

**THE FLORIDA BAR BUSINESS LAW SECTION
EXECUTIVE COUNCIL MEETING AGENDA**

Wednesday, January 21, 2015
9:00 a.m. – 12:00 p.m.
Rosen Shingle Creek Resort
Orlando, Florida

- I.** Call to Order, and Introductions by Council Members – Bill Van Nortwick, Chair
- II.** Approval of Minutes – Jon Polenberg, Secretary-Treasurer
 - A. Minutes from September 1, 2014 Executive Council Meeting (EXHIBIT “A”)
- III.** **Budget Committee Report** - Jon Polenberg, Secretary-Treasurer (EXHIBIT “B”)
- IV.** **Matters Requiring Executive Council Vote or Consideration**
 - A. Report of Legislation Committee – Melanie Damion, Chair
 - B. Report of By-Law Revision Task Force – Phil Schwartz, Chair (EXHIBIT “C”)
 - C. Florida Institute of CPAs – Jay Brown
- V.** **Reports of Special Committees and Task Forces**
 - A. Chapter 607 Sub-Committee – Alan Aronson, Phil Swartz and Gary Teblum, Co-Chairs
 - B. Employee-Hacker Legis. Task Force – Robert Kain, Chair
 - C. Proceedings Supplementary Task Force – Barbara Riesberg, Chair
 - D. Strategic Planning Task Force – Steph Nagin, Chair
 - E. Sponsorship Task Force – Michael Chesal, Chair
- VI.** **Committee Reports:**
 - A. Bankruptcy/UCC – Cori Lopez-Castro, Chair/Hon. Cathy McEwen, Jud. Chair
 - B. Bankruptcy/Judicial Liaison – Robert P. Charbonneau, Chair/Hon. Paul Hyman, Jud. Chair
 - C. Business Litigation – Jude Cooper, Chair/Hon. Ed LaRose, Jud. Chair
 - D. Communications – Kacy Donlon, Chair
 - E. Social Media Sub-Committee – Paige Greenlee, Chair
 - F. Computer & Technology Law – Larry Kunin, Chair
 - G. Continuing Legal Education – Mark Nichols, Chair
 - H. Corporations, Securities & Financial Services – Stefan Rubin, Chair
 - I. eDiscovery Committee – Doug Cherry, Chair; Steve Tepler, Vice-Chair
 - J. Inclusion/Mentoring/Fellowships – Leyza Blanco, Chair
/Hon. John Olson/Hon. Gill Freeman, Co-Judicial Chairs
 - K. Intellectual Property – Dineen Wasylik, Chair
 - L. Legislation – Melanie Damian, Chair/Aimee Diaz Lyon & Greg Black,
Legislative Consultants
 - M. Long Range Planning – Greg Yadley, Chair/Hon. Michael G. Williamson, Jud. Chair
 - N. Membership & Law School Relations – Peter Valori, Chair
 - O. Pro Bono – Jennifer Morando, Chair/Hon. Laurel Isicoff, Jud. Chair

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- P. Labor Day Weekend Retreat & Sponsorships – Jodi Cooke, Chair
- Q. State/Federal Courts Liaison – Russell Landy, Chair/Hon. Gill Freeman, Jud. Chair
- R. Third Party Opinion Standards Committee – Robert Barron, Chair

VI. Other Reports:

- A. Historian/Parliamentarian Report – Phil Schwartz
- B. Council of Sections Report – Alan Howard
- C. TFB CLE Committee Report – Ryon McCabe
- D. Board of Governors – Michael Higer
- E. RPPTL Liaison Report – Jamie Marx/Marsha Rydberg
- F. Tax Liaison Report – Nick Lioce
- G. Liaison to Out-of-State Practitioners Report – Donald Workman (*unable to attend*)
- H. Young Lawyers Division Liaison Report – Andrew Jenkins/Christian George
- I. Chair – Bill Van Nortwick
- J. Chair-Elect – Alan Howard

VII. Future Meeting Dates

- A. Executive Committee Spring Retreat in Venice, Italy. March 25-29, 2015
- B. Annual Meeting – June 24-26, 2015 – Boca Raton Resort

VIII. Motion to Adjourn.

EXHIBIT A

{30180429;1}

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE
BUSINESS LAW SECTION OF THE FLORIDA BAR**

**SEPTEMBER 1, 2014
THE RITZ CARLTON, NAPLES BEACH RESORT**

The fall meeting of the Executive Council of the Business Law Section (“BLS” or “Section”) of The Florida Bar was called to order by the Honorable William Van Nortwick, Chair, at 8:30 a.m.

