

Thursday, November 17, 2016
FBA Transportation & Transportation Security Law Section
Monthly Meeting Minutes
Teleconference:
Dial-in number: 866-690-2070
Conference Code: 286-844-1358

I. Call to Order & Roll Call

Meeting called to order at 12:34.

Roll call: Kathy Gainey, Lisa Harig, John Wood, Dave Bannard, Steve Osit, Samuel Negatu, Tom Lehrich, Hector Huezo, John Anderson, Mike Higgins, Sarah Nural, and Josh Albertson

II. Approval of October 27, 2016 Meeting Minutes

Minutes approved.

III. Chair's Report (Kathy Gainey)

- Thursday, December 1 - Holiday Happy Hour at Dirty Martini: Approved \$50 for appetizers for December 1 happy hour.

IV. Chair Elect's Report (Lisa Harig)

- Happy hour on Thursday December 1 at Dirty Martini, 1223 Connecticut Ave, NW from 6:00-8:00.

V. Treasurer's Report (Steve Osit)

- No updated financials until 11/25.

VII. Editor's Report (Samuel Negatu)

- Soliciting 2 more articles (legislative update). 2 articles received. Targeting January or February for publishing Winter issue.

VIII. Committee Reports

- Tom proposes an admiralty event with the Admiralty Section with Kelly and Matt.
- Sam proposed to postpone the legislative update, and John Wood agreed.
- Hector proposed reaching out to the DC Chapter for co-sponsorship for Section events.
- Dave noted that the Massachusetts chapter of the FBA would like to have an aviation program in 2017. He will update the T&TSL section once it is scheduled.

IX. Other Business

- Save the Date– Thursday, December 1 at 6:00-8:00: Holiday Happy Hour at Dirty Martini, 1223 Connecticut Ave, NW
- Events for 2017:
 - January 2017 – Career Panel – Katie Thomson? Note that many law schools have a January in DC program.
 - February 2017 – program co-sponsored with the Admiralty Section?

- March 2017 – Legislative Program
- July 2017 – Speed Networking Program
- October 2017 – Chief Counsel’s Reception
- Events to be scheduled:
 - Surface Transportation Brown-Bag Lunch
 - Boston program on Aviation law update

X. Adjourn

Adjourn at 12:53 p.m.

Next Board Meeting: Wednesday, December 14 at 12:30