



Federal Bar Association

International Law Section

FBA International Law Section

Board Meeting

April 26, 2019

In attendance: Roger Kobert, Beth Persky, Federica Dell'Orto Hadar, Stephanie Moncada Gomez, David Wemhoff, Dave Acerra.

Treasurer's report (Beth): We had March 2019 revenues of \$240, and expenses of \$179, with a net increase in the fund balance for the month of \$61. Revenues included \$240 in Section dues. Expenses included \$3 in bank fees, \$26 for telephone costs and \$150 for food and beverages. The Section's FYTD (10/1/18-3/31/19) gross revenues are \$1,350. FYTD 2018 gross expenses are \$1,516. Our section's beginning fund balance for the year beginning 10/1/18 was \$7,564. Our cash balance as of 3/31/19 was \$7,398. This reflects a net change of \$-166 for the fiscal year (October 2018 - March 2019).

Marketing/ Programming: Roger pointed out there are two approaching deadlines. First deadline is May 1st, for submission of our Section's "activity Log" as per the FBA national's request. Roger circulated a web-chart to be filled in with our Section's activities for the months of March and April. Roger and Federica will collect photos and info re activities that took place in March/ April and submit. Everyone should send out their additions or corrections, if they have any.

Second deadline is May 19th, for the submission of proposed programs for the FBA annual meeting in Tampa, which will take place September 5-7. Judy has been working on a program about the 'Saint Judy' movie. She's putting together a proposal for a

program which will likely be a panel with a moderator. Judy is still working on it and Beth is helping her with it.

The program Beth helped putting together, in connection with the Beverly Hills Bar Association, took place last night (April 25th). We are going to have an 'on demand' link to the program. Beth suggested that we should have a link to the webinar on our Section's page. We should figure out an agreement with BHBA for revenues sharing, in order to divide the profits for those who pay for the webinar. Beth suggested that maybe, going forward, we should have access to webinar programs on our section's page, as it will be a good source of revenues for our Section. Something we should look into.

Beth also said that the Saint Judy's panel, that we will organize for Tampa, could be thereafter brought to LA, as a local local chapter activity.

Roger reminded the Board that election time is approaching, with nominations deadline in May and elections in June/July. Dave Acerra, will follow up in a week or two on what we need to do for the next elections.

The meeting was **adjourned** at 11:55 AM EST

Next Board Meeting date TBD.