I. QUORUM

As the first order of business, as is the Section’s tradition and regular practice, the Chair requested that everyone present sign the “Attendance List” to confirm that a quorum was present for the transaction of business. (Accompanying these minutes as Exhibit A is the Attendance Sheet.)

II. APPROVAL OF MINUTES

A. Mr. Polenberg presented the minutes of the June 26, 2014 annual meeting of the Section held at the Gaylord Resort and Convention Center in Kissimmee, Florida, which were attached as Exhibit A to the agenda. Upon motion duly made and seconded, the minutes of the June 26, 2014 mid-year meeting were unanimously approved.

B. Mr. Polenberg presented the minutes of the June 26, 2014 meeting of the Executive Council held Gaylord Resort and Convention Center in Kissimmee, Florida, which were attached as Exhibit B to the agenda. Upon motion duly made and seconded, the minutes of the June 26, 2014 meeting were unanimously approved.

BOARD OF GOVERNORS’ REPORT (Agenda Item VII(D) taken out of order)

The Chair recognized Greg Coleman, President of The Florida Bar, to present the Board of Governor’s report for Michael Higer. Mr. Coleman thanked the Business Law Section, and advised the members there are proposed changes to the Rules governing Lawyers addressing the way in which lawyers are able to contact government entities. The BLS was encouraged to provide comments. Mr. Coleman also informed the EC there would be new technology resources available on The Florida Bar website. Justice Labarga has focused on access to justice, and will assemble a summit attended by state leaders from all branches of government and the business community to address the problem. Mr. Coleman then recognized David Prather and William Schifino as members of The Florida Bar Board of Governors who are exploring a candidacy for president of The Florida Bar.

III. TREASURER'S REPORT

Mr. Polenberg presented the Treasurer's Report for the Section. Mr. Polenberg reported the Section exceeded budgeted expenses for Bar year 2013-2014 by approximately \$100,000, but also exceeded projected revenues by approximately \$70,000. The net result is an approximate \$30,000 reduction in the Section's fund balance.

Upon motion made by Mr. Gross, seconded by Mr. Stein, the Executive Council unanimously accepted the Treasurer's Report.

IV. MATTERS REQUIRING EXECUTIVE COUNCIL VOTE OR CONSIDERATION

A. Legislative Committee Report:

The Chair recognized Melanie Damian, chair of the Legislation Committee. Ms. Damian reported the legislative session for 2015 starts in March, and therefore, the Section must have its legislative initiatives filed this fall. Ms. Damian then stated BLS expects to have the LLC glitch bill ready for the mid-year meeting scheduled for January 2015, and will continue to advocate for passing the financial literacy legislation.

Ms. Damian thanked the substantive committees for reviewing the standing legislative positions, and then explained the current legislative positions were emailed to the Executive Council and posted on the website. (The Legislative Positions accompany these minutes as Exhibit B). Thereupon, Ms. Damian made the following **triple motion**:

Supports rolling over and readopting the list of legislative positions as recommended by the substantive committees. The list was uploaded to the website last night [August 31, 2014]. None of these positions are new."

Mr. Brown seconded the motion, and the members of the Executive Council unanimously approved the motion.

Ms. Damian announced the legislative initiative known as CADRA, which was a product of the Intellectual Property, Computer Law, and Business Litigation Committees. Thereupon, Ms. Damian made the following **triple motion**:

Supports anti-hacking legislation including passage of the Computer Abuse and Data Recovery Act (CADRA).

Mr. Kunin seconded the motion. Mr. Murphy asked whether the amendments submitted by the Business Litigation Committee were adopted by the Intellectual Property and Computer Law Committees as part of CADRA, and Mr. Cane confirmed the proposed legislation included all the amendments submitted by the Business Litigation Committee. The Chair, the Honorable William Van Nortwick asked for the vote at which time Rick Gross, Mark Nichols, Gary Teblum, Sam Lewis, and the Honorable Thomas Smith voted no; the ayes prevailed and the Section approved

CADRA as its legislative initiative. (CADRA and its white paper accompany these minutes as Exhibit C).

