

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

June 9, 2026

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

Members:

FBA National: Caitlin Mike McCarthy,

- Call to Order and Roll: Called to Order 1:06 p.m.
 - Minutes: The Board approved the minutes for April 2026. The minutes for May were tabled; Betty will send around a new version for email approval.
- Treasurer's Report
 - No new requests for reimbursement were received before the end of the quarter; balance remained as of the end of March at 7,157. We do expect several reimbursements in the next quarter.
- Webinar planning
 - post-retirement/second career CLE
 - Set for Thursday, June 25 at 2 pm
 - Jan has met with panel members and is good to go
 - Caitlin described the process for log in for panel
 - Henry and Sam requested a separate email sent out to members to remind them of the program.
 - Henry requested a blurb he could insert into his linked in profile
 - The interviewing program was discussed; Henry will try again to connect with the YLD and the SLD heads. As the gist of the program and needed follow-up closely resembles a mentorship program, Betty asked if the FBA's mentorship program was still working, as she had not received any requests for a year or two. Caitlin will inquire.
- Old Business
 - Section Dinner
 - Discussed the agenda for the Annual Meeting in Richmond; the Board recognized that any dinner will conflict with major events. The Board decided to make this a "dessert and nightcap" meeting at the hotel lounge after the Friday evening reception. Caitlin indicated that switching to a cocktail

reception was not congruent with the approved budget line item of \$2K for a section dinner, and that the SLD would need to submit a supplemental budget request.

- New Business
 - 2026-2027 Budget
 - SLD will request up to 5 meeting reimbursements; 2 for annual, 2 for leadership, and one to be identified.
 - will request funds for up to 2 awards totaling \$1100 (including plaque for the SLD award)
 - another request for an SLD event up to \$2kdget request
 - Betty will submit 26/27 budget request this week
 - SLD gift for Mike McCarthy
 - The Board discussed an SLD retirement gift for Mike McCarthy of \$100; Caitlin indicated no budget line and that the FBA has already provided a retirement award for Mike. Betty will submit a supplemental request. T
- The meeting was adjourned at **1:44 p.m.**

The next scheduled SLD Board meeting is July 14, **2026 at 1:00 p.m.**

Respectfully submitted,

Elizabeth (Betty) Stevens, Secretary