



Federal Judges Association

## FJA ANNUAL EXECUTIVE COMMITTEE MEETING

Washington Marriott Hotel 1221 22nd St. NW, Washington, D.C. 20037

Saturday, May 5, 2018 – 3:00-5:00 p.m.

### AGENDA

1. Call to Order and Welcome
2. Approval of Minutes – Judge Richard Clifton
3. Ninth Quadrennial Report – Judge Michelle Childs
  - a. Budget Issues
    1. Registration Fees
    2. Book Fair
    3. Opening Reception and FBA Contribution
    4. Supreme Court
    5. Smithsonian’s National Museum of African American History and Culture Costs
    6. Program Speakers and Expenses
    7. White House Reception
    8. Subsidy
      - a. Board Authorization (\$100,000)
      - b. Executive Committee Increased Authorization (\$30,000 to \$130,000) and Budget Review
    9. Historical Attendance and Attrition
  - b. Policy Issues
    1. Waiver of Registration Fees and Hotel for Certain Individuals – Judge Cynthia Rufe
    2. Board Hotel Reimbursement during Quadrennial Year
4. Meetings – Judge Cynthia Rufe and Judge N. Randy Smith
  - a. Board Meeting 2019 – April 15-16, 2019, Fairmont Hotel, Dallas, TX
  - b. Board Meeting 2020 and 2021 – Dates and Place TBD
  - c. Board Meeting 2022 – April 29-30, 2022, Omni Shoreham, 2500 Calvert St. NW, Washington, DC 20008
  - d. Tenth Quadrennial – May 1-3, 2022, Omni Shoreham, 2500 Calvert St. NW, Washington, DC 20008
5. Spencer Williams Foundation for Judicial Independence – Judge Marilyn Huff
  - a. Grants
    1. Speakers
    2. Essay Contest
  - b. Thanks to the Foundation

6. International Association of Judges / International Rule of Law – Judge Virginia Kendall
  - a. Dues
  - b. Delegate Expenses Request - \$15,000
7. Congressional Liaison – Judge Chuck Simpson
  - a. 2018 Deferred
  - b. 2019 Anticipated Expenses
8. Treasurer’s Report – Judge Dan Polster
  - a. Executive Director Management Solutions Annual Payment and 3% Increase
  - b. Joint Congressional Reception 2019
  - c. Quadrennial Subsidy, Expenses and Audit
  - d. International Association of Judges - Dues and Delegate Expenses
  - e. Stipends for Certain Officers’ Assistants
  - f. Other Items
9. Membership – Judge Karen Schreier
10. Bylaws Committee Discussion – Judge Richard Clifton
  - a. Term of Board
  - b. Staggered Terms
  - c. Board Size
  - d. Board Expenses
11. Benefits – Judge Leo Gordon
12. FJA/FBA Essay Video Contest – Judge Marilyn Huff
13. Submitted Reports
  - a. Civics and Service
  - b. Security
  - c. Federal Bar Liaison
  - f. Senior Judges
  - g. Communications
14. New Business