A. BYLAWS REVISIONS TASK FORCE
Phil Schwartz, Chair

Phil Schwartz discussed the proposed revisions to the Section's bylaws as proposed by the Task Force. (The points Mr. Schwartz discussed are within the comparison between the existing bylaws and the proposed bylaws that accompany these minutes as Exhibit D.) The Honorable Michael Williamson stated he would provide written comments, but wanted the Executive Council to consider expanding the definition of "affiliate member" to include professionals who are not attorneys such as receivers and trustees. Michael Chesal asked whether the bylaws should include standards for who qualifies as a member of a Section committee, and how to keep leadership apprised of who the committee members are. Peter Valori asked about how the bylaws treat non-substantive committees. Jim Murphy identified confusion regarding the phrase "legislative, administrative, or judicial positions," which Mr. Schwartz acknowledged was vague and needed clarification.

B. Past Chair Award

The Chair recognized Steph Nagin, who called forward Stuart Ames to be recognized for his accomplishments as outstanding member of the year for the Section in 2013-2014. Mr. Nagin presented Mr. Ames with a plaque acknowledging his contribution to the Section for his work on the Benefit Corporation legislation.

C. Bankruptcy/UCC Committee (Agenda Item VI(A) taken out of order)
Cori Lopez-Castro, Chair

Ms. Lopez-Castro thanked the Executive Counsel for acting quickly to approve the BLS taking a position to file an amicus brief in support of the position that bankruptcy judges have discretion to award attorneys' fees for legal services performed to defend a motion to tax attorneys' fees. Ms. Lopez-Castro stated the amicus brief has been filed.

Ms. Lopez-Castro then explained the Bankruptcy/UCC Committee would be creating an independent website to act as a repository for applications completed by potential receivers collected by the 11th Judicial District in and for Miami-Dade County, Florida, which would be linked to the Section's website. The Committee intends to fund the website and maintenance from the budget allocated to the Diversity Committee.

After announcing the action, Rick Gross asked whether the website would include a disclaimer stating the Section does not endorse any application for receiver, and Ms. Lopez-Castro stated it would. Mr. Gross also asked whether the Section would be selecting the receiver applications to post on the website, and Ms. Lopez-Castro stated the judges will select the receiver applications to post. With respect to receiver's appending promotional material to the application, The Honorable Paul Hyman stated the judges would decide whether to include material in addition to applications.

The Honorable Edward LaRose stated he viewed the exercise as fundamentally a judicial administration process rather than one the Section should be performing. Detra Shaw Wilder asked whether the applicants would pay a fee to apply, and Judge Hyman stated charging a fee was not practical.

Mr. Polenberg asked Ms. Lopez-Castro where the Committee intended to get the funding for the initiative, and she referred the question to Leyza Blanco who reported the Inclusion/Mentoring Committee would use its budget for the website because the intent is to increase diversity for those serving as receivers.

Judge Van Nortwick then asked Ms. Lopez Castro to draft a document that explains what action the Bankruptcy/UCC Committee is taking to circulate it through the Executive Council.

V. REPORTS OF SPECIAL COMMITTEES AND TASK FORCES

A. CHAPTER 607 SUB-COMMITTEE

Alan Aronson, Phil Schwartz, and Gary Teblum, *Co-Chairs*

Gary Teblum reported the Committee is conducting meetings every 2 weeks. Mr. Teblum stated there will not be draft legislation for the 2015 legislative year, and recognized the timing for the 2016 legislative year required the Task Force complete its work by the 2015 annual meeting to have the bill ready for the 2016 legislative year.

B. EMPLOYEE HACKER LEGISLATION TASK FORCE

Robert Kain, *Chair*

Robert Kain exclaimed with glee that CADRA had passed. Mr. Kain thanked Joel Rothman, Sam Lewis, Larry Kunin, Kimberly Bursum, Mark Stein, Doug Cherry, Ury Fischer, Dineen Wasylik, Russell Landy, Jude Cooper, Jim Murphy, Andy Ostrow, and Gary Teblum for their contributions to CADRA. Mr. Kunin was then recognized by the Chair at which time he thanked Mr. Kain for all the hard work and persistence he demonstrated with CADRA. And there was much rejoicing.

C. PROCEEDINGS SUPPLEMENTARY TASK FORCE

Barbara Riesberg, *Chair*

Barbara Riesberg reported that she, Diane Wells, and Greg Black met with Senator Simmons in Orlando to explain the due process rights under consideration. Senator Simmons agreed to wait for the Task Force to complete its work. Ms. Riesberg stated she was going to meet with the RPPTLS to explain the Task Force's work, and Marsha Rydberg mentioned the RPPTLS would next meet in Chicago. Ms. Riesberg stated the Task force needed to expand its mission to address the statutes that touch proceedings supplementary and include a definition section. Despite the expanded mission, Ms. Riesberg stated the Task Force expects to have draft legislation ready for the 2016 legislative session.

