



Federal Bar Association

Transportation and Transportation
Security Law Section

Thursday, April 20, 2017

Meeting Minutes for Board of Directors Meeting

Teleconference Dial-in number: 866-690-2070 and Conference Code: 286-844-1358

I. Call to Order & Roll Call

In attendance: Kathy Gainey, Lisa Harig, Sean Cusson, Shakira Mack, Monica Hargrove, Josh Albertson, John Wood, John Anderson, and Sam Negatu.

II. Approval of March 16, 2017 Meeting Minutes

Minutes approved without change.

III. Chair's Report (Kathy Gainey)

- Recap of Transportation Security in the Era of "Drones" on Monday, April 3 from 1:00 to 4:00 (TSA Headquarters) (co-sponsored with the DC Chapter and refreshments sponsored by Foley & Lardner LLP)
- Save the date: Thursday, May 11 at 12:00-1:00 - Legislative Program
 - Tom Lehigh will moderate panel. Speakers have accepted.
- Save the date: Wednesday, July 12 at 5:30-7:30 - Speed Mentoring at Foley & Lardner LLP

IV. Chair Elect's Report (Lisa Harig)

- Attending FBA leadership training.

V. Treasurer's Report (Steve Osit)

VII. Editor's Report (Samuel Negatu)

VIII. Committee Reports and Proposed Upcoming Programs

- Thursday, May 11, 2017 - Legislative Program (John Wood)
- June – Joint Program with the Admiralty Section – Tom Lehigh and Kelly Scalise (Admiralty)
- Wednesday, July 12, 2017 - Speed Mentoring at Foley & Lardner (Dave Bannard)
- July elections
- September 2017 - Transportation and Cyber Threats (John Anderson/Mike Higgins)
- August 2017 - Happy Hour
- October 2017 - General Counsels' Reception and Lawyer of the Year Awards

IX. Other Business

- Membership Plan (Dave Bannard and Sarah Nural)
- LinkedIn (Shakira Mack and Sarah Nural) (include link to group on flyer)
- Upcoming Board Meetings:

Thursday, May 18 at 12:30

Thursday, June 15 at 12:30

Thursday, July 27 at 12:30

Thursday, August 17 at 12:30

Thursday, September 21 at 12:30

X. Adjourn