

AGENDA
FJA ANNUAL BOARD OF DIRECTORS MEETING
EXECUTIVE COMMITTEE MEETING
May 24, 2017
2:00 – 4:00 pm
Governor’s Boardroom

- A. Greetings
- B. Action Items
 - 1. Approval of Minutes – Judge Clifton
 - 2. Treasurer’s Report – Judge Polster
 - a. Stipends for Certain Officers’ Assistants
 - b. Joint Congressional Reception
 - c. Quadrennial Advance
 - d. Quadrennial Audit Recommendation
 - d. IAJ Dues
 - 3. Approval of Resolution Honoring Jill C. Sayenga
- C. Reports and Discussion Items
 - 1. Benefits – Judge Gordon
 - 2. Communications – Judge Rufe
 - 3. IAJ – Judge Huff
 - 4. Membership – Judge Schreier
 - 5. 2018 Quadrennial – Judge Childs
 - 6. Board Meeting Relocation – Judge Lee

Board Dinner
May 24, 2017
Palladium Room

6:00 p.m. Cash Bar
7:00 pm Dinner

We will recognize AO Director James Duff, and Deputy Director Jill C. Sayenga on her retirement.