

**Thursday, February 16, 2017**  
**Board of Directors Meeting Notes**  
Teleconference Dial-in number: 866-690-2070  
Conference Code: 286-844-1358

I. Call to Order & Roll Call

Chair Gainey called the meeting to order at 12:32 PM.

In attendance were Kathy Gainey, John Anderson, Lisa Harig, Shakira Mack, Sarah Nural, and Josh Albertson (FBA).

II. Approval of January 26, 2017 Meeting Minutes

The January minutes were approved.

III. Chair's Report (Kathy Gainey)

- Friday, February 17 at 12:00 p.m. to 1:00 p.m.: Arctic Transportation Infrastructure and Transportation Security (co-sponsored with the DC Chapter)
  - Shakira Mack is looking for help to escort people into the building for the event tomorrow. Alice Koethe may be able to help.
  - Josh Albertson will look into how to mute the line for people who call in to the event.
- Save the date: Transportation Security Law Forum Monday, April 3 from 1:00 to 4:00 (TSA Headquarters) (co-sponsored with the DC Chapter)
  - Working on confirming speakers. The save the date should be ready to send out next week.
  - The topic is UAS, with one panel focusing on the technical aspects and another focusing on the legal aspects.

IV. Chair Elect's Report (Lisa Harig)

Lisa requested that board members spread the word about the April forum to ensure good attendance.

V. Treasurer's Report (Steve Osit)

Steve was not available. Kathy briefly walked through the latest financials.

VII. Editor's Report (Samuel Negatu)

Sam was not available. Kathy reported that Sam has one outstanding article he is waiting on for the current issue. If he does not get it by next week, he will go ahead and publish this issue and save that article for the next issue. Sam would like board members to solicit articles for the next issue.

#### VIII. Committee Reports and Proposed Upcoming Programs

- April 3, 2017 - Transportation Security Forum Planning (Susan, Sean, Lisa, and Tom)
- May 2017 — Legislative Updates (John Wood)
  - Next week, we will work on booking a conference room at DOT so we can set a date. Kathy will reach out to Shakira or Alice for assistance on this.
- June 2017 – Happy Hour
- July 2017 – Speed Mentoring (Dave Bannard)
  - Dave Bannard is taking the lead on booking a conference room at his firm for this event.
- August 2017 – Transportation and Cyber Threats (John Anderson/Mike Higgins)
  - Because many people take vacations in August, it would probably be a good idea to move this event to September.
  - John Anderson, Kathy Gainey, and others will brainstorm on speakers.
- September 2017 – TBD (potentially Transportation and Cyber Threats)
- October 2017 – General Counsels’ Reception and Lawyer of the Year Awards
- TBD – Joint Program with the Admiralty Section – Tom Lehrich and Kelly Scalise (Admiralty)
  - Possible program that will be added to the calendar

#### IX. Other Business

- Membership Plan (Dave Bannard)
- LinkedIn (Shakira Mack and Sarah Nural)
- Upcoming Board Meetings:
  - Thursday, March 16 at 12:30**
  - Thursday, April 20 at 12:30**
  - 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**

New section email address for Section emails to our members: [fedbarTTSL@gmail.com](mailto:fedbarTTSL@gmail.com)  
Find the Section’s LinkedIn Group by under the name “Transportation and Transportation Security Law Section.” The FBA is the group owner.

#### X. Adjourn

The meeting was adjourned at 12:45 PM.