



# Federal Bar Association

## ACTIONS OF THE BOARD OF DIRECTORS FY2026

### June 12, 2026 Meeting

- Approved Minutes from the March 28, 2026 Meeting
- Approved revisions to Policy 2-3: Reimbursements (effective immediately)
- Approved revisions to Policy 9-1: Sections and Divisions Operating Guidelines (effective 10/1/2026)
- Approved per the recommendation of the Constitution and Bylaws Committee initiation of the Constitutional amendments process and proposed amendments to the Bylaws to implement the recommendations of the CVP Task Force
- Approved the Nashville Chapter Charter
- Approved Civil Rights Section name change to “Constitutional Law and Civil Rights Section”
- Approved sunsetting the Law Student Division and approved related Bylaw amendments to implement the board’s decision, subject to the Younger Lawyers Division establishing a law student leadership program that provides students with meaningful opportunities to serve in national leadership roles and creates a natural pathway to leadership within the Younger Lawyers Division upon becoming professional members.

### March 28, 2026 Meeting

- Approved Minutes from the January 30, 2026 Meeting
- Ratified March 20, 2026 email vote to approve revised policy priority
- Approved the Audit Committee’s Report and the audited financials for the year ending on September 30, 2026
- Approved revisions to Policy 3-2: Health and Wellness
- Approved recommendations of the Task Force on CVPs and will refer the recommendations to the Constitution and Bylaws Committee
- Approved appointment of Eric Nitz for Vice President for the DC Circuit
- Appointed a Task Force on Law Students
- Approved a Terms of Use Policy that will be distributed to Chapters along with their quarterly rebates
- Approved amendments to the Bylaws which gives the board the authority to raise chapter rebates above 20% and clarifies the Board’s authority to amend the Bylaws at any duly noticed meeting
- Subject to the Bylaw amendments approval, the board adopted a new rebate structure at its January 30 meeting effective for FY26: 20% for the first 500 paid members (1-500); 50% for the second 500 paid members (501-1000) and 90% for paid members over 1,000 (1,001+)

### **March 20, 2026 Via Email Vote**

- Approved updated policy priority: Courthouse Infrastructure Management and Construction Funding—The Federal Bar Association supports granting the Judiciary real property authority to efficiently and securely manage Judiciary infrastructure and full funding of courthouse construction as proposed by the Judicial Conference of the United States.

### **January 30, 2026 Meeting**

- Approved Minutes from the September 11, 2025 Annual Meeting
- Ratified December 9, 2025 email vote to approve FBA retirement plan profit sharing resolution
- Ratified January 12, 2026 email vote to approve the FBA's endorsement of proposed Diversity Jurisdiction Inflation Adjustment Act
- Approved updated Investment Policy Statement
- Approved revised Policy 2-3: Reimbursements (Sections and Divisions Council members are reimbursed similarly to Circuit Vice Presidents and registration fees for FBA and non-FBA conferences and events are generally not reimbursable, except in cases where the policy would create a hardship preventing participation)
- Approved revised Transition and Continuity Plan
- Approved additions to the Privacy Policy (regarding mobile data and texting)
- Approved the creation of a task force to evaluate the efficiency and effectiveness of Circuit Vice Presidents

### **January 12, 2026 Via Email Vote**

- Approved the FBA's endorsement of proposed Diversity Jurisdiction Inflation Adjustment Act.

### **December 9, 2025 Via Email Vote**

- Approved FBA retirement plan profit sharing resolution.