

ACTIONS OF THE BOARD OF DIRECTORS FY2014

SEPTEMBER 29, 2013 MEETING

- Approved the appointment of Ernest Bartol as Vice President for the Second Circuit
- Approved the appointment of Hon. Caroline Mehalchik as Vice President of the Third Circuit
- Approved Policy 2-7: Credit Card Privileges for National President
- Approved FY2014 committee appointments
- Adopted a resolution that authorizes and empowers the Executive Director and the President to execute agreements, give direction, and receive information to/from SunTrust Bank regarding the assets of the Federal Bar Association

DECEMBER 9, 2013 MEETING

- Approved condensed FY2014 Annual Meeting and Convention schedule

JANUARY 25, 2014 MEETING

- Approved the recommended portfolio as presented by SunTrust and initial investment of \$400,000 in equities (approximately 52%) and the remaining in fixed income (approximately 45%) and cash (approximately 3%) subject to the proposed investment policy
- Approved revised Policy 2-3: Reimbursements
- Approved the Bankruptcy Section's request to increase section membership dues
- Approved the appointment of Elizabeth Pugh as Vice President for the D.C. Circuit
- Approved the bylaws of the North Dakota Chapter
- Approved the charter for the New Hampshire Chapter
- Approved the Election Task Force's recommended amendments to Section 6 of the Bylaws
- Approved revised Policy 1-1: Procedures for National Elections and Nominations and the Application for National Office
- Adopted the recommendation of the Federal Litigation Section to amend the Federal Rules of Civil Procedure

MARCH 28, 2014 MEETING

- Approved Policy 2-8: Investments and Reserves
- Approved the American Civil Trial Bar Roundtable Whitepaper
- Authorized the executive director to establish credit for a corporate credit card with SunTrust Bank
- Accepted the report of the Law Student Division Task Force
- Authorized the executive director to sign checks up to \$10,000 and the deputy executive director to sign checks up to \$5,000. Any checks over \$10,000 would require two signatures (executive director and the deputy executive director) and email approval from a member of the executive committee

- Approved revised Policy 7-1: National Convention Committee
- Approved Policy 9-5: Section and Division Financial Management
- Approved the revised bylaws of the Federal Litigation Section

JUNE 21, 2014 MEETING

- Approved the FY2015 Budget
- Approved revised Policy 1-8: Whistleblower
- Approved revised Policy 2-2: Authority to Sign Checks
- Approved revised Policy 2-3: Reimbursements
- Approved revised Policy 2-7: Credit Card Privileges
- Approved the increase of the Health Law Section dues to \$15
- Approve the distribution of Policy 9-4: Section and Division Policies, Procedures and Guidelines for public comment
- Approved the Maine Chapter Charter
- Approved the Hon. P. Michael Mahoney Western Division for the Northern District of Illinois Chapter Charter
- Approved the FY2015 Issues Agenda
- Approved the change of law student dues: Year one student (1L), \$20 per year or, 3 years for \$50; year two student (2L), \$20 per year or, 2 years for \$30; Year three student (3L), \$20 plus 1 year free for period starting from graduation date; and law student division advisor, \$0.