

**ANTITRUST AND TRADE REGULATION SECTION
FEDERAL BAR ASSOCIATION
MINUTES OF OFFICERS MEETING
OCTOBER 13, 2016**

Attendees: Scott Wagner, Frank Carroll, Robert Hauberg, Josh Rissman, Kyle Smith,
Maria Conticelli

After introduction of the current officers, the officers discussed the following topics:

Scott provided the agenda.

Robert reported on the FBA convention in Cleveland, focusing on the finances and changes in the administrative fee assessed on section dues (now \$6 instead of \$4).

Scott explained that, since section was dormant for some years, we have accumulated dues without having incurred expenses.

Josh reported \$48,000 as of August 31 in our account, with \$3300 in dues collected and \$2900 expended.

Maria explained expenses were previously paid for travel to the annual meeting, with this year's \$1,584 to be reimbursed and booked as of September 30. There were no pro bono expenses last year.

Scott explored raising dues from the current \$15 to \$20.

Josh and Maria discussed other sections' fee levels: six sections charging \$20 and others either \$15 or \$10.

Kyle asked about differentiating dues payments based on private versus government employment.

Maria said this was not done at the section level, only for the national dues. She also noted that all webinars were free.

Scott wants to promote new members from the government side. Robert mentioned possible discounts for them or scholarships to the Washington Day on the Hill. Frank suggested free one-year memberships. Robert will contact Vic Doman in the Tennessee AG's office, who also heads the ABA State Enforcement Committee, about ideas and suggestions.

Frank encouraged Josh as former editor to work with Kyle on the twice a year newsletter.

Robert and Kyle discussed soliciting articles for the December 2017 antitrust issue of Federal Lawyer magazine, with contributions due by August 2017. Scott proposed vetting the topics at the next meeting.

Scott proposed two or three webinars on topics such as complex arbitrations and recent Supreme Court decisions and a possible panel for next year's annual meeting. Maria indicated an overall theme for that meeting would be announced.

Scott also suggested a road show program on antitrust law overview for selected local chapters.

Maria suggested contacting local presidents. Scott, Robert, and Josh discussed where most of our members were focused: Minnesota, New Orleans, and Washington. [*After the meeting,*

Maria provided the numbers]