

MINUTES OF THE SENIOR LAW DIVISION OF THE FEDERAL BAR ASSOCIATION

AUGUST 23,2019

Present by phone or in person were: Steve Miller, Laura Mulhern, Armen Kharazian, Richard Theis, Marj Leaming, and Albert Jacobs, Jr.

Steve Miller called the meeting to Order at 6:59 EDT.

There was a brief discussion of the By- Law and the fact that there was an additional copy which differed somewhat from the first. Albert Jacobs was provided with a copy of the first set of By-Laws. He was also provided with a copy of the financial Statement through June 30,2019 so he could assume his position as Treasurer.

There was discussion about the Section's participation without specific financial parameters in a program on third party neutral techniques. The Section decided it was adequately protected financially, for that and other CLE programs.

The Section decided it would try to do a Webinar the 3rd Wednesday of each month if possible.

Steve Miller asked if anyone could do a write-up of the recent activities of the Section and Albert Jacobs volunteered.

The By-laws were discussed and Albert Jacobs mentioned several areas which he suggested revisions. He will send a revised copy with his suggestions for the Section's review.

It was unanimously agreed that it would be an appropriate honor to send a Letter and a Plaque to Brian Murphy to honor his long service to the Section and the Federal Bar. It was unanimously agreed that that up to \$250.00 could be spent on the plaque.

Steve Miller inquired if anyone else wanted to attend the Tampa meeting with free hotel and air fare. No one was available.

The Section discussed a "Wellness and Joint Replacement " webinar to be held in the fall. Albert Jacobs said he had an excellent Orthopedic Surgeon In Scottsdale and that he would see if he was willing to do a Webinar in the fall. His expertise in in knees, hips and shoulders, and he uses some of the latest Robot techniques.

The next meeting will be September 6 at 3pm EDT. There will be a call-in number.

The meeting was adjourned at 7pm EDT.

Respectfully Submitted,

Albert L. Jacobs,Jr. Acting Secretary