D. STRATEGIC PLANNING TASK FORCE
Steph Nagin, Chair

Steph Nagin reported it's a work in progress.

E. SPONSORSHIP TASK FORCE
Michael Chesal, Chair

Michael Chesal explained the focus for sponsorship had been to raise money for the Labor Day Weekend Retreat. Mr. Chesal explained the Task Force is reviewing other sections and committees to see how they deal with sponsorships. The Task Force has therefore started to focus on annual sponsorship opportunities, and the Chair noted that other sections have had success with annual sponsors.

VI. STANDING COMMITTEE REPORTS

A. BANKRUPTCY JUDICIAL LIAISON COMMITTEE
Bob Charbonneau, Chair

The Honorable Paul Hyman delivered the Committee report, and stated the meeting was lively. The meeting included judges and clerks from all three districts, and the attendees focused their discussion on trial, mediation, uniform processes in the three districts, fee waiver requests, and pro bono efforts.

B. BUSINESS LITIGATION COMMITTEE
Jude Cooper, Chair

Mr. Cooper reported the Committee discussed Representative Passidomo's Business Identity Theft legislation, and working with the Intellectual Property and Computer Law Committees. Mr. Cooper also reported the Committee engaged in debate over CADRA, narrowly approving the legislation with some edits. The Committee also committed to provide more content to the website, and appointed a person to post Committee information. Mr. Cooper next reported the Committee appointed a group of people to review legislation as the next legislative session commences. The Committee has also established a working group to analyze the Uniform Interstate Deposition and Discovery Act for possible legislation in Florida.

C. COMMUNICATIONS COMMITTEE
Kacy Donlon, Chair

Ms. Donlon welcomed the Chair's focus on website content. The Committee is therefore looking for the substantive and non-substantive committees to provide the content needed to make the website successful. In addition to content, Ms. Donlon requested each committee review its webpage to organize it in the most effective way as the Section gets ready to migrate to the new website.

The Executive Council engaged in a discussion regarding expanding Tracey Eller's role to include up to 15 social media postings per week of which Ms. Eller currently does none. The idea is to have Ms. Eller post information regarding Business Law Section news, legislative positions, and statutes for a trial period. Mark Stein expressed concern over too many nuisance posts that may dilute members' interest, but was comfortable with moving forward for a trial to see the results.

Mark Nichols moved the Executive Council as follows:

Approve expanding Ms. Eller's role to include posting 15 items to social media outlets per week for a trial period to be determined by the Communications Committee

Rick Gross seconded the motion. Thereupon, the Executive Council members engaged in discussion. Stephan Ruben asked whether 15 posts was the appropriate amount. Mr. Stein expressed more than 15 may pose a burden to the members. All agreed to use 15 for the trial period, and analyze the results. Steph Nagin asked what would be the focus of the posts. Was it to attract new members or get existing members involved? Ms. Donlon responded the goal is to do both. At that point the Chair asked for all those in favor of expanding the scope of Ms. Eller's responsibility, and the Executive Council approved it unanimously.

D. COMPUTER LAW COMMITTEE

Larry Kunin, Chair

Mr. Kunin reported the Committee focused its efforts on CADRA, but also discussed Representative Passidomo's Business Identity Theft Bill and the Digital Assets Bill (proposed by the RPPTLS).

E. CONTINUING LEGAL EDUCATION COMMITTEE

Mark Nichols, Chair

Mr. Nichols reported the Committee is continuing its work to marshal Florida Bar Journal articles, and looking for members to present lunch time CLEs.

F. CORPORATIONS, SECURITIES AND FINANCIAL SERVICES COMMITTEE

Stefan Rubin, Chair

Mr. Rubin reported the Committee had great attendance, which was fortuitous because the Legislative Committee presented Stu Ames and Stu Cohen with ceremonial bills for the Benefit Corporation legislation adopted during the last legislative session. Mr. Rubin also reported the Committee discussed the LLC act, which seems to be a topic at every Committee meeting. A Committee member volunteered to gather information to post on the Section's social media outlets, and it just so happened, that person is an attorney at Kacy Donlon's law firm – the Communications Committee Chair.

G. E-DISCOVERY COMMITTEE
Douglas Cherry, Chair

No report.

