



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Katayun Jaffari, Chair

DATE: October 26, 2018

RE: Board of Governors Meeting – Tuesday, October 30, 2018, at 4:00 PM

The Board of Governors will meet at the Drexel University Thomas R. Kline School Of Law Institute Of Trial Advocacy, 12th & Chestnut Sts. Items for consideration by the Board include the following:

1. Consideration of Minutes of Board of Governors meetings held on September 27, 2018 and October 5, 2018 and a meeting of the members held on October 12, 2018. *(See attached draft Minutes.)*
2. Consideration of the Treasurer's Report for the period ending September 30, 2018. Treasurer Regina M. Foley to present. *(See attached draft Report.)*
3. Presentation on ACE Program. ACE Committee Co-Chair Elvin Ross to present.
4. Report on the 2018 Bench Bar and Annual Conference. Bench Bar Co-Chairs Julia Swain and Robert Zimmerman to report.
5. Report on the Philadelphia Bar Association Continuing Legal Education program. Director of Continuing Legal Education Tara Phoenix to report.
6. Report on activities of Elections Committee. Elections Committee Chair Deborah Gross to present.
7. Re-appointment of Butler B. Buchanan III as delegate to the American Bar Association House of Delegates for a two year term. Chancellor Mary Platt to present.
8. Chancellor's announcements.
9. Chair's announcements.

Upcoming Events:

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 pm, Conference Center

Membership Appreciation Week: November 11 – 17.

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

Auction of Philadelphia Bar Association Portrait and Sculpture Collection: Wednesday, November 14 at 10:00 am, Freeman's Auction, 1808 Chestnut Street.

Board of Governors Meeting: Thursday, November 29 at 4:00 pm, Board Room.

Annual Meeting and Luncheon: Wednesday, December 5 at 12:00 pm, Bellevue Hotel.

Save the Date: Section/Division Year-end Events

November 15: Real Property Section Annual Reception & Awards Ceremony – 5:30 pm, Loew's Philadelphia, 12th & Market Streets.

November 27: Women in the Profession Committee Networking Happy Hour – 6:00 pm, Pyramid Club, 1735 Market Street, 51st Floor.

November 28: YLD Annual Holiday Party, Award Ceremony and Gift Drive – 6:00 pm, Cinder, Copper & Lace, 1500 Locust Street.

November 29: Probate and Trust Law Section Annual Meeting and Reception – 5:00 pm, Courtyard by Marriott Downtown, 21 N. Juniper Street.

December 5: Workers' Compensation Section Annual Holiday Party – 6:00 pm, The Downtown Club, 600 Chestnut Street.

December 6: Public Interest Section Annual Awards Ceremony and Reception – 5:30 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy, 12th & Chestnut Streets.

December 11: Family Law Section Annual Dinner and Award Presentation – 5:30 pm, Maggiano's Little Italy, 12th & Filbert Streets.

December 11: Tax Section Annual Dinner – 5:00 pm, Courtyard Philadelphia Downtown, 21 N. Juniper Street.

December 12: Criminal Justice Section Annual Reception & Award – 5:30 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy, 12th & Chestnut Streets.

December 18: State Civil Litigation Section Annual Reception & Award Presentation - 5:30 pm, Drexel University Thomas R. Kline School of Law Institute of Trial Advocacy, 12th & Chestnut Streets.