



Federal Bar Association

ACTIONS OF THE BOARD OF DIRECTORS FY2020

September 5, 2019 Meeting

- Adopted a resolution that authorizes and empowers the Executive Director, President, and Treasurer to execute agreements, give direction, and receive information to/from SunTrust Bank regarding the investment and custody accounts of the Federal Bar Association
- Adopted a resolution that authorizes and empowers the Executive Director, President, and Treasurer to act, give instructions, access information, use Bank's services, perform transactions, enter into agreements, and delegate authority on behalf the operational account of the Federal Bar Association at SunTrust Bank

October 8, 2019 Meeting

- Approved FY2020 committee appointments

January 17, 2020 Meeting

- Approved proposed amendments to the Bylaws that authorizes the Board of Directors to establish the payment schedule for annual dues and establishes a standing Diversity and Inclusion Committee
- Approved the 2020 Budget Reforecast
- Approved the revised Securities Law Section Bylaws
- Approved a Leadership Agreement
- Approved the San Diego Chapter Membership Pilot Program

February 5, 2020 Meeting

- Approved a 2019-2020 base salary in the amount set forth in Executive Director Stacy King's Employment Agreement paragraph 4.3.4, and awarded Ms. King the full amount of the "potential bonus" as allowed by her employment contract in the current year, as set forth in paragraph 4.3.3.

February 19, 2020 email vote

- Approved the FBA Statement of the Rule of Law and an Independent Judiciary

March 5, 2020 email vote

- Approved the FBA Statement on Attacks of the Judiciary

March 10, 2020 Emergency Meeting

- Approved postponing the FBA Leadership Summit and Centennial Celebration

March 20, 2020 Meeting

- Authorized the Executive Committee to act on behalf of the Board of Directors in between board meetings regarding activity impacted by the COVID-19
- Approved the report of the Audit Committee and the audited September 30, 2019 Year-end Financials
- Approved the revised Indian Law Section Bylaws
- Approved the Washington State Chapter Charter
- Approved the recommendations of the National Council Task Force to make National Council meetings more meaningful and positive for members while efficiently conducting its business per the governance requirements

June 8, 2020 Meeting

- Approved a statement in response to the killing of George Floyd

June 12, 2020 Meeting

- Canceled the in person annual meeting and convention, approved transitioning to virtual event, and postponed the Charleston meeting to a future year (2022 or later)
- Approved a resolution to limit in person meetings on case by case basis until March 2021
- Approved the FY2021 issues agenda
- Approved revised Policy 1-15 (includes new sample disclaimer language)
- Approved revised Strategic Plan deadlines
- Approved Immigration Law Section's Policy 9-3 waiver request
- Approved amendments to Senior Lawyers Division Bylaws (except lowering age eligibility)
- Authorized the Executive Director to evaluate needs for headquarters office space and authorized the President to submit a request to the FBBC for a rent abatement for FY2021

July 20, 2020 e-mail vote

- Approved the acceptance of an \$150,000 Economic Injury Disaster Loan (30-year loan at 2.75%, no prepayment penalty) administered by the Small Business Administration

August 14, 2020 meeting

- Approved amended Policy 1-9 National Council Standing Rules
- Approved the Senior Lawyers Division Policy 9-3 Waiver Request for a one-year term as recommended by the Sections & Divisions Council

September 10, 2020 meeting

- FBA FY21 budget was referred back to the Budget and Finance Committee for reconsideration and revised recommendations in response to the FBBC Board's ongoing consideration of the FBA's rent abatement request
- Approved Policy No. 1-17: Consultative Status with the United Nations
- Approved revised milestones for the strategic plan

- Adopted a value proposition and tagline to be used in association marketing and communications beginning in FY2021
- Approved the Diversity and Inclusion Action Plan
- Approved the Judiciary Division's Policy 9-3 Waiver Request