

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

Thursday, January 26, 2017  
9:00 a.m. – 12:00 p.m.  
Gaylord Palms, Orlando Florida

- I. Call to Order, and Introductions by Council Members – Jon Polenberg, Chair**
- II. Approval of Minutes of the September 5, 2016 Labor Day Retreat (EXHIBIT “A”)  
Michael Chesal, Secretary-Treasurer**
- III. Treasurer’s Report – Michael Chesal, Secretary-Treasurer (EXHIBIT “B”)**
- IV. Matters Requiring Executive Council Vote or Consideration**
  - A. Access to Civil Justice Commission – Council of Business Partners
  - B. 17-18 Proposed Budget
- V. Reports of Special Committees and Task Forces**
  - A. Bylaws Task Force – Phil Schwartz, Chair
  - B. Chapter 607 Sub-Committee – Phil Schwartz and Gary Teblum, Co-Chairs
  - C. Rule 4-4.2 Task Force – Manny Farach, Chair
  - D. UCRERA Task Force – Amanda Fernandez and Ken Murena, Co-Chairs
  - E. Bitcoin Task Force – Woody Pollack, Chair
- VI. Standing Committee Reports**
  - A. Bankruptcy/UCC – Jodi Cooke, Chair; Hon. Cathy McEwen, Judicial Chair
  - B. Bankruptcy/Judicial Liaison – Lynn Sherman, Chair; Hon. Paul Hyman, Judicial Chair
  - C. Business Litigation – Irwin Gilbert, Chair; Hon. Ed LaRose, Judicial Chair
  - D. Communications – Paige Greenlee, Chair
  - E. Computer & Technology Law – Keith Kanouse, Chair
  - F. Continuing Legal Education – Stephanie Lieb, Chair
  - G. Corporations, Securities & Financial Services – Robert Barron, Chair
  - H. eDiscovery Committee – Christian Dodd, Chair
  - I. Inclusion/Mentoring/Fellowships – James Moon, Chair  
Hon. John Olson and Hon. Gill Freeman, Co-Judicial Chairs
  - J. Intellectual Property – Kimra Major-Morris, Chair
  - K. Legislation – Jay Brown, Chair  
Aimee Diaz Lyon & Greg Black, Legislative Consultants
  - L. Long Range Planning – Greg Yadley, Chair; Hon. Michael G. Williamson, Judicial Chair
  - M. Membership & Law School Relations – Amir Isaiah and Zach Hyman, Co-Chairs
  - N. Pro Bono – John MacDonald, Chair; Hon. Laurel Isicoff, Judicial Chair
  - O. Labor Day Weekend Retreat – Mark Nichols, Chair
  - P. Sponsorship Committee – Doug Bates and Jason Burnett, Co-Chairs
  - Q. State/Federal Courts Liaison – Detra Shaw Wilder, Chair; Hon. Gill Freeman, Judicial Chair
  - R. Third Party Opinion Standards Committee – Robert Barron, Chair

**VI. Other Reports:**

- A. Historian/Parliamentarian Report – Phil Schwartz
- B. Council of Sections Report – Jon Polenberg
- C. Board of Governors – Leslie Lott
- D. RPPTL Liaison Report – Jamie Marx/Marsha Rydberg
- E. Tax Liaison Report –
- F. Liaison to FICPA Report – Donald Workman
- G. Liaison to Out-of-State Practitioners Report – Donald Workman
- H. Chair’s Report – Jon Polenberg
- I. Chair-Elect’s Report – Melanie Damian

**VII. Future Meeting Dates**

- A. Spring Retreat – PortoBay Liberdade Hotel, Lisbon Portugal April 26, 2017
- B. Annual Meeting – Boca Raton Resort & Club, Boca Raton, FL June 23, 2017

**VIII. Motion to Adjourn**

# **EXHIBIT A**

**MINUTES OF THE MEETING OF  
THE FLORIDA BAR BUSINESS LAW SECTION  
EXECUTIVE COUNCIL – LABOR DAY WEEKEND RETREAT**

Monday, September 5, 2016  
The Ritz-Carlton, Naples Florida

**I. Call to Order and Introductions by Council Members – Jon Polenberg, Chair**

Jon Polenberg, Chair of the Section, duly called the meeting to order at 8:30 AM.

As the first order of business, Mr. Polenberg confirmed the Section’s commitment to Pro Bono activities.

Mr. Polenberg then requested that every member present please sign the “Attendance List” to confirm that a quorum was present for the transaction of business. (A copy of the Attendance Sheet is attached hereto.)

**II. Approval of Minutes – Michael Chesal, Secretary-Treasurer**

A. Michael Chesal, Secretary-Treasurer presented the Minutes of the June 16, 2016 Annual Meeting (attached to the Agenda as Exhibit A) for approval. Upon motion duly made and seconded, the Minutes were approved.

B. Mr. Chesal then presented the Minutes of the June 16, 2016 Executive Council Meeting (attached to the Agenda as Exhibit B) for approval. Upon motion duly made and seconded, the Minutes were approved (subject to a notation that the Attendance Sheet referred to in the Minutes as being attached were not, in fact, attached.

