

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

**MONTHLY CALL: MAY 23, 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.)
3. CLE Program Updates
 - May 15, 2019 – Attendance @ 20
 - September 26, 2019-In Person Program (Lawson/David/Andres)
 - i. Location: Ft. Lauderdale
 - ii. Sponsor for event location/food/CLE-Greenspoon Marder
 - iii. Speakers
 - November 2019-Webinar topics
 - FBA Annual-Tampa-Federal Litigation and CACD co-sponsor panel submission update and outstanding issues (David/Lawson/Andres)
4. Budget: 4/30/2019-\$9,365

Next schedule meeting: June 27 (Thursday) @ 1:00PM EST/12:00 PM CST/ 10:00 AM PST.

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MINUTES

ATTENDEES

Lawson Fite
Diana Lai
Andres Robles Cruz

David Acerra
Alea Al-Aghbari

1. Membership Report (Andres/Michael)-dropped from 208 to 206
 - Send survey with questions gauging members interest and reasons for leaving
 - Added incentives: gift cards for drawing for those who responds
2. Newsletter-TBD
3. CLE Program Updates
 - May 15, 2019 – Attendance @ 20
 - Reach to national for future users of ReadyTalk to have some type of guidance/instructions or procedures to make the process go more smoothly for the webinar programs
 - Attendees feedback were positive regarding the program
 - September 26, 2019-In Person Program (Lawson/David/Andres)
 - Location: Ft. Lauderdale
 - Sponsor for event location/food/CLE-Greenspoon Marder
 - Speakers: still searching for speakers; reaching out to contacts to seek potential candidate speakers
 - November 2019-pending
 - Possible ideas may come from survey to members
 - FBA Annual-Tampa-Federal Litigation and CACD co-sponsor panel submission update and outstanding issues:
 - Identified speakers; 2 in house and one outside counsel
4. Budget: 4/30/2019-\$9,365

From National:

- Kick off of Summer Law Program sponsored by YLD and Army JAG—if anyone is interested please send their contact information to David Acerra

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- Upcoming 2019-2020 Elections for CACD leadership ladder.