

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

May 12, 2026

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

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 amended minutes for April 2026 by a voice vote.
- Treasurer's Report
 - The second quarter Statement of Activities for period end March 2026 shows no new expenses, so our surplus funds balance remained at \$7,157.
 - 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 has contacted Andrew Clarke for location suggestions waiting on a response.
 - Sam indicated that Judge Lowe was unable to make this month's meeting, will reach out to her to schedule another meeting.
- Webinar planning
 - post-retirement/second career CLE
 - Set for Thursday, June 25
 - Discussion regarding Interviewing seminar; some may be reluctant to participate in seminar session, but a resume review might work. Suggested that Henry reach out to the NLD (in addition to the LSD) for both co-sponsor and interviewees.
- Mike McCarthy is retiring from the FBA. A big, heartfelt thank you to Mike for years of guidance and friendship.
- Old Business
 - Henry Quillian was unable to find an SLD member who could attend the newly forming Senior Lawyers section of the Georgia State Bar.
- New Business

The meeting was adjourned at **1:44 p.m.**

The next scheduled SLD Board meeting is June 9, **2026 at 1:00 p.m.**

Respectfully submitted,

Elizabeth (Betty) Stevens, Secretary