**III. Report from The Florida Bar Leadership – Michael Higer, President Elect**

Deviating from the order of the Agenda, the Chair then recognized Michael Higer, President Elect of The Florida Bar. Mr. Higer first recognized the presence of Mr. William Schifino, Jr., current President of The Florida Bar.

Mr. Higer then highlighted some the priorities of The Florida Bar in the coming year, including (1) embracing technology, (2) adding value to members, (3) continuing to advance diversity and inclusion initiatives, (4) examining gender bias issues, (5) promoting pro bono and bridging access to justice activities and (6) attending to issues relating to the Constitution Revision Commission.

Mr. Higer then recognized Mr. William Schifino, President of The Florida Bar, who addressed the Council on issues he expects to face as President of The Florida Bar, including a concern about the challenge to the independence of the judiciary and constitutional issues raised that may be raised by the work of the Constitution Revision Commission.

**IV. Matters Requiring Executive Council Vote or Consideration**

The following matters were also taken out of order from the agenda schedule.

- A. The Chair then recognized Jay Brown, Chair of the Legislation Committee who made a triple motion seeking the Council’s support of proposed UVTA legislation (a copy of which was attached to the Agenda as Exhibit D). Jodi Cooke duly moved for the Council’s support of the legislation as follows: “The Business Law Section supports amendments to the Uniform Fraudulent Transfer Act as promulgated by the National Conference of Commissioners on Uniform State Laws (NCCUSL) and will continue to work with representatives of the RPPTL and Tax Sections to resolve any issues raised by those Sections of the Bar.” The motion was seconded and then after brief discussion, upon voice vote, the triple motion passed unanimously.

Mr. Brown then discussed other legislative issues the Section is considering in the coming year.

- B. Bylaws Task Force – Phil Schwartz, Chair

The Chair then recognized Mr. Phil Schwartz, Chair of the Section’s Bylaws Task Force. Mr. Schwartz reported that the process of getting the Section’s proposed revised Bylaws (a copy of which were attached to the Agenda as Exhibit E) approved from the Big Bar was almost complete. Mr. Schwartz noted that this required amendments to comply with technical Supreme Court style guidelines. (To the despair of many, this meant that the Oxford comma rule will be followed.) Once the draft proposed revised Bylaws are approved by the Big Bar, the Task Force will present them to the Council for approval, likely at the mid-year meeting in January.

The Chair entertained a motion to ratify the proposed bylaws amendments. Jim Murphy so moved and Paige Greenlee seconded the motion. It then passed unanimously by voice vote with no discussion.

The Chair expressed the Section’s appreciation to Mr. Schwartz and the committee for their hard work on this project.

- C. Pro Bono Committee – John Macdonald, Chair

The Chair then recognized Mr. John Macdonald, Chair of the Pro Bono Committee. Mr. Macdonald reported that The Florida Bar Foundation approached the committee seeking support for a project involving bar associations and legal aid providers, requesting \$10,000. The Bankruptcy/UCC Committee graciously authorized the use of funds from its budget to cover this item. Accordingly, no approval was required from the Section for this expenditure.

**V. Treasurer’s Report – Michael Chesal, Secretary-Treasurer**

Mr. Chesal then interrupted to note that the Treasurer’s Report (Item III on the Agenda) had been passed over, in response to which he was duly requested to present the Treasurer’s report.

Mr. Chesal noted that a copy of the Section’s June 2016 Financial Statement was attached to the Agenda as Exhibit C for review, and solicited questions. Much to his relief there were none.

Mr. Chesal then indicated that the Bar was requesting approval of the Section's 2017-18 budget by December 31, 2016 and that he was working diligently with the Budget Committee on finalizing a proposed budget.

## **VI. Reports of Special Committees and Task Forces**

### **A. Chapter 607 Sub-Committee – Phil Schwartz and Gary Teblum, Co-Chairs**

The Chair then asked for a report of the Chapter 607 Sub-Committee. Mr. Phil Schwartz reported that the committee was still working diligently and that they hoped to have a proposal to the Council by next Labor Day with a comprehensive draft bill. Mr. Schwartz requested that members of the Council kindly review the current draft of the legislation, a copy of which is posted on the Section's website.

### **B. Sponsorships Task Force – Doug Bates, Chair**

The Chair informed the Council that the Sponsorship Task Force (heretofore Chaired by the able Mr. Doug Bates), was being "converted" into an official, Standing Committee.

Mr. Bates reported that the Task Force (now Standing Committee) had spent a lot of time discussing sponsorships and the costs associated with the Section's programming, including CLE. He requested that the Chair of each committee appoint a liaison to the Marketing and Sponsorship Committee. Mr. Bates indicated that he would be presenting a menu of sponsorship opportunities for prospective sponsors in due course, and that Mark Stein was working on finalizing a draft of this document.

### **C. Rule 4-4.2 Task Force – Manny Farach, Chair**

The Rule 4-4.2 Task Force had no news or developments to report.