H. INCLUSION/MENTORING FELLOWSHIPS COMMITTEE
Leyza Blanco, Chair

Ms. Blanco reported the Committee meeting was well attended and had enthusiastic discussion, but reminded the substantive committee chairs that it was their responsibility to appoint a member to represent that committee in the Inclusion/Mentoring Fellowships Committee.

Ms. Blanco also reminded members of the Executive Council the Section would be participating in the Kozyak Minority Mentoring Picnic in South Florida scheduled for Saturday, November 1st from noon until 4:00 p.m. Ms. Blanco reported that the Section would again have a table at the picnic and requested volunteers to attend to the table. Ms. Blanco reported she has been in contact with the Cuban American Bar Association, who was planning a joint seminar on trial skills. The application deadline for new Section fellows is October 30, 2014, and Ms. Blanco asked the Executive Council to help find applicants.

I. INTELLECTUAL PROPERTY
Dineen Wasylik, Chair

Ms. Wasylik reported that the Committee had a lively discussion regarding the CADRA. The Committee appointed members to a working group to examine Florida's Trademark Act. Ms. Wasylik also report the Committee is planning a great CLE regarding upcoming changes to Federal Copyright law.

J. MEMBERSHIP & LAW SCHOOL COMMITTEE
Peter Valori, Chair

Mr. Valori reported the Committee needs members to volunteer as law school liaisons. Of note, the Committee has prepared three testimonial videos in which Zach Hyman, Alan Howard, and Phil Kabler provided their comments on membership in the Section. The Chair asked Mr. Valori if it would be possible to show the testimonials at the Mid-Year Meeting to which Mr. Valori stated yes. Mr. Valori then recognized Mr. Hyman for his outstanding work to organize social events, and described the four upcoming events. Of additional note, Mr. Valori pointed out that Mr. Hyman executed a successful plan to match new Retreat attendees with Executive Council members to welcome them to the meeting. Finally, Mr. Valori pointed out the First Time Attendee Gathering was also successful.

K. LONG RANGE PLANNING COMMITTEE
Greg Yadley, Chair

Mr. Yadley reported the Long Range Planning Committee would rest on its laurels after the great feedback received from the nominations at the Annual Meeting.

L. PRO BONO COMMITTEE
Jennifer Morando, Chair

Ms. Morando reported the Committee continues to work on standard pro bono policies for law firms to implement, which is consistent with its goal to achieve 100% involvement in pro bono services for Section members.

One continued success has been the pro bono clinics, and Ms. Morando stated the Committee is looking for more people to volunteer for the clinics. Given the past success, new volunteers can rely on the previous work to ensure the clinics continued success.

The focus on website content is an area the Committee expects to help generate more pro bono service by the Section members.

Everyone should get ready for pro bono week starting on October 20, 2014.

The Committee has borrowed from the bankruptcy courts the idea of using “tear sheets” in the state courts to notify attorneys about pro bono opportunities. The Honorable Paul Hyman said the tear sheets work great. Ms. Morando stated the Committee needs volunteers for each court to place the tear sheets.

The Honorable Catherine McEwen announced the ABA has started a new program called HELP, the Homeless Experience Legal Project. “Project H.E.L.P. sets up legal clinics in homeless shelters that are staffed by local law firms, practitioners, and law students. Activities include helping people apply for social security/disability benefits, maintaining certified copies of identification documents (since an individual will only be admitted to a homeless shelter with a proper ID), and other legal issues.” Judge McEwen has asked for volunteers to donate a month of Tuesdays to work on the HELP program. The ABA has a handbook to facilitate those interested in HELP.

The Chair also pointed out various Legal Services throughout Florida need help with intellectual property issues.

M. RETREAT COMMITTEE
Jodi Cooke, Chair

Ms. Cooke congratulated Mark Stein on a great job putting together this year’s Retreat. The Executive Council applauded Mr. Stein for a job well done. Mr. Polenberg reported the preliminary figures showed the projected net loss for the Retreat was approximately \$50,000, but the Committee projected results were a net loss of approximately \$5,000 or break even.

N. STATE/FEDERAL COURTS LIAISON
Russell Landy, *Chair*

Mr. Landy reported the Committee met with the Business Litigation Committee, and it was integral in putting on the Business Court Judicial Roundtable.

O. THIRD PARTY OPINION STANDARDS COMMITTEE
Robert Barton, *Chair*

Mr. Barton reported the Committee meeting was well attended.

