

**FEDERAL BAR ASSOCIATION
SENIOR LAWYERS DIVISION
BOARD MEETING MINUTES**

April 14, 2026

Board Members Present: Jan Brown, Betty Stevens, Henry Quillian, Sam Berman

Members: Steve Miller, Marj Leaming

FBA National: Mike McCarthy,

- Call to Order and Roll: Called to Order 1:04 p.m.
 - Minutes: The Board approved the minutes for March 2026 by a voice vote.
- Treasurer's Report
 - Betty explained the new Statement of Activities for the three months ending December 2025. As of December 2025, our surplus funds balance is \$7,157. A reminder that to spend those funds on any non-budgeted item, we need to fill out and file a supplemental request. The next report will be out before the May Board meeting.
 - Three are approved to attend the Annual meeting in Richmond: Jan, Henry, Betty
- Membership
 - Discussed planning a section dinner during the Annual Meeting in Richmond. Betty will contact Andrew Clarke for location suggestions.
- Webinar planning
 - post-retirement/second career CLE
 - Set for Thursday, June 25
 - Henry suggested an Interviewing seminar; all thought it was a great idea, reach out to LSD for both co-sponsor and interviewees.
- Old Business
 - Henry Quillian is still looking for an SLD member who could attend the newly forming Senior Lawyers section of the Georgia State Bar's reception. To date, no funds have been requested.
 - Steve Miller informed the Board that the Federal Career Service Division is holding an informational seminar regarding Benefits for Federal Retirees
- New Business

- Mike McCarthy checked the FBA policies, and stated that although the Board could appoint Sam as the Membership Chair, the FBA would need to add the position to the overall section/division notice of positions for the summer election cycle.
- The Board voted to amend the SLD's Policy 9-1 Appendix to add Membership Chair as a separate officer position, and further that the position will not be part of the division's formal Leadership Ladder.
- Jan Brown suggested that the Board invite Judge Lowe, the Chief Tribal Judge for the Ho Chunk Nation Judiciary, to speak at the May Board meeting. All enthusiastically approved.

The meeting was adjourned at **1:54 p.m.**

The next scheduled SLD Board meeting is May **12, 2026 at 1:00 p.m.**

Respectfully submitted,

Elizabeth (Betty) Stevens, Secretary