## **VII. Standing Committee Reports**

### **A. Bankruptcy/UCC – Jodi Cooke, Chair; Hon. Cathy McEwen, Judicial Chair**

Jodi Cooke reported on behalf of the Bankruptcy/UCC committee. She informed the Council that the committee had a great meeting and that legislative issues are expected to dominate the committee's work in 2016-17, including the proposed UVTA legislation. Ms. Cooke also noted that the committee's flagship CLE – A View from the Bench – would be presented November 2-4 in Tampa and Miami.

### **B. Bankruptcy/Judicial Liaison – Lynn Sherman, Chair; Hon. Paul Hyman, Judicial Chair**

Judge Paul Hyman reported on behalf of the Bankruptcy Judicial Liaison Committee. He informed the Council that the committee's meeting was well attended and that they primarily discussed the state of the economy and other relevant legal issues.

### **C. Business Litigation – Irwin Gilbert, Chair; Hon. Ed LaRose, Judicial Chair**

Mr. Gilbert reported that the Business Litigation Committee meeting was

“remarkably” well attended. In fact, he said, they ran out of chairs. (ed. Note: Not leaders, but rather the ones on which one sits). More than a dozen past chairpersons attended the meeting along with many of the BLS fellows and scholars in attendance at the Labor Day weekend retreat.

The committee discussed their growing membership and asked committee members to each bring an associate from their respective firms to next meeting. Mr. Gilbert also discussed court funding issues and expanding communications within the committee and among members.

Mr. Gilbert then indicated that the committee would like to file papers in the nature of an amicus brief in a matter pending before the Fourth District Court of Appeal involving extinguishment of a *lis pendens*. Mr. Gilbert moved for Council approval of a motion for leave to file a memorandum in support of a motion for rehearing. Rick Gross seconded the motion with a friendly amendment.

The matter was then opened for discussion (which was extensive). Rick Gross elaborated on the background of the case and issue. James Marks reported that the RPPTL Section was also addressing this issue. Jon Polenberg expressed concern over whether any Section members had an interest in either side of the issue. Rick Gross indicated that he did not believe the Section’s position would conflict with the interests of any members or their constituents. Irwin Gilbert expressed concern about having the brief be written by an attorney in a firm representing a party in interest.

The question was then called and by voice vote, the motion passed by a large majority. The judges in attendance abstained from the vote.

D. Communications – Paige Greenlee, Chair

Paige Greenlee reported on the Section’s email communication efforts and its effectiveness and indicated that the Committee was considering the possibility of launching a Section blog.

E. Computer & Technology Law – Keith Kanouse, Chair

Matthew Horwitz reported on behalf of the Computer & Technology Law Committee. He noted that the meeting was held jointly with the IP Committee meeting, at which a CLE program was presented. He also reported on other upcoming CLE programs to be put on by the committee.

F. Continuing Legal Education – Stephanie Lieb, Chair

Jodi Cooke reported for the CLE Committee. Jodi stated that efforts were being made to better promote awareness of the Section among local Bar groups by putting on 1 hour CLE programs at meetings of those groups. She also discussed CLE programs expected to be put on by the Section for Broward County Circuit judges. Lastly, she encouraged members of the Section to consider writing articles for Florida Bar Journal.

G. Corporations, Securities & Financial Services – Robert Barron, Chair

Robert Barron reported for the Corporations, Securities and Financial Services Committee. Robert indicated that there was a “full house” at the committee’s meeting and that they worked on proposed fictitious name legislation.

H. eDiscovery Committee – Christian Dodd, Chair

Christian Dodd reported for the eDiscovery Committee. Mr. Dodd said that they had a well- attended meeting. He also noted that committee members have published six articles on eDiscovery issues. He then discussed Elijah’s sponsorship of the committee. He also discussed the anticipated Continuing Judicial Education program requested by Judge Tudor in Broward County. After this presentation, Mr. Dodd indicated that the committee may they take the “show on the road.” Lastly, Mr. Dodd noted that the committee was studying the possible impact recent changes to Federal Rules of Civil Procedure may have on e-discovery and whether similar amendments should be considered for the Florida Rules of Civil Procedure.

I. Inclusion/Mentoring/Fellowships – James Moon, Chair

Hon. John Olson and Hon. Gill Freeman, Co-Judicial Chairs

James Moon reported for the Inclusion/Mentoring/Fellowships Committee. Mr. Moon indicated that the Committee had a joint meeting with the Membership Committee and that the joint meeting was well attended. However, he expressed concern that member participation was decreasing. Specifically, he noted that besides the chair and vice chair, no other section members participated. As a result, Mr. Moon requested a “reset and refocus” by the Section on the work of this committee. The committee would like to roll out continuing education programs focusing on inclusion/mentoring issues. He also mentioned that scheduling is often a problem because of conflicting meetings. Judge Freeman mentioned that the lack-of-participation issue is not just a BLS issue, but a profession-wide and institutional issue and that bias and discrimination exists in a number of ways.

J. Intellectual Property – Kimra Chair

Michael Colitz reported for the Intellectual Property Committee. Mr. Colitz also noted that the committee has a joint meeting with the Computer & Technology Committee. He also reported on the upcoming IP Symposium to be held in Fort Lauderdale. Lastly, he noted that there was a discussion at the committee meeting about the low passage rate for the IP Certification exam and that this would be explored further.