VII. OTHER REPORTS

A. HISTORIAN/PARLIAMENTARIAN
Phil Schwartz

No Report

B. COUNCIL OF SECTIONS REPORT
Alan Howard

No report

C. THE FLORIDA BAR CLE COMMITTEE REPORT
Ryon McCabe

No report

D. OUT OF STATE DIVISION REPORT
Donald Workman

No report

E. RPPTL LIAISON REPORT
Marsha Rydberg, Jamie Marx

Mr. Marx reported there is a seminar being put on by the RPPTLS regarding the impact Dodd-Frank is having on seller financing for lending institutions. It is an important issue that Section members should learn more about.

F. TAX LIAISON REPORT
Nick Lioce

No report

G. YOUNG LAWYERS DIVISION LIAISON REPORT
Andrew Jenkins

No report

H. CHAIR'S REPORT

The Honorable William Van Nortwick explained plans for the 2015 Spring Retreat in Venice Italy are underway. The dates for the Spring Retreat are March 25, 2015 through March 29, 2015. The group events will start on Thursday. Because there are no motor vehicles in Venice, those who will attend should bring good walking shoes. Judge Van Nortwick is in the process of organizing interesting tours through the historic sites in Venice.

I. CHAIR-ELECT'S REPORT

No report.

VIII. ADJOURNMENT

Motion to adjourn was duly seconded, and unanimously approved.

/S/ Jon Polenberg

Jon Polenberg
Secretary

EXHIBIT B

{30180429;1}



THE FLORIDA BAR

BUSINESS LAW SECTION

NOVEMBER 2014 FINANCIAL STATEMENT

YEAR TO DATE OVERVIEW

REVENUE:	\$580,991
EXPENSES:	\$153,094
NET:	\$427,897
BEGINNING FUND BALANCE:	\$437,838
TOTAL CURRENT FUND BALANCE:	\$865,735

TOTAL CURRENT MEMBERSHIP: 5032

	November 2014 Actuals	YTD 14-15 Actuals	Budget	Percent Budget
Total Business Law =====				
31431 Sect Dues	495	253,935	253,000	100.37
31432 Affil Dues	0	1,710	2,500	68.40
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Total Dues Income Net	495	255,645	255,500	100.06
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32191 CLE Courses	87,246	102,690	70,000	146.70
32293 Sect Differential	13,695	15,070	13,750	109.60
35003 Ticket Events	0	0	3,000	0.00
35201 Sponsorships	0	118,500	115,000	103.04
35601 Bankruptcy Judge Rec	0	0	2,500	0.00
35604 Sect Registration	275	95,408	100,000	95.41
35606 Judl Liaison Dinner	0	0	30,000	0.00
38499 Investment Alloc	1,436	-6,322	12,679	-49.86
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Other Income	102,652	325,346	346,929	93.78
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Total Revenues	103,147	580,991	602,429	96.44
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36998 Credit Card Fees	8	2,020	2,900	69.66
51101 Employee Travel	0	2,834	6,371	44.48
61201 Equip Rental	0	0	15,000	0.00
71001 Phone/Direct	263	338	760	44.47
71005 Internet Charges	46	46	700	6.57
81410 Promo Items	0	5,067	0	*
81411 Promo Printing	0	0	500	0.00
84001 Postage	48	63	1,400	4.50
84002 Printing	0	664	1,850	35.89
84007 Membership	0	-672	4,500	-14.93
84009 Supplies	0	53	600	8.83
84010 Photocopying	7	11	450	2.44
84040 Judges Trav Annl Mtg	0	0	8,000	0.00
84041 Judges Trav Napl Ret	693	17,035	40,000	42.59
84042 Judges Trav Sprg Ret	0	2,575	15,000	17.17
84043 Judges Trav Fall Mtg	0	0	5,000	0.00
84044 Judl Liaison Dinner	0	0	30,000	0.00
84052 Mtg Travel Exp	0	577	8,000	7.21
84054 CLE Speaker Exp	544	544	2,000	27.20
84061 Reception	0	0	45,000	0.00
84062 Luncheons	0	0	8,000	0.00
84063 Family Dinner	0	0	100,000	0.00
84101 Committee Exp	0	55	10,000	0.55
84107 Diversity Initiative	0	2,500	25,000	10.00
84201 Board Or Council Mtg	0	5,195	40,000	12.99
84202 Annual Mtg	0	-9	12,000	-0.08
84204 Midyear Mtg	0	0	10,000	0.00
84216 Strategic Planning	0	0	2,000	0.00
84237 Entertainment Exp	0	563	20,000	2.82
84264 Social Media & Other	500	1,000	10,000	10.00

