

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

**MONTHLY CALL: JULY 25, 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)
 - Updates on survey
2. Newsletter
 - Update (David/Brian A.)
3. CLE Program Updates
 - September 26, 2019-In Person Program (Lawson/David/Andres)
 - November 2019-Webinar topics
 - FBA Annual-Tampa-Federal Litigation and CACD co-sponsor panel-(Updates)
4. Budget: 6/30/2019-\$
5. Upcoming Elections/Officers

Next schedule meeting: August 22nd (Thursday) @ 1:00PM EST/12:00 PM CST/ 10:00 AM PST.

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MINUTES

ATTENDEES

David Greene
Bill Whitman
Brian Heit
Andres Robles Cruz
Michael Cahalane
Diana Lai

1. Membership Report (Andres/Michael)
 - Updates on survey-no feedback yet
 - 209 members total
2. Newsletter
 - 2 articles to be publish
3. CLE Program Updates
 - a. September 26, 2019-In Person Program-still need speakers
 - b. November 2019-Webinar topics-TBA
 - c. FBA Annual-Tampa-Federal Litigation and CACD co-sponsor panel-program will be on September 5 @10:30 or 11am at annual
4. Budget: 6/30/2019-Pending National updated information
5. Upcoming Elections/Officers
 - Discussed new leadership ladder and voted for the new officers for the 2020 board.
 - Incoming Chair will be David Greene
 - David Greene will send out email to members to seek interest in upcoming leadership ladder.