K. Legislation – Jay Brown, Chair

Aimee Diaz Lyon & Greg Black, Legislative Consultants

The Chair noted that the matters requiring the input or approval of the Council had been addressed or reported on earlier in the meeting. No further report was made.

L. Long Range Planning – Greg Yadley, Chair; Hon. Michael G. Williamson, Judicial Chair



Greg Yadley reported for the Long Range Planning, noting that one of their primary goals is to promote inclusion in the Section.

M. Membership & Law School Relations – Amir Isaiah and Zach Hyman, Co-Chairs

Zach Hyman reported for the Membership & Law School Relations Committee. Mr. Hyman noted that the committee meeting was well attended. He then recognized the presence of the BLS Scholars and thanked them for their participation in the Labor Day Weekend Retreat. Mr. Hyman reported that we had 25 first time attendees at the retreat. The committee plans to schedule regular conference calls to maintain momentum. To increase membership, Mr. Hyman asked those in attendance to poll members of their respective firms to find out whether business lawyers are members of the Section, and if not, to encourage them to join. Lastly, Mr. Hyman said he would be circulating a survey to determine the topics and programs that are of interest to members.

N. Pro Bono – John MacDonald, Chair; Hon. Laurel Isicoff, Judicial Chair

John MacDonald reported for the Pro Bono Committee. Mr. MacDonald indicated that because of a bad accident on the highway on Friday, he was unable to attend the committee's meeting. He also noted that participation on the committee appeared to be waning. He said that the Section would be participating in "pro bono week" October 24-28. He closed with the mantra that people continue to involve themselves with the Florida Bar Foundation pro bono efforts.

O. Labor Day Weekend Retreat – Dineen Wasylik, Chair

Dineen Wasylik proudly reported for the Labor Day Weekend Retreat Committee at the conclusion of another successful retreat, thanking everyone who participated in this year's retreat and duly passing the gavel to Mark Nichols.

Mark Nichols reported that the next Retreat – which would be the 30<sup>th</sup> anniversary of the original retreat -- will take place at the Eau Palm Beach Resort & Spa in Manalapan.

P. State/Federal Courts Liaison – Detra Shaw Wilder, Chair; Hon. Gill Freeman, Judicial Chair

No report

Q. Third Party Opinion Standards Committee – Robert Barron, Chair

Robert Barron reported for the Third Party Opinion Standards Committee, noting that the Section last adopted a position about third party opinions in 2008 and that he expected the Committee to present an updated statement for approval at an upcoming meeting of the Council.

## **VIII. Other Reports:**

A. Historian/Parliamentarian Report – Phil Schwartz

No report.

B. Council of Sections Report – Jon Polenberg

No report

C. Board of Governors – Leslie Lott

No report

D. RPPTL Liaison Report – Jamie Marx/Marsha Rydberg

No report

E. Tax Liaison Report –

No Report

F. Liaison to FICPA Report – Donald Workman

No report

G. Liaison to Out-of-State Practitioners Report – Donald Workman

Larry Kunin reported that the first meeting of Out-of-State Practitioners would be held at the end of the month and that the initiative of the group is to grow membership and participation of out-of-state members.

H. Young Lawyers Division Liaison Report – Andrew Jenkins/Christian George

Iris Elijah reported on the agenda of the Young Lawyers Division. She discussed the results of a recent gender equality study and of the ongoing efforts being made to fight gender inequality, including the launch of a program called Legal Women Wednesdays.

I. Chair's Report – Jon Polenberg

Jon Polenberg discussed his goal to increase every level of membership in the Section. He expressed concern about the Section's ability to continue its programs and work if membership does not increase. He therefore encouraged members of the Council to reach out to their colleagues and encourage those who are not already members of the Section to join. He believes that our membership should far exceed the current number of 5,300.

J. Chair-Elect's Report – Melanie Damian

Melanie Damian thanked the retreat committee for putting on a fantastic retreat and requested that attendees provide feedback to help with the planning for next year's retreat.

**IX. Future Meeting Dates**

- A. Mid-year Meeting – Gaylord Palms, Orlando January 25-26, 2017
- B. Spring Retreat – PortoBay Liberdade Hotel, Lisbon Portugal April 26-30, 2017

Jon Polenberg briefly discussed the upcoming Spring retreat, noting that registration has opened that the hotel room block should be opening shortly as well. He also noted that that planning was underway for pre and post-trips for anyone interested.

Professor Jeff Davis then noted that there is a National Transactional Competition that was being planned for the future and that he would welcome ideas and support for topics.

**X. Adjournment**

The Chair entertained a motion to adjourn, which was duly made, seconded and passed at 10:50 AM.

*/s/ Michael B. Chesal*  
Michael B. Chesal  
Secretary/Treasurer

2016

**BLS RETREAT COMMITTEE MEETING ATTENDANCE SIGN-IN**

Meeting/Chair: EC

Date/Time: 9/5/16

Location: Ritz Carlton Naples

Please include the names of all attendees. If additional space is needed, please use the back of page.