	November 2014 Actuals	YTD 14-15 Actuals	Budget	Percent Budget
Total Business Law				
===== 84282 Law School Program	0	0	500	0.00
84301 Awards	0	0	4,000	0.00
84330 Leadrshp Acad	0	0	10,000	0.00
84422 Website	918	7,989	15,000	53.26
84501 Legis Consultant	0	20,000	80,000	25.00
84701 Council Of Sections	0	0	300	0.00
84914 Bkrpcy Pro Bono Dona	0	0	10,000	0.00
84991 Special Projects	0	0	2,250	0.00
84998 Operating Reserve	0	0	34,149	0.00
84999 Miscellaneous	0	0	900	0.00
88241 Outline Prt-Inhouse	0	0	100	0.00
88265 Refreshment Breaks	0	0	9,000	0.00
88269 Breakfast	0	0	25,000	0.00
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Total Operating Expenses	3,027	68,448	616,230	11.11
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31433 Section Mgmt Fee	88	81,219	82,250	98.75
86431 Mtgs Admin	157	1,333	7,532	17.70
86543 Graphics & Art	0	2,094	3,300	63.45
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Total TFB Support Services	245	84,646	93,082	90.94
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Total Expenses	3,272	153,094	709,312	21.58
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Net Operations	99,875	427,897	-106,883	-400.34
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21001 Fund Balance	0	437,838	422,645	103.59
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Total Current Fund Balance	99,875	865,735	315,762	274.17
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Section Budget Summary
15-16

Section: Business Law Section

Date Approved by
Executive Council:

Date Budget
Published to
Members: 10/13/2014

Date of
Audit/Actuals Info:

Center: BLGNRL

Staff Liaison: JoAnn Shearer

	<u>12-13 Actual</u>	<u>13-14 Actual</u>	<u>14-15 Budget</u>	<u>14-15 Projected Actual</u>	<u>15-16 Proposed Budget</u>
Beginning Fund Balance	501,523	492,094	422,645	437,838	384,233
Net Operations	21,438	10,104	-70,458	-12,833	-27,562
Net Operations (from other centers)	<u>-30,872</u>	<u>-64,372</u>	<u>-36,425</u>	<u>-40,772</u>	<u>-8,235</u>
Ending Fund Balance	492,089	437,826	315,762	384,233	348,436

	12-13 Actual	13-14 Actual	14-15 Budget	14-15 Projected Actual	15-16 Proposed Budget
Business Law Revenue	336,509	409,553	305,179	326,010	334,277
Dues	168,923	174,782	173,250	172,750	180,250
31431 Dues	247,005	254,815	253,000	253,000	260,000
31432 Affiliate Dues	2,110	2,810	2,500	2,000	2,500
31433 Dues-Retained TFB Ge	(80,192)	(82,843)	(82,250)	(82,250)	(82,250)
Revenue	167,586	234,771	131,929	153,260	154,027
32191 CLE Courses	63,762	124,853	70,000	90,000	90,000
32293 Section Differential	17,710	26,255	13,750	15,125	17,000
35003 Ticket Events	2,647	5,708	3,000	3,000	3,000
35601 Bankruptcy Judge Rec	2,151	1,344	2,500	2,000	2,500
35606 Judl Liaison Dinner	21,241	29,555	30,000	30,000	30,000
35721 Retreat/Registration	34,755	0	0	0	0
38499 Investment Allocatio	25,285	47,056	12,679	13,135	11,527
Business Law Expense	315,071	399,449	375,637	338,843	361,839
Staff & Office Expense	1,070	1,061	1,460	1,310	1,450
71001 Telephone/Direct	641	624	760	760	750
71005 Internet Charges	429	437	700	550	700
Travel	5,437	3,854	4,146	4,146	5,258
51101 Employee Travel	5,437	3,854	4,146	4,146	5,258
Other Expense	299,582	380,697	360,599	323,800	345,544
36998 Credit Card Fees	817	516	900	900	900
84001 Postage	445	462	600	400	275
84002 Printing	188	730	350	350	350
84007 Membership	564	1,873	4,500	4,500	4,500
84009 Supplies	127	1,188	500	500	500
84010 Photocopying	230	72	250	150	125
84040 Judges Trav Annl Mtg	7,363	4,938	8,000	8,000	5,000
84041 Judges Trav Napl Ret	17,063	12,614	20,000	18,000	13,000
84042 Judges Trav Sprg Ret	14,487	14,396	15,000	15,000	15,000
84043 Judges Trav Fall Mtg	2,864	5,192	5,000	5,000	5,000
84044 Judl Liaison Dinner	32,123	29,942	30,000	30,000	30,000
84052 Meeting Travel Expen	6,717	16,824	8,000	8,000	8,000
84054 CLE Speaker Expense	1,829	2,461	2,000	2,000	2,000
84101 Committee Expenses	6,153	4,586	10,000	10,000	10,000
84107 Diversity Initiative	3,976	9,272	25,000	25,000	25,000
84201 Board Or Council Mee	83,598	49,306	40,000	40,000	40,000
84202 Annual Meeting	8,981	18,196	12,000	12,000	12,000
84204 Midyear Meeting	0	22,062	10,000	10,000	10,000
84216 Strategic Planning	0	652	2,000	2,000	2,000

