



Federal Bar Association

International Law Section

FBA International Law Section

Board Meeting

January 17, 2019

In attendance: Linda Murnane, Beth Persky, Federica Dell'Orto Hadar, Dave Acerra, Alea Al-Aghbari, Warren Burke, Lisa Ridgway, Angelika Hunnefeld, Joanna Seybert

Treasurer's report (Beth): We had October 2018 revenues of \$180, and expenses of \$868, with a net decrease in the fund balance for the month of \$688. Revenues included \$180 in Section dues. Expenses included \$3 in bank fees, \$846 for the administrative fee which our section pays to the FBA twice a year, and \$19.77 for our conference calls. The Section's FYTD (10/1/18-10/30/18) gross revenues are \$180. FYTD 2018 gross expenses are \$868. Our section's cash balance as of 10/31/18 was \$6,876. This reflects a net change of \$-688 for the month of October.

Membership Report: Susan not in attendance, but had previously sent the report. The Section's membership increased in December to 253, as compared to November's report of 244 members. The November report indicated we had lost only 1 member but the December report shows that we lost 12 members and 56 have not yet renewed. With a loss of 13 members and a gain of 3 - that's a net loss of 10.

Marketing / Programming Beth and Federica have been working on a program with the LA Chapter, on the topic of European data privacy law. They are working on putting together a panel, so far Magistrate Judge Suzanne Segal has confirmed attendance and she is willing to speak on the European Data Privacy laws in discovery. Federica is talking to private practitioners in order to find more potential speakers. Beth is in touch with the Beverly Hills Bar association for speakers and for location - as they

have a conference room available. Beth is also working on 'pricing' with other Bar association to see how it works with pricing when joint events are held.

New Business. Warren reported on the International Conference on Legislation and Law Reform, noting how this section has traditionally sponsored the annual conference in Washington D.C., which is confirmed for this year on November 14-15 2019 at the DC Bar headquarter building in downtown Washington D.C.; Warren hopes that working with the DC Bar will help with exposure and CLE accreditation. No speaker confirmed yet. Lisa gave updated on the International Day of Endangered Lawyers (IDOEL) and reported that, as we had discussed, we have worked with the President of FBA the February issue of the Federal Lawyer will be entirely dedicated to the IDOEL. Lisa hopes the President of FBA will also issue a statement on the day of. Lisa said she believes Mimi is probably thinking of doing something for the Section's website with regard to it. Lisa stressed again that for next year we should work on the "program in a box" idea she had previously suggested, so then local chapters can independently implement it. Beth suggested a Facebook page for the ILS or anyways a heavier social media presence where to share the ILS activities and news, the IDOEL being one of the things we should share. Joanna, said she could reach out to the International Association of Judges and have them post something on their webpage with respect to the IDOEL. Lisa suggested we get in touch with Stacy King and get material from her, with regard to IDOEL so that we can send the word out to the whole FBA and even beyond the FBA. Beth also suggested, while we still don't have a newsletter, we could think about developing a 'media-committee', to make sure we strengthen our presence online and reach out to the public more frequently.

The meeting was adjourned at 12.25 EST

Next Board Meeting date TBD.