	Name	Email Address	Bar Number
1	Zachary Hyman	Zhyman@bergersingerman.com	98581
2	Dineen Wasyluk	dineeneip-apprais.com	0191620
3	Woody Pollack	woodrow.pollack@gray-robinson.com	26802
4	Jacob Brown	jacob.brown@akerman.com	170038
5	Amece Diaz Lyon	amece.diazlyon@mhdhim.com	166553
6	BART VALDES	brv11@dsk.com	323380
7	Christie Dodd	cdodd@hickeysmith.com	93404
8	John Macdonald	john.macdonald@akerman.com	280340
9	Michael Coltz	Michael.Coltz@gray-robinson.com	164378
10	Jim Murphy	jbmurphyjr@gmail.com	287598
11	igilbert	igilbert@kelleykronenberg.com	0099473
12	A. HOWARD	AHoward@Militant.com	069291
13	Gary Teblum	gteblum@trenam.com	283037
14	Philip Schwartz	philip.schwartz@akerman.com	280372
15	JASON BURNETT	Jason.Burnett@gray-robinson.com	0020663
16	DOUGLAS BATES	dbates@cphlaw.com	0791431
17	Matthew Horowitz	Mhorowitz@cozen.com	92564
18	Paul Hyman	paul-hyman@flsba.uscourts.gov	238198
19			
20	Robert Kain	R.Kain@ComplexP.com	266760
21	GREG YADLEY	JYadley@SLK-law.com	204978

	Name	Email Address	Bar Number
22	John Hutton	huttonj@gtlaw.com	902160
23	Mary Scriven Mary	Scriven@flmd.uscourts.gov	
24	MICHAEL HIGER	MHiger@ <sup>BELSER</sup> Singer.com	500798
25	Bill Schifino	WSchifino@Burr.com	.056448
26	M.G. WILLIAMSON	jwilliamson@flmd.uscourts.gov	
27	Naomi Hatten	NHATTON@AVEMARIA.LAW.edu	(Student)
28	Alexa Blackman	blackmona17@gmail.com	Student
29	MARK STEIN	MARK@MARKSTEINLAW.COM	818666
30	Paige Greenlee	paige@greenlee-law.com	0635928
31	Cordele Rolfe	Cordelearts@aol.com	Scholar
32	Nari Tomlinson	Nari1.Tomlinson@yahoo.com	Scholar
33	Davidson Anestai	Davidson.Anestai@gmail.com	Scholar
34	GIACOMO BOSSA	GBOSSA@ANMPA.COM	97817
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# **EXHIBIT B**

	Account	New Account Code	14-15 Actual	15-16 Budget	15-16 Actual	16-17 Budget	17-18 Budget
<b>Business Law General</b>							
	21001 Fund Balance		437,838	384,233	463,196	373,029	346,678
<b>REVENUE</b>	31431 Dues	917-9170-00917-00000-3001 An	257,510	260,000	255,108	285,000	285,000
	31432 Affiliate Dues	917-9170-00917-00000-3002 Aff	2,250	2,500	3,090	2,590	2,590
	32191 CLE Courses	917-9170-21700-00000-3391 Sec	113,040	101,381	106,856	115,000	115,000
	32293 Section Differential	917-9170-21700-00000-3392 Sec	21,945	17,000	10,725	22,000	18,000
	35003 Ticket Events	917-9170-21700-00000-3331 Re	0	3000	3,718	3,000	3,000
	35601 Bankruptcy Judge Rec	917-9170-21700-00000-3331 Re	0	2500	0	2,500	2,500
	35606 Judl Liaison Dinner	917-9170-21700-00000-3331 Re	12,057	30,000	24,484	30,000	30,000
	35721 Retreat/Registration	917-9170-21700-00000-3331 Re	44,806	0	50,419	0	40,000
	38499 Investment Allocatio	917-9170-21700-00000-3899 Inv	-1,733	11,527	-15,122	10,928	9,697
	39999 Miscellaneous	917-9170-21700-00000-3699 Ot	0	0	2,853	0	0
	<b>TOTAL REVENUE</b>		<b>449,875</b>	<b>427,908</b>	<b>442,131</b>	<b>471,018</b>	<b>505,787</b>
<b>EXPENSES</b>	31433 Section Mgmt Fee	917-9170-00917-00000-8021 To	83,216	91,713	90,348	91,675	92,017
	36998 Credit Card Fees	917-9170-21700-00000-5051 Cre	1,196	900	1,278	900	900
	51101 Employee Travel	917-9170-21700-00000-5501 Em	6,190	5,258	6,213	5,366	3,980
	71001 Phone/Direct	917-9170-21700-00000-4131 Tel	861	750	851	750	900
	71005 Internet Charges	917-9170-21700-00000-4133 Int	54	700	0	150	150
	84001 Postage	917-9170-21700-00000-6001 Po	243	275	83	275	275
	84002 Printing	917-9170-21700-00000-8101 Pri	44	350	88	350	350
	84007 Membership	917-9170-21700-00000-7999 Ot	-672	4500	3,180	10,000	10,000
	84009 Supplies	917-9170-21700-00000-4311 Off	315	500	269	500	500
	84010 Photocopying	917-9170-21700-00000-4301 Ph	57	125	22	100	100
	84040 Judges Trav Annl Mtg	917-9170-21700-00000-5561 Jud	5,231	5,000	5,250	5,000	5,000
	84042 Judges Trav Sprg Ret	917-9170-21700-00000-5561 Jud	19,745	15,000	16,488	18,000	18,000
	84043 Judges Trav Fall Mtg	917-9170-21700-00000-5561 Jud	5,363	5,000	4,406	5,000	5,000
	84044 Judl Liaison Dinner	917-9170-21700-00000-6319 Mt	29,060	30,000	38,063	30,000	30,000
	84052 Meeting Travel Expen	917-9170-21700-00000-5599 Ot	2,136	8,000	1,679	8,000	8,000
	84054 CLE Speaker Expense	917-9170-21700-00000-6401 Spe	3,360	2,000	912	2,500	2,500
	84101 Committee Expenses	917-9170-21700-00000-6451 Co	2,514	10,000	3,160	8,000	5,000
	84107 Diversity Initiative	917-9170-21700-00000-7011 Sch	8,205	25,000	20,634	10,000	10,000
	84201 Board Or Council Mee	917-9170-21700-00000-6311 Ge	43,765	40,000	67,296	40,000	40,000
	84202 Annual Meeting	917-9170-21700-00000-6301 TFI	13,767	12,000	18,982	14,000	15,000
	84204 Midyear Meeting	917-9170-21700-00000-6311 Ge	25,338	10,000	21,320	10,000	10,000
	84264 Social Media & Other	917-9170-21700-00000-4135 Sof	6,483	7,500	6,000	7,500	7,500
	84286 FL Bar Foundation	917-9170-21700-00000-7001 Gra	0	0	50,000	0	0
	84301 Awards	917-9170-21700-00000-7001 Gra	4,342	4,000	2,878	4,000	4,000
	84330 Leadrshp Acad Contr	917-9170-21700-00000-7011 Sch	10,000	10,000	0	10,000	10,000

