



Federal Bar Association

ACTIONS OF THE BOARD OF DIRECTORS FY2023

September 28, 2023 Email Vote

- Adopted the Gerber|Taylor resolution as part of the administrative process to receive dissolution assets from the FBBC.

September 26, 2023 Email Vote

- Approved extending honorary membership to Judge Karen Sage, President of the National Association of Women Judges

September 21, 2023 Meeting

- Approved the June 23, 2023 Board Meeting Minutes
- Ratified email vote of dues structure adjustment
- Ratified email vote of Kintner and Hughes Award recipients
- Approved Qui Tam Section's 9-3 Waiver
- Approved Foundation of the Federal Bar Association's Annual Operating Report
- Approved FY24 Transition and Continuity Plan
- Approved reports of the Circuit Vice Presidents
- Approved reports from the Section & Divisions Council and Division Reports
- Approved FY24 committee appointments
- Adopted the 2024-2026 Strategic Framework resulting from the June 2023 Strategic Planning Session
- Approved FY24 Banking Resolution
- Approved FBA's FY24 Operating Budget
- Approved transfer of FBBC distribution to a board designated fund specifically for purpose of using annual draws of interest only to offset real estate and real estate related purposes
- Adopted deadline changes to Policy 1-17, Consultative Status with the United Nations
- Approved amendments to Policy 7-1, Annual Meeting and Convention

August 8, 2023 Email Vote

- Approved recipients of the Earl W. Kintner Award and the Sarah T. Hughes Award

July 18, 2023 Email Vote

- Postponed implementation of discounted membership dues for small firm practitioners until roll-out of firm memberships in 2024

June 23, 2023 Meeting

- Approved the March 24, 2023 Board Meeting Minutes
- Approved the April 12, 2023 Board Meeting Minutes
- Approved the International Law Section Bylaws Amendments
- Approved the Law Student Division Bylaws Amendments
- Approved the D&I Chapter Model Plan
- Approved new annual dues structure that includes the following: \$300 for private

practitioners; \$500 for sustaining members; \$155 for public sector attorneys; newer attorneys in practice 5 years or less; solo practitioners; small firm practitioners (5 or less attorneys); and retired members; and complimentary memberships for term law clerks (existing \$0 memberships for honorary members and clerks of court will continue)

- Approved the recommendation of the Budget and Finance Committee to approve the revised investment policy statement; to authorize the Executive Director to transfer funds up to \$200,000 by September 30, 2023 from short-term, liquidity account to cover immediate cash needs for the remainder of FY2023, and to maintain the first FBBC distribution in the short-term, liquidity account
- Approved the recommendation of the Government Relations Committee to postpone consideration of allowing law students to apply for UN grounds passes for one year
- Authorized the Budget and Finance Committee to proceed with approval of a commercial office space lease that is under \$250,000 (annual average)
- Approved additional \$75,000 for two new hires on the national staff
- Approved revised Policy 2-5: Income, Risk and Overhead for CLE Programs and 9-7: Sections and Divisions Programming and the creation of Policy 9-6: National Conferences
- Approved the initiation of approval of proposed amendment to the Constitution to offer honorary memberships to Immigration Judges
- Approved the recommendation of the Sections and Divisions Council to reject Social Security Law Section's request for dues reduction
- Approved appointment of board members to the Uncontested Elections Task Force: Anna Howard, Rachel Rose, Maura Black, and Mike Vitale

April 12, 2023 Meeting

- Approved entering into an engagement with ScaleFactor to provide organizational scaling consulting services

March 25, 2023 Meeting

- Approved the January 27, 2023 Board Meeting Minutes
- Approved the Admiralty Law Section Bylaws Amendments
- Approved the addition of Immigration Judges as eligible individuals for Honorary Membership and referred the proposal to the Constitution and Bylaws Committee to provide necessary Constitutional amendments for consideration of and approval by the National Council at the September Annual Meeting.
- Referred the Social Security Law Section's request for a dues reduction membership program to the Sections and Divisions Council for study
- Approved the establishment of a \$500,000 line of credit with Truist Bank and procedures governing draws on the line of credit
- Approved the revisions to Policy 1-15: Endorsements, Determination of FBA National Policy, and Advocacy of Public Positions by FBA Entities as recommended by the Government Relations Committee
- Approved the report of the Audit Committee and the audited FY22 financial statements
- Approved amendments to the Bylaws that correct inconsistencies, provide clearer, concise language, and exclude law students from additional professional chapter, section or division dues.
- Postponed consideration of the Federal Litigation Sections' request to host a national conference until the report and recommendations are received from the Task Force on the

Future of National Conferences

March 13, 2023 Meeting

- Approved sending a letter to FBBC President Matt Moreland regarding the FBA's distribution request

January 27, 2023 Meeting

- Approved November 29, 2023 Board Meeting minutes
- Approved Intellectual Property Law Section bylaw amendments
- Adopted the Judicial Intern Academy as a formal program of the FBA
- Referred Bylaws amendments to the Constitution and Bylaws Committee (administrative/clerical amendments)
- Authorized Executive Director King to undertake a law firm management consulting business, up to a maximum of 40 hours per month.

November 29, 2022 Meeting

- Approved October 20, 2022 Board Meeting minutes

October 20, 2022 Meeting

- Approved September 15, 2022 Board Meeting minutes
- Approved the creation of the Unsung Hero Award
- Approved the implementation of a Free Law Student Associate Memberships Pilot Program