



Federal Bar Association

Transportation and Transportation
Security Law Section

Thursday, July 27, 2017 at 12:30
Minutes of Board of Directors Meeting

I. Call to Order & Roll Call

Meeting called to order at 12:31 pm.

In attendance were Kathy Gainey, Tom Lehrich, John Anderson, Sean Cusson, Lisa Harig, Shakira Mack, Susan Prosnitz, Laura Gaudreau, Alice Koethe, Alison Graab, Sam Negatu, Hector Huezo and Dave Bannard

II. Approval of June 15, 2017 Meeting Minutes – Minutes approved

III. Chair's Report (Kathy Gainey)

- Report on Speed Mentoring event at Foley & Lardner LLP. Very successful event. Nearly 2-1 ratio of mentors to mentees; positive feedback from participants on both sides of the tables.
- Save the date: September 5, 2017 at noon – Brown Bag Lunch at US DOT. Topic is Cybersecurity in Transportation and Transportation Security. (John Anderson, Mike Higgins, and Alison Graab).
- FBA Annual Meeting (September 14-16 in Atlanta). The T&TSL Section will again be given a section/division award. Tom Lehrich will attend on behalf of the T&TSL and accept the award. Congratulations to the Section and especially to Kathy and Alice as chairs during the past year!
- Proposed revision to the Section bylaws to add two officers focused on Membership and Social Media – Discussed. Amendment to Section bylaws to add these two offices will be voted at August meeting.
- Nominating Committee and Election Process – Hector has led this group and they have a solid slate of candidates, including a new member from New York City (Rick Beaumont) as the journal editor.
- Planning for the Chief Counsel's Reception – Kathy would like to get letters out seeking nominees by the end of August. We are also looking for sponsorships and considering the location (strong preference to continue use of Transportation hearing room). If you can help organize this important event, please contact Kathy Gainey.

IV. Chair Elect's Report (Lisa Harig) -

Lisa participated in a quarterly FBA leadership call and a new policy has been adopted that is intended to help develop new leaders. It changes term terms to a single term of no more than 3 years and prohibits any section or division officer from serving consecutive terms in the same office. It also prohibits a former section or division chair from serving as a voting member of that section's board. After some discussion, it was the consensus of the Board that the T&TSL should seek a waiver that would allow past chairs to remain members of the T&TSL board, as is current practice.

V. Treasurer's Report (Steve Osit) –

Steve was not available. Kathy reviewed the financials with the Board. At last report, the Section had a fund balance of \$2,561.00.

Section email address for Section emails to our members: 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.



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VII. Editor's Report (Samuel Negatu) –

Sam indicated that he hoped that the next issue of TransLaw would be out in August.

VIII. Committee Reports and Proposed Upcoming Programs

- July Board Meeting to announce the slate of candidates. Elections in August meetings of the Board.

Proposed slate of candidates:

Chair – Lisa Harig (automatic)

Chair Elect – Dave Bannard

Deputy Chair John Wood

Secretary – Steve Osit

Treasurer – Sam Negatu

Editor - Rick Beaumont

Membership Chair – Sarah Nural

Social Media Chair – Shakira Mack

Upcoming events

- September 5, 2017 – Surface Transportation Program (John Anderson/Mike Higgins/Alison Graab) at U.S. DOT
- October 2017 - General Counsels' Reception and Lawyer of the Year Awards
- Joint Program with the Admiralty Section – Tom Lehrich and Kelly Scalise (Admiralty) – likely later in the year, but there is interest in the Admiralty section for a joint program.

IX. Other Business

- Upcoming Board Meetings:
Thursday, August 31 at 12:30 (changed date)
Thursday, September 21 at 12:30

X. Adjourn – Meeting adjourned at 1:04 pm

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