	84422 Website	917-9170-21700-00000-4134 We	23,609	15,000	23,122	20,000	24,000
	84501 Legislative Consulta	917-9170-21700-00000-5101 Co	80,023	80,000	80,110	80,000	80,000
	84701 Council Of Sections	917-9170-21700-00000-9692 To	300	300	300	300	300
	84914 Bkrpcy Pro Bono Dona	917-9170-21700-00000-7001 Gra	0	10000	0	10,000	10,000
	84991 Special Projects	917-9170-21700-00000-6531 Bro	5,000	1,500	5,000	1,500	5,000
	84998 Operating Reserve	917-9170-21700-00000-7999 Ot	0	32894	0	40,557	40,000
	84999 Miscellaneous	917-9170-21700-00000-7999 Ot	0	200	1,013	200	200
	85036 Fellow Sponsorships	917-9170-21700-00000-7011 Sch	0	0	0	30,000	30,000
	<b>TOTAL EXPENSES</b>		<b>379,745</b>	<b>428,465</b>	<b>468,945</b>	<b>464,623</b>	<b>468,672</b>
	<b>Business Law Retreat</b>						
	<b>REVENUE</b>						
	35201 Sponsorships	917-9172-21714-00000-3351 Sp	118,500	118,500	111,500	115,000	115,000
	35604 Sections Registratio	917-9172-21714-00000-3301 Re	95,783	105,000	117,261	115,000	115,000
	<b>TOTAL REVENUE</b>		<b>214,283</b>	<b>223,500</b>	<b>228,761</b>	<b>230,000</b>	<b>230,000</b>
	<b>EXPENSES</b>						
	36998 Credit Card Fees	917-9172-21714-00000-5051 Cre	2,564	2,000	2,391	2,000	2,500
	51101 Employee Travel	917-9172-21714-00000-5501 Em	2,439	2,210	999	2,255	2,380
	61201 Equipment Rental	917-9172-21714-00000-4111 Re	23,113	10,000	17,706	20,000	20,000
	81410 Promo Items	917-9172-21714-00000-6231 Pro	5,067	0	0	0	0
	81411 Promotional Printing	917-9172-21714-00000-8101 Pri	0	500	0	500	500
	84001 Postage	917-9172-21714-00000-6001 Po	396	275	448	300	400
	84002 Printing	917-9172-21714-00000-8101 Pri	672	1650	362	1,000	500
	84009 Supplies	917-9172-21714-00000-4311 Off	112	100	341	100	200
	84010 Photocopying	917-9172-21714-00000-4301 Ph	0	125	8	100	100
	84041 Judges Trav Napl Ret	917-9172-21714-00000-5561 Jud	18,734	20,000	12,359	18,000	18,000
	84061 Reception	917-9172-21714-00000-6325 Mt	22,590	45,000	50,977	50,000	50,000
	84062 Luncheons	917-9172-21714-00000-6321 Mt	9,750	8,000	13,452	10,000	10,000
	84063 Family Dinner	917-9172-21714-00000-6321 Mt	116,913	100,000	136,307	130,000	140,000
	84237 Entertainment Expens	917-9172-21714-00000-6361 Mt	16,048	15,000	16,138	10,000	15,000
	84999 Miscellaneous	917-9172-21714-00000-7999 Ot	241	500	92	500	500
	88265 Refreshment Breaks	917-9172-21714-00000-6325 Mt	3,561	8,000	5,820	8,000	8,000
	88269 Breakfast	917-9172-21714-00000-6321 Mt	27,081	20,000	34,714	10,000	30,000
	<b>TOTAL EXPENSES</b>		<b>249,281</b>	<b>233,360</b>	<b>292,114</b>	<b>262,755</b>	<b>298,080</b>
	<b>Summary</b>		<b>14-15 Actual</b>	<b>15-16 Actual</b>	<b>16-17 Budget</b>	<b>17-18 Budget</b>	
	Beginning Fund Balance		437,838	463,196	373,038	346,678	
	Net Operations		62,294	-26,805	6,395	37,115	
	Net Operations from other centers		-36936	-63,353	-32755	-68080	
	<b>Ending Fund Balance</b>		<b>463,196</b>	<b>373,038</b>	<b>346,678</b>	<b>315,713</b>	



