



Federal Bar Association

ACTIONS OF THE BOARD OF DIRECTORS FY2024

April 15, 2024 Email Vote

- Approved the Immigration Law Section's Policy 9-3 Waiver request to allow the current chair to serve an additional year.s

March 23, 2024 Meeting

- Approved Minutes from the January 12, 2024 Meeting
- Ratified February 12, 2024 email vote to approve the Budget and Finance Committee's recommendation to approve the office construction budget and use reserves from the general fund to cover expenses not covered by landlord funding
- Approved Minutes from the March 6, 2024 Meeting
- Approved the Report of the Audit Committee and the audited September 30, 2023 year-end financials.
- Authorized use of \$40,000-\$70,000 reserve finds to engage with a consultant for AMS/membership database assessment and selection project
- Ratified of December 12, 2023 email vote to approve revisions of Policy 1-22: Governance Implementation
- Approved Bylaw amendments to allow for certification of uncontested elections.
- Approved initiating the process to amend the Constitution regarding membership eligibility for law students who have graduated and are who are awaiting bar admission results.
- Approved the pricing for Firm Memberships
- Approved two new dues categories: \$250 for Judicial Sustaining Member; \$250 for Public Sector Sustaining Member

March 6, 2024

- Approved the allocation of up to \$35,100 for technology investment for a data hygiene project, subject to the CEO being comfortable with the vendor's data sources.

February 12, 2024 Email Vote

- Approved budget for the build out of the new office space and use of reserves from the general fund to cover expenses not covered by landlord funding.

January 12, 2024 Meeting

- Approved Minutes from the September 21, 2023 Annual Meeting
- Ratified September 26, 2023 email vote to extend honorary membership to Judge Karen Sage, President of the National Association of Women Judges
- Ratified September 28, 2023 email vote to adopt GerberTaylor resolution as part of the administrative process to receive dissolution assets from the FBBC
- Ratified October 16, 2023 email vote regarding a statement on the violence in Israel

- Adopted the recommendations of the Uncontested Election Task Force and referred the report to the Constitution and Bylaws Committee
- Ratified December 6, 2023 email vote to approve presidential nominations for annual UN Passes
- Ratified of December 12, 2023 email vote to approve revisions of Policy 1-22: Governance Implementation
- Approved amendments to Policy 9-7: Section and Division Programming that clarifies staffing support for programming
- Approved the recommendation of the Budget and Finance Committee to fully divest from the GerberTaylor Hedge Fund
- Approved the recommendation of the Budget and Finance Committee to modify the Investment Policy Statement's long-term reserves target range to 65%/35% equity/fixed income
- Referred a proposal to the Constitution and Bylaws Committee to address membership eligibility for first year practitioners awaiting bar results
- Approved the creation of a task force to review national awards
- Approved amended Banking Law Section Bylaws that change officer terms from 2 years to 1 year
- Approved amended Judiciary Division Bylaws that consolidated standing committees
- Approved Intellectual Property Section request for a Policy 9-3 waiver to allow their treasurer to serve an additional year
- Approved amended Policy 9-8: Law Student Chapters that adjust deadlines to correspond with the school year

December 12, 2023 Email Vote

- Approved revisions to Policy 1-22: Governance Implementation
- Changed the title of the national staff executive position to *Chief Executive Officer* from *Executive Director*

December 6, 2023 Email Vote

- Approved Presidential nominations to annual UN Passes

October 16, 2023 Email Vote

- Approved a statement on the violence in Israel