

**FEDERAL BAR ASSOCIATION
CORPORATE AND ASSOCIATION COUNSEL DIVISION**

**MONTHLY CALL: APRIL 4, 2019
1:00P.M. EST/12:00 P.M. CST/10:00 A.M. PST
DIAL IN: 866-690-2070
CONFERENCE CODE: 990-314-4833**

AGENDA

1. Mid-Year/Leadership Conference- (Lawson/Andres)
2. Membership Report (Andres/Michael)
3. Newsletter
 - Update (David/Brian A.)
 - Upcoming Articles Thoughts (all)
4. Financial Report (Brian: balance and updates)
5. CLE Program Updates
 - May 15, 2019-Hacking issues w/ Banks (Discuss line-up)
 - September In Person Program-TBD-status (Lawson/David/Andres)
6. Budget: @1/31/2019- \$11,409 (not including incoming reimbursements)

Next schedule meeting: April 30 (Tuesday) @ 1:00PM EST/12:00 PM CST/ 10:00 AM PST.

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MINUTES

ATTENDEES

Michael Cahalane
Lawson Fite
David Greene
Diana Lai
Andres Robles Cruz

David Acerra
Alea Al-Aghbari

1. Mid-Year/Leadership Conference
 - Follow-up with various Florida chapters regarding CACD September CLE program and possible future joint events.
 - Follow-up with Federal Litigation section on a joint panel for FBA annual in September
 - Reach out to FBA President-Maria regarding the Community Outreach Committee and Judiciary Division on honoring female judges within our respective district.
 - Further discussions on possible future community outreach program for young students and heads of different companies similar to students going to courts program to learn more about courts but an alternative for those who are not interested in the court direction of law.
2. Membership Report-stable at 209
3. Newsletter: Pending updates
4. CLE Program Updates
 - May 15, 2019- Class Action suits in harassment and evolving standards for summary judgement
 - 2 speakers line up, pending a third
 - September In Person Program-Cyber Security: Data Breach:Possible date: September 26th, pending final confirmation from Greenspoon Marder, LLP.
 - Location: Ft. Lauderdale
 - Time: 2pm-6pm-pending confirmation from Greenspoon Marder, LLP.
 - Greenspoon Marder LLP is willing to sponsor event including the CLE.
 - Other Florida chapters involvement, pending further discussions.
5. Budget: @1/31/2019- \$11,409 (not including incoming reimbursements)-Open to paying travel expenses for speaker for September CLE program, if needed.