

MINUTES

Waukesha County Bar Association - Board of Directors Meeting
October 14, 2024 - 12:00 PM via Zoom

- 1) **CALL TO ORDER AND ROLL CALL:** Aaron Hall called the meeting to order at 12:00p.m. Attendance: Sarah Guenther, Alex Kay, Remzy Bitar, Christine L. Hansen, Sarah Bondar, Andrea Lau, Aaron Hall, and Sara Scullen.
- 2) **TREASURER'S REPORT:** Sarah Guenther filed the IRS Tax Form 9-90.
- 3) **BOARD OF GOVERNOR'S UPDATE:** Sarah Guenther gave update on September Board of Governor's meeting. There is ongoing discussion regarding mandatory donations related to bar dues.
- 4) **OLD BUSINESS:** Alex Kay motion to approve August and September meeting minutes, seconded by Aaron Hall. Unanimously approved.
- 5) **NEW BUSINESS:**
 - a. Tech Committee: No update.
 - b. Events Committee:
 - a. Judge's Night: 81 in attendance. Did not make money. Discussion regarding increasing registration fee to cover costs for next year.
 - b. Ethics Seminar: Venue is booked. Everyone is encouraged to pay online. Corey Montiho is planning the event.
 - c. Holiday Party: Venue is booked.
 - i. Aaron Hall motion to increase the registration fee to \$60.00 for an individual and \$40.00 for attending spouse or person, seconded by Alex Kay. Unanimously approved.
 - c. Motions:
 - a. Motion by Aaron Hall regarding that sponsors donating \$500.00 receive 2 free tickets and sponsors donating \$1000.00 receive 4 free tickets, seconded by Alex Kay. Unanimously approved.
 - b. Discussion regarding presence in courthouse.
 - c. Motion to approve new criminal law section chair, John Paul Marchan, seconded by Christine Hansen. Unanimously approved.
 - d. Dues: Discussion on increasing bar dues. Tabled.
 - e. Adjournment