**THE FLORIDA BAR**  
**Business Law General**  
**For the Five Months Ending Wednesday, November 30, 2016**

	<u>Budget</u>		<u>Actual</u>		<u>Prior Year</u>
		<u>Variance</u>		<u>Variance</u>	
Revenue					
Transfer In					
Fee Revenue					
Event Revenue:					
917-9170-21700-00000-3331 Bus Gen-Registration-Ticket	35,500.	(35,981.)	(481.)	(1,840.)	1,358.
917-9170-21700-00000-3391 Bus Gen-Section Profit Split	115,000.	(34,516.)	80,484.	70,535.	9,949.
917-9170-21700-00000-3392 Bus Gen-Section Differential	22,000.	(12,065.)	9,935.	8,340.	1,595.
Total Event Revenue	<u>172,500.</u>	<u>(82,563.)</u>	<u>89,937.</u>	<u>77,035.</u>	<u>12,902.</u>
Other Operating Revenue					
Non-Operating Revenue:					
917-9170-21700-00000-3899 Bus Gen-Investment Alloc	10,928.	1,348.	12,276.	26,618.	(14,342.)
Total Non-Operating Revenue	<u>10,928.</u>	<u>1,348.</u>	<u>12,276.</u>	<u>26,618.</u>	<u>(14,342.)</u>
Total Revenue	183,428	(81,214)	102,214	103,653	(1,439)
Expenses					
Staffing Expenses					
Office Expenses:					
917-9170-21700-00000-4131 Bus Gen-Telephone Expense	750.	750.		121.	121.
917-9170-21700-00000-4133 Bus Gen-Internet Service	150.	150.		0.	
917-9170-21700-00000-4134 Bus Gen-Web Services	20,000.	12,018.	7,982.	693.	8,675.
917-9170-21700-00000-4135 Bus Gen-Social Media	7,500.	6,000.	1,500.	0.	1,500.
917-9170-21700-00000-4301 Bus Gen-Photocopying	100.	97.	3.	17.	19.
917-9170-21700-00000-4311 Bus Gen-Office Supplies	500.	500.		0.	
Total Office Expenses	<u>29,000.</u>	<u>19,515.</u>	<u>9,485.</u>	<u>831.</u>	<u>10,316.</u>
Contract Services:					

	<u>Budget</u>	<u>Variance</u>	<u>Actual</u>	<u>Variance</u>	<u>Prior Year</u>
917-9170-21700-00000-5051 Bus Gen-Credit Card Fees	900.	814.	86.	(48.)	37.
917-9170-21700-00000-5101 Bus Gen-Consultants	80,000.	60,000.	20,000.	0.	20,000.
<b>Total Contract Services</b>	<b>80,900.</b>	<b>60,814.</b>	<b>20,086.</b>	<b>(48.)</b>	<b>20,037.</b>
<b>Travel:</b>					
917-9170-21700-00000-5501 Bus Gen-Employee Travel	5,366.	5,366.		4.	4.
917-9170-21700-00000-5561 Bus Gen-Judges Travel	28,000.	24,363.	3,638.	(2,137.)	1,501.
917-9170-21700-00000-5599 Bus Gen-Other Travel	8,000.	4,572.	3,428.	(3,428.)	
<b>Total Travel</b>	<b>41,366.</b>	<b>34,301.</b>	<b>7,065.</b>	<b>(5,560.)</b>	<b>1,505.</b>
<b>Other Expenses:</b>					
917-9170-21700-00000-6001 Bus Gen-Post 1st Class/Bulk	275.	273.	2.	58.	60.
917-9170-21700-00000-6301 Bus Gen-Mtgs TFB Ann Meeting	14,000.	13,905.	95.	(95.)	
917-9170-21700-00000-6311 Bus Gen-Mtgs General Meeting	50,000.	27,684.	22,316.	(21,925.)	391.
917-9170-21700-00000-6319 Bus Gen-Mtgs Other Functions	30,000.	30,486.	(486.)	486.	
917-9170-21700-00000-6401 Bus Gen-Speaker Expense	2,500.	2,500.		0.	
917-9170-21700-00000-6451 Bus Gen-Committee Expense	8,000.	7,814.	186.	143.	329.
917-9170-21700-00000-6531 Bus Gen-Brd/Off Special Proj	1,500.	1,500.		5,000.	5,000.
917-9170-21700-00000-7001 Bus Gen-Grant/Award/Donation	14,000.	14,000.		0.	
917-9170-21700-00000-7011 Bus Gen-Scholarship/Fellowsh	50,000.	33,399.	16,601.	(6,349.)	10,252.
917-9170-21700-00000-7999 Bus Gen-Other Operating Exp	50,757.	50,586.	171.	2,292.	2,463.
<b>Total Other Expenses</b>	<b>221,032.</b>	<b>182,146.</b>	<b>38,886.</b>	<b>(20,389.)</b>	<b>18,496.</b>
<b>Transfer Out:</b>					
917-9170-21700-00000-9692 Bus Gen-To/From Council	300.	0.	300.	0.	300.
<b>Total Transfer Out</b>	<b>300.</b>	<b>0.</b>	<b>300.</b>	<b>0.</b>	<b>300.</b>
<b>Admin and Internal Services:</b>					
917-9170-21700-00000-8101 Bus Gen-Printing In-House	350.	297.	53.	(21.)	32.
917-9170-21700-00000-8121 Bus Gen-Graphics & Arts		(188.)	188.	(188.)	
<b>Total Admin and Internal Services</b>	<b>350.</b>	<b>109.</b>	<b>241.</b>	<b>(209.)</b>	<b>32.</b>

