



Federal Bar Association

ACTIONS OF THE BOARD OF DIRECTORS FY2019

September 13, 2018 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 FY2019 committee appointments

November 7, 2018 Meeting

- Approved allocation of funds from the Furniture and Fixtures Reserves for the purchase of office chairs in FY18 and renamed the reserves to Capital Expenditures Reserve
- Approved allocation of funds from the Chapter Assistance reserves for the FY18 Chapter Activity Fund expenses and approved to continue this allocation in future fiscal years until all assets have been released
- Approved allocation of the Future Activity Reserves for Centennial Celebration expenses in FY18 and FY19
- Approved setting the value of the Operational Reserves closer to the value of short-term investments based on the Investment and Reserves Policy
- Approved the following recommendations from the Nominations and Elections Task Force
 - Include statement that the Bylaws outline the committee's composition in all Nominations and Elections (N&E) announcements/materials
 - Amend Application for Office to include question: What is one significant issue facing the FBA and, as a leader, how would you address the issue?"
 - Include language on application "The FBA welcomes and encourages diverse individuals to apply for leadership positions."
 - Schedule two meetings for the committee to vet candidates
 - Implement Issue 8 recommendations by amending current N&E policies and using new website technology
- Approved the following recommendation from the Appellate Courts Task Force
 - Outreach to Circuit Court Judges
- Approved the following recommendation from the Access to Justice Task Force

- Expand task force to include Section and Division leaders
- Expand task force to include ad hoc advisers
- Compile resources for new website
- Refer to GRC if Access to Justice should be a topic for Capitol Hill Day advocacy
- Voted to approve distribution of the sample pro se handbook
- Approved the following recommendations from the Diversity and Inclusion Task Force
 - Continue development and improvement of work with guidance from Judiciary Advisory Panel and Corporate Advisory Panel
 - Develop communications plan for specific items that we can implement now
 - Compile/expand Diversity and Inclusion web page for new site
 - Promote FBA awards among diverse communities
 - Develop a History Project
 - Ensure diversity of presenters at all programs
 - Diversity and Inclusion mentorship programs; support through LSD and YLD
 - Data regarding diversity
 - Personal commitment to active inclusion
 - Implicit bias and diversity training as part of Leadership Training
 - Recruit diverse attorneys for leadership roles

December 14, 2018 Meeting

- Approved the 2018-2019 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
- Approved the Securities Law Section's request to donate \$25,000 of section funds to the SEC Historical Society

January 22, 2019 (Via Email)

- Approved the Statement on the Partial Government Shutdown and Its Impact on the Federal Courts

January 31, 2019 Meeting

- Approved the 2019 Budget Reforecast
- Approved revisions to Policy 2-3: Reimbursements (increased maximum number of per diem for circuit vice presidents)
- Approved Centennial Celebration Budget
- Approved revised Judiciary Division Bylaws
- Approved the circulation of draft Policy 1-15: Advocacy of Public Policy Positions by FBA Entities to Chapter, Section, and Division leaders for a two-week comment period
- Approved proposed amendments to Bylaws to establish guidelines for proposals for amendments to the Constitution and Bylaws
- Approved supporting the American Civil Trial Bar Roundtable Resolution in Support of Administrative Law Judge Independence

March 20, 2019 Meeting

- Approved the report of the Audit Committee and the September 30, 2018 Year-end Financials
- Appointed Kristen R. Angelos as Vice President for the Tenth Circuit to replace Daniel Lewis
- Approved increasing the ADR Section Dues to \$25
- Approved Policy 1-15: Advocacy of Public Policy Positions by FBA Entities

May 2, 2019 (Via Email)

- Approved Policy 1-16: Judiciary Ex Officio Board Director

June 21, 2019 Meeting

- Approved Policy 2-8: Reserves
- Approved Policy 2-9: Investments and Special Purpose Funds
- Adopted the Investment Policy Statement
- Approved the FY2020 Issues Agenda
- Approved the amended Transportation and Transportation Security Law Section Bylaws
- Approved the amended Veterans and Military Law Section Bylaws
- Approved the amended Younger Lawyers Division Bylaws
- Approved the rounding to 0 or 5 of the automatic dues adjustment based on the CPI increase of the last three years for the following dues categories (see Bylaw 4b):

Member Type	Dues
Member Private Sector 0-5 years	\$ 115
Member Private Sector 06-10 years	\$ 180
Member Private Sector 11 years or more	\$ 225
Member Public Sector 0-5 years	\$ 90
Member Public Sector 06-10 years	\$ 155
Member Public Sector 11 years or more	\$ 185
Retired Member	\$ 115
Sustaining Member Private Sector 0-5 years	\$ 180
Sustaining Member Private Sector 06-10 years	\$ 250
Sustaining Member Private Sector 11 years or more	\$ 300
Sustaining Member Public Sector 0-5 years	\$ 160
Sustaining Member Public Sector 06-10 years	\$ 225
Sustaining Member Public Sector 11 years or more	\$ 260
Sustaining Retired Member	\$ 180
Sustaining Honorary Member	\$ 65
Sustaining Congressional Honorary Member	\$ 65
Foreign Associate	\$ 225

September 5, 2019 Meeting

- Approved the Securities Law Section's \$15,000 sponsorship of the Columbia University Law School's Annual Securities Law Conference
- Approved a Transition and Continuity Plan

- Approved the 2020-2022 Strategic Plan
- Approved the FY2020 Budget
- Approved Policy 3-2: Health and Wellness
- Approved the Pro Se Handbook
- Adopted the ABA's Commission on Disability Rights, "Disability and Diversity in the Legal Profession: A Pledge for Change"
- Approved the recommendation of the Diversity and Inclusion Task Force to create a Standing Committee on Diversity and Inclusion
- Approved the National Convention Committee's recommendation of Kansas and Western District of Missouri Chapter as host chapter for the 2023 FBA Annual Meeting and Convention
- Approved the election of Court of Appeals for Veterans Claims Judges for Honorary Membership