



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers & Members of the Board of Governors  
**FROM:** Katayun Jaffari, Chair  
**DATE:** September 26, 2018  
**RE:** **Board of Governors Meeting – Thursday, September 27, at 4:00 PM**

-----  
The Board of Governors will meet on **Thursday, September 27, 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 August 30, 2018. (*See attached draft Minutes.*)
2. Consideration of the Treasurer's Report for the period ending August 31, 2018. Treasurer Regina M. Foley to present. (*See attached draft Report.*)
3. Report on IRS Audit. Chief Financial Officer Susan Knight to report.
4. Report of proposed Solicitor Agreement with BPU. Chief Financial Officer Susan Knight to report.
5. Report on legislative activities in Harrisburg. Association lobbyist Anthony Crisci to report.
6. Report on activities of Elections Committee. Elections Committee Chair Deborah Gross to present.
7. Reminder to Board members to complete Pro Bono Certification and Diversity and Inclusion Action Plan Checklist. Assistant Secretary Jennifer Coatsworth to present. (*See attached forms.*)
8. Consideration of proposed Philadelphia Bar Association Strategic Plan. Chancellor Mary Platt to present. (*See attached draft 2018-21 Strategic Plan and draft Resolution.*)
9. Report on Executive Director search. Chancellor Mary Platt to present.
10. Chancellor's announcements.
11. Chair's announcements.

## Upcoming Events:

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

**International LLM Reception:** Tuesday, October 16 at 6:30 pm, Pepper Hamilton, LLP, 3000 Two Logan Square (reservation required)

**YLD Pro Bono Oktoberfest:** Tuesday, October 23 at 5:30 pm, Conference Center.

**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 5:00 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

**YLD Bootcamp:** Friday, November 9 at 12 p.m., Conference Center

**Bar Election Candidates' Forum:** Tuesday, November 13 at 9:00 am, Conference Center

## Save the Date: Section/Division Year-end Events

**November 15:** Real Property Section Annual Reception & Awards Ceremony - *Loews Philadelphia*

**November 28:** YLD Annual Holiday Party, Award Ceremony and Gift Drive - *Cinder Copper & Lace*

**November 29:** Probate and Trust Law Section Annual Meeting and Reception - *Courtyard Philadelphia Downtown*

**December 5:** Workers' Compensation Section Annual Holiday Party - *The Downtown Club*

**December 6:** Public Interest Section Annual Awards Ceremony and Reception - *Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy*

**December 11:** Family Law Section Annual Dinner and Award Presentation - *Maggianno's*

**December 11:** Tax Section Annual Dinner - *Courtyard Philadelphia Downtown*

**December 12:** Criminal Justice Section Annual Reception & Award - *Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy*

**December 18:** State Civil Litigation Section Annual Reception & Award Presentation - *Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy*