



Federal Bar Association

ACTIONS OF THE BOARD OF DIRECTORS FY2015

July 10, 2015 MEETING

- Approved the appointment of Rachel V. Rose to the Government Relations Committee
- Approved the FY2016 budget
- Adopted Policy 9-7: Section and Division Continuing Legal Education Guidelines
- Repealed Policy 6-1 Section and Division Sponsored CLE Programs
- Approved the charter for the South Dakota Chapter
- Approved the 2016-2015 Issues Agenda
- Expressed approval for proposed amendments to the Bylaws
- Approved the recommendation of the 100th Anniversary Special Committee to hold the 100th anniversary celebration in Washington, D.C. (proper) during the 2020 Midyear Meeting at the U.S. Supreme Court
- Approved the recommendation of ABA Delegate Ashley Belleau regarding the position that should be taken on resolutions before the ABA House of Delegates at the ABA Annual Meeting in August

March 27, 2015 MEETING

- Approved the authorization of moving \$400,000 from investment portfolio to a separate cash account that would not incur trust advisor fees
- Approved revised Policy 2-8: Investment and Reserves
- Approved the Qui Tam Section dues of \$15
- Approved revised Policy 9-4: Section and Division Policies, Procedures and Guidelines
- Approved the charter for the Northern District of Indiana Chapter
- Approved the chapter name change request of the P. Michael Mahoney (Rockford, Illinois) Chapter
- Adopted Policy 1-12: Procedure for Consideration of Resolutions Before the ABA House of Delegates

JANUARY 31, 2015 MEETING

- Approved revised Policy 7-2: Chapter Leadership Training
- Approved revised Policy 7-3: Section and Division Leadership Training
- Adopted a resolution that authorizes the Executive Director, Deputy Executive Director, President, and Treasurer to act on behalf the Federal Bar Association regarding contractual matters, including, but not limited to, entering into, life insurance and annuity contracts, entering into financial planning agreements, exercising authority over brokerage accounts and other financial transactions with Minnesota Life

- Approved revised budget for FY2015
- Approved the establishment of a Qui Tam Section
- Approve the Law Student Division Bylaws
- Adopted the resolution of Tidewater Chapter of the FBA to change the chapter's name to the Hampton Roads Chapter
- Approved the recommendation of the Young Lawyers Division to change the age limitation of membership to 40 years of age or younger
- Approved the recommendation of the Constitution, Bylaws, Rules and Resolutions Committee regarding proposed amendments to the FBA Bylaws
- Approved revised Policy 2-3: Reimbursements

NOVEMBER 12, 2014 MEETING

- Approved additional FY2015 committee appointments
- Approved the St. Louis Chapter Bylaws

SEPTEMBER 4, 2014 MEETING

- Approved FY2015 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
- Adopted a resolution that authorizes and empowers the Executive Director, Deputy Executive Director, President, and Treasurer to act, give instructions, access information, use Bank's services, perform transactions, enter into agreements, and delegate authority on behalf the operational account of the Federal Bar Association at SunTrust Bank