

**Monday, August 1, 2016**  
**FBA Transportation & Transportation Security Law Section**  
**Annual Meeting Agenda**  
**DOT Headquarters (1200 New Jersey Avenue SE) Room 96-102**  
**Dial-in number: 866-690-2070**  
**Conference Code: 2868441358**

I. Call to Order & Roll Call 12:35pm

Alice Koethe, Steve Osit, Dave Rifkin, Kathy Gainey, Susan Prosnitz, Lisa Harig, John Wood, Tom Devine, Hector Huevo, Sean Cousins, Sam Negatu.

II. Approval of June 2016 Meeting Minutes

Minutes approved, as amended by Dave Bannard.

III. Welcome to TTSL Members & Election of Next Year's Board Slate (Alice Koethe)

The board did not object to Alice's proposed transition timeline of early October.

Susan asked about a date for the Lawyer of the Year Awards. Alice said that a date has not been set yet, but the Section leadership will need to plan aggressively. Alice noted that the event is usually held during October recess.

Regarding the leadership slate, there were no write in candidates. Therefore the slate is:

Kathy Gainey will automatically move into the Chair position.  
Lisa Harig as Chair Elect  
John Wood as Deputy Chair  
Dave Bannard as Secretary  
Steve Osit as Treasurer  
Sam Negatu as TransLaw editor

The slate was approved by the Board with no objections.

Kathy mentioned that she will be appointing committee chairs and co-chairs during the next couple of months. If anyone is interested in these roles, reach out to Kathy.

IV. Chair's Report (Alice Koethe)

- Careers in Transportation Mentoring Event
  - o Very successful event. Alice thanked Dave Bannard and Foley Lardner. Dave thanked Monica who lined up a great group of mentors and for recommending the new approach of speed mentoring.
  - o Feedback from interns were great, one sent a thank you note describing the event as the "best networking event ever attended."
  - o Susan thinks we should do it again next summer.
  - o Tom Devine thought it was top-notch.
  - o Alice said she sent a general thank you email to the mentors, and plans to follow up with some personal notes.

- Hector thinks this year turned out to be very successful.
- Kathy believes we should repeat the event again next year.
- Plans for FBA Annual Meeting & FBA Request for Award Luncheon Sponsorship
  - FBA Annual Meeting will take place in mid-September in Cleveland, Ohio. Alice will attend on behalf of the Section.
  - FBA has requested our co-sponsorship on the awards reception. They requested \$500. Last year we co-sponsored in the amount of \$25.
  - Alice proposed to cosponsor the event in the amount of \$25. The Board approved.

V. Chair Elect's Report (Kathy Gainey)

- Kathy discussed the annual Chief Counsels' Reception, and mentioned that we will begin planning the event shortly.
- We will seek co-sponsorship from the DC Chapter of the FBA.
- Also, Kathy plans to begin developing program for the year ahead.

VI. Treasurer's Report (Dave Bannard)

- No report today.

VII. Editor's Report (Steve Osit)

- Steve has all of the articles in, and plans to send the issue over to FBA today.
- Steve is requesting articles for the next issue, which he hopes to publish by October.

VIII. Committee Reports

None

IX. Other Business

None.

X. Adjourn

Meeting adjourned at 1:02 p.m.