	12-13 Actual	13-14 Actual	14-15 Budget	14-15 Projected Actual	15-16 Proposed Budget
84264 Social Media & Other	0	1,107	10,000	10,000	7,500
84282 Law School Program	0	0	500	500	500
84301 Awards	2,398	5,491	4,000	4,000	4,000
84330 Leadrshp Acad Contr	0	14,000	10,000	10,000	10,000
84422 Website	17,236	22,965	15,000	15,000	15,000
84501 Legislative Consulta	75,000	80,225	80,000	80,000	80,000
84701 Council Of Sections	0	300	300	300	300
84914 Bkrpcy Pro Bono Dona	0	9,000	10,000	10,000	10,000
84991 Special Projects	286	2,311	2,250	2,000	1,500
84998 Operating Reserve	0	0	34,149	0	32,894
84999 Miscellaneous	0	0	300	200	200
Admin & Internal Svcs	8,982	13,837	9,432	9,587	9,587
86431 Meetings Administrat	7,169	7,445	7,532	7,399	7,399
86543 Graphics & Art	1,813	6,392	1,900	2,188	2,188
Beginning Fund Balance	501,523	492,094	422,645	437,838	384,233
Beginning Fund Balance	501,523	492,094	422,645	437,838	384,233
21001 Fund Balance	501,523	492,094	422,645	437,838	384,233
Business Law Retreat Revenue	207,833	195,718	215,000	213,908	227,000
Revenue	207,833	195,718	215,000	213,908	227,000
35201 Sponsorships	104,500	105,850	115,000	118,500	122,000
35604 Sections Registratio	103,333	89,868	100,000	95,408	105,000
Business Law Retreat Expense	232,827	260,027	251,425	254,680	235,235
Staff & Office Expense	15,568	16,994	15,000	15,000	10,000
61201 Equipment Rental	15,568	16,994	15,000	15,000	10,000
Travel	2,262	1,882	2,225	1,125	2,210
51101 Employee Travel	2,262	1,882	2,225	1,125	2,210
Other Expense	213,637	235,792	232,800	236,617	221,150
36998 Credit Card Fees	1,988	2,464	2,000	2,000	2,000
81410 Promo Items	0	0	0	5,067	0
81411 Promotional Printing	467	578	500	500	500
84001 Postage	234	790	800	800	275
84002 Printing	77	1,982	1,500	1,500	1,650
84009 Supplies	92	0	100	100	100
84010 Photocopying	0	0	200	150	125
84041 Judges Trav Napl Ret	0	0	20,000	20,000	20,000
84061 Reception	39,876	56,574	45,000	45,000	45,000
84062 Luncheons	10,007	8,171	8,000	8,000	8,000
84063 Family Dinner	108,537	102,103	100,000	100,000	100,000
84237 Entertainment Expens	17,424	30,303	20,000	20,000	15,000

	12-13 Actual	13-14 Actual	14-15 Budget	14-15 Projected Actual	15-16 Proposed Budget
84999 Miscellaneous	533	249	600	500	500
88241 Outline Prt-Inhouse	0	74	100	0	0
88265 Refreshment Breaks	7,981	8,969	9,000	9,000	8,000
88269 Breakfast	26,421	23,535	25,000	24,000	20,000
Admin & Internal Svcs	1,360	5,359	1,400	1,938	1,875
86543 Graphics & Art	1,360	5,359	1,400	1,938	1,875
	12,500,919	14,091,871	13,179,130	13,722,611	14,671,173