

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

**MONTHLY CALL: FEBRUARY 15, 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. Membership Report (Andres/Michael)
2. Newsletter
 - Update (David/Brian A.)
 - Upcoming Articles Thoughts (all)
3. Financial Report (Brian: balance and updates)
4. CLE Program Updates
 - February CLE-Employment-Change to new date?
 - May 15, 2019-Hacking issues w/ Banks (Discuss line-up)
5. Leadership Summit March 21 – 23 at the Ritz Carlton Pentagon City
6. Budget: @12/31/2018- \$11,074

Next schedule meeting: March 29th (Friday) @ 1:00PM EST/12:00 PM CST/ 10:00 AM PST.

MINUTES

ATTENDEES

Lawson Fite
Andres Robles Cruz
Diana Lai
David Acerra
Alea Al-Aghbari

1. Membership Report-Current count is at @208 members, up 2 additional members from November 2018
 - 20 members past due
 - 10 members due date upcoming
 - Action: Send email to members of upcoming events: May 15th CLE and September in-person event.
2. Newsletter-To be updated.

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3. CLE Program Updates:
 - May 15, 2019-MeToo and You--gender discrimination-employment
 - Possible CLE for—Anti-Trust basics
 - September 2019-few weeks after FBA annual; possible Ft. Lauderdale location-potential topic: Data breach/aligning litigation goals—TBD
4. Leadership Summit March 21 – 23 at the Ritz Carlton Pentagon City
 - Lawson Fite will attend
 - Andres Robles Cruz-maybe
5. Budget: @12/31/2018- \$11,074
 - Discussions of donation at FBA annual for some CACD exposure and advertisement of in-person program