



Federal Bar Association

ACTIONS OF THE BOARD OF DIRECTORS FY2018

September 14, 2017 Meeting

- Adopted a resolution that authorizes and empowers the Executive Director, President, and Treasurer to execute agreements, give direction, and receive information to/from SunTrust Bank regarding the investment and custody accounts of the Federal Bar Association
- Adopted a resolution that authorizes and empowers the 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
- Approved FY2018 committee appointments

November 11, 2017 Meeting

- Adopted the American Civil Trial Bar Roundtable's Resolution on the Importance of Fair and Impartial Courts
- Approved the IP Section's dues increase request from \$10 to \$15
- Approved the Securities Law Section's request to donate \$25,000 of section funds to the SEC Historical Society

November 27, 2017 Meeting

- Approved the 2017-2018 base salary in the amount set forth in Stacy King's employment agreement paragraph 4.3.2 and to award Executive Director Stacy King the full amount of the "potential bonus" as allowed by her employment contract in the current year, as set forth in paragraph 4.3.1

February 1, 2018 Meeting

- Approved the appointment of Glen McMurry as Vice President for the Sixth Circuit to replace Tom McNeil
- Approved the appointment of Patty Paul of the Southern District of Georgia and Ashley Akers, Chair of the Law Student Division, to the Nominations and Elections Committee to replace two members who had resigned
- Approved Policy 1-14: Immediate Past President
- Approved the 2018 Budget Reforecast
- Approved revisions to Policy 2-3: Reimbursements (per diem increased to \$175)
- Approved the creation of and appointment of members to the Centennial Celebration Committee
- Approved revisions to Policy 9-3: Terms of Office for Section and Division Officers

- Approved proposed amendments to the Constitution and Bylaws to include a new associate membership category for Faculty Advisors and the creation of Law Student Chapters.
- Approved Policy 9-8: Law School Student Chapters

March 23, 2018 Meeting

- Approved the report of the Audit Committee and the September 30, 2017 Year-end Financials
- Approved Request for Waiver of Policy 9-3: Terms of Office for Section and Division Officers
- Approved updated Policy 9-5: Sections and Divisions Financial Management (increase per diem rate)
- Approved revised Policy 7-1: National Convention (encourages greater collaboration between local host chapter and national)
- Approved revised Policy 9-8: Law School Student Chapters (clarifies Board authority to remove law student members and leaders due to conduct that is contrary to the mission and values of the FBA)
- Created Task Force on Younger Lawyers Opportunities in Court

June 22, 2018 Meeting

- Ratified the email approval of the Securities Law Section's \$15,000 sponsorship of the Columbia university Law School's Annual Securities Law Conference
- Approved the Veterans and Military Law Section's revised bylaws
- Approved the Younger Lawyers Division's Policy 9-3 waiver request for two years.
- Approved the Labor and Employment Law Section's Policy 9-3 waiver request for two years
- Approved the Government Relations Committee's recommendation to add support for legislation establishing federal grants for local police departments to purchase police body camera technology to enhance evidence in criminal, police and civil rights investigations to the FBA Issue Agenda and gave authority to Bruce Moyer to broaden the language to support the use of police camera technology to enhance the availability of evidence in criminal, police and civil rights investigations
- Approved supporting the American Civil Trial Bar Roundtable Resolution in Support of Civil Legal Services for the Indigent subject to the Roundtable accepting the FBA's suggested revisions
- Approved amendments to the Constitution and Bylaws as proposed by the Law School Student Chapter Working Group that shall be referred to the Constitution, Bylaws, Rules and Resolution Committee

August 10, 2018 Meeting

- Approved revised Policy 9-7: Law School Student Chapters (defines role and relationship between professional chapters and student chapters)
- Approved the Veteran's and Military Law Section's Policy 9-3 waiver request for two years

- Adopted a Statement on the Executive Order 13843 Regarding the Hiring of Federal Administrative Law Judges
- Approved revised Policy 2-6: Section and Division Administrative Fee (sets flat fee for sections and divisions with less than 200 members at \$500 annually; authorizes President or Executive Director to reduce or waive the fee for sections and divisions with a special need)
- Approved the recommendation of the Constitution, Bylaws, Rules and Resolutions Committee to adopt amendments to the Constitution and Bylaws proposed by the Law School Student Chapter Working Group
- Approved the recommendation of the Constitution, Bylaws, Rules and Resolutions Committee to not adopt the amendments to the Bylaws proposed by David Ferrari

September 13, 2018 Meeting

- Approved the Immigration Law Section's revised bylaws
- Approved the FY2019 Budget
- Adopted a statement on the Rule of Law
- Approved the creation of a zero-dollar dues category for Faculty Advisor Associates
- Approved the National Convention Committee's recommendation of Memphis Mid-South Chapter as host chapter for the 2022 FBA Annual Meeting and Convention.