 3) **BOARD OF GOVERNOR'S UPDATE:** Jesse Blocher discussed Supreme Court petition that is pending. More information to come. Next BOG meeting scheduled for December 6.
- 4) **OLD BUSINESS:** October meeting minutes unanimously approved.
- 5) **NEW BUSINESS:**
 - a. Events Committee:
 - a. Ethics Seminar: Ethics Seminar was successful. Dean Deitrich was engaging, and we received positive feedback. Approximately 90 people in attendance.
 - b. Holiday Party:
 - i. Alexis Garuz to sponsor event. Amount TBD. Aaron Hall to sponsor for \$500.00. Aaron Hall to check with Waukesha State bank to see if they will be a sponsor.
 - ii. Discussion regarding charity. Holiday Committee to decide on charity collaboration.
 - c. Litigation Seminar: Discussion regarding venue. The date is tentatively set for the end of February.
 - d. Website: There is an issue with people paying at the door. It was discussed to only permit people to pay at the door using the QR code and to pay a late fee.
 - e. Motion by Aaron Hall to approve music for \$400.00, seconded by Alex Kay.
Unanimously approved.
 - b. Dues: Discussion tabled until January. Christine Hansen requests analysis on the increase in dues in which we would break even from Treasurer Guenther.
 - c. Next Meeting: January 13th, 2025, at 12:00 p.m.
 - d. Adjournment