



PHILADELPHIA BAR ASSOCIATION

AGENDA (Revised)

TO: Officers & Members of the Board of Governors

FROM: Katayun Jaffari, Chair

DATE: August 29, 2018

RE: **Board of Governors Meeting – Thursday, August 30, at 4:00 PM**

The Board of Governors will meet on **Thursday, August 30, 2018**, at 4:00 p.m. in the 10th Floor Board Room at the Bar Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of Board of Governors meetings held on July 19, 2018 and August 2, 2018. *(See attached draft Minutes.)*
2. Consideration of the Treasurer's Report for the period ending July 31, 2018. Treasurer Regina M. Foley to present. *(See attached draft Report.)*
3. Report on actions of the ABA House of Delegates at the 2018 Annual Meeting. Delegate Abraham Reich and Alternate Delegate Kathleen Wilkinson to report. *(See attached Daily Journal.)*
4. Report on Communications and Marketing Department staffing. Chancellor Mary Platt to report.
5. Report on activities of Elections Committee. Elections Committee Chair Deborah Gross to present.
6. Report on IRS Audit. Treasurer Regina M. Foley and Chief Financial Officer Susan Knight to report.
7. Consideration of proposed Consignment Agreement for sale of Association art collection located at Jenkins Law Library. Chancellor Mary Platt to present. *(See attached draft Consignment Agreement and Freeman's Proposal for Auction.)*
8. Report on Executive Director search. Andrew Wheeler, Managing Director, Diversified Search to present. *(See attached draft Position Description and draft Timeline.)*
9. Consideration of proposed amendments to Association Bylaws. Bylaws Committee Chair Marc Zucker to report. *(See attached draft Clean Copy and Redline versions of Proposed Amendments to Association Bylaws.)*
10. Chancellor's announcements.
11. Chair's announcements.

Upcoming Events:

YLD Annual School Supply Drive and Happy Hour: Thursday, August 30 from 5:00 to 7:00 pm, City Tap House, 2 Logan Square.

Chancellor's Forum and CLE: The Impact of Technology on Practice: Thursday, September 6 at 12:00 pm, Conference Center

Philadelphia Bar Association Candidate "Nuts & Bolts" Session: Friday, September 14 at 9:00 am, Board Room

Striking Injustice/The Bar Abides – YLD Bowling Fundraiser: Wednesday, September 26 at 5:30 p.m., North Bowl, 909 N. 2nd Street

Board of Governors Meeting: Thursday, September 27 at 4:00 pm, Board Room

2018 Bench-Bar and Annual Conference: Friday, October 12 - Saturday, October 13
Borgata Hotel Casino & Spa, 1 Borgata Way, Atlantic City, NJ 08401

Workers' Compensation Section Halloween Happy Hour: Thursday, October 25 at dusk, Brickwall Tavern and Dining Room, 1213 Sansom Street

Board of Governors Meeting: Tuesday, October 30 at 4:00 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy

Bar Election Candidates' Forum: Tuesday, October 30 at 5:30 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy

Chancellor's Forum: Separation of Powers: Thursday, November 1 at 4:00 pm, Conference Center