	<u>Budget</u>	<u>Variance</u>	<u>Actual</u>	<u>Variance</u>	<u>Prior Year</u>
Total Expenses	372,948	296,886	76,062	(25,376)	50,686
Net Income	(189,520)	215,672	26,152	78,277	(52,125)
Beginning Fund Balance					
Fund Balance as of Report Date	(189,520)	215,672	<b>26,152</b>	78,277	(52,125)

**THE FLORIDA BAR**  
**Business Law Retreat**  
**For the Five Months Ending Wednesday, November 30, 2016**

	<u>Budget</u>	<u>Variance</u>	<u>Actual</u>	<u>Variance</u>	<u>Prior Year</u>
Revenue					
Transfer In					
Fee Revenue					
Event Revenue:					
917-9172-21714-00000-3301 Bus Retreat-Registration-Live	115,000.	(16,261.)	98,739.	(18,797.)	117,536.
917-9172-21714-00000-3351 Bus Retreat-Sponsorship Rev	115,000.	(20,800.)	94,200.	(17,300.)	111,500.
Total Event Revenue	230,000.	(37,061.)	192,939.	(36,097.)	229,036.
Other Operating Revenue					
Non-Operating Revenue					
Total Revenue	230,000	(37,061)	192,939	(36,097)	229,036
Expenses					
Staffing Expenses					
Office Expenses:					
917-9172-21714-00000-4111 Bus Retreat-Rent Equipment	20,000.	20,000.		17,706.	17,706.
917-9172-21714-00000-4301 Bus Retreat-Photocopying	100.	100.		8.	8.
917-9172-21714-00000-4311 Bus Retreat-Office Supplies	100.	100.		32.	32.
Total Office Expenses	20,200.	20,200.		17,747.	17,747.
Contract Services:					
917-9172-21714-00000-5051 Bus Retreat-Credit Card Fees	2,000.	422.	1,578.	125.	1,703.
Total Contract Services	2,000.	422.	1,578.	125.	1,703.
Travel:					
917-9172-21714-00000-5501 Bus Retreat-Employee Travel	2,255.	1,224.	1,031.	(32.)	999.
917-9172-21714-00000-5561 Bus Retreat-Judges Travel	18,000.	8,891.	9,109.	1,182.	10,291.

	<u>Budget</u>	<u>Variance</u>	<u>Actual</u>	<u>Variance</u>	<u>Prior Year</u>
Total Travel	20,255.	10,115.	10,140.	1,150.	11,289.
Other Expenses:					
917-9172-21714-00000-6001 Bus Retreat-Post 1st Class/Bulk	300.	293.	7.	441.	448.
917-9172-21714-00000-6321 Bus Retreat-Mtgs Meals	150,000.	150,000.		184,473.	184,473.
917-9172-21714-00000-6325 Bus Retreat-Mtgs Hospitality	58,000.	57,842.	158.	56,639.	56,797.
917-9172-21714-00000-6361 Bus Retreat-Mtgs Entertainment	10,000.	(769.)	10,769.	5,368.	16,137.
917-9172-21714-00000-7999 Bus Retreat-Other Operating Exp	500.	322.	178.	(86.)	92.
Total Other Expenses	218,800.	207,686.	11,114.	246,834.	257,948.
Transfer Out					
Admin and Internal Services:					
917-9172-21714-00000-8101 Bus Retreat-Printing In-House	1,500.	1,355.	145.	217.	362.
Total Admin and Internal Services	1,500.	1,355.	145.	217.	362.
Total Expenses	262,755	239,779	22,976	266,073	289,049
Net Income	(32,755)	202,718	169,963	229,976	(60,013)
Beginning Fund Balance					
Fund Balance as of Report Date	(32,755)	202,718	<b>169,963</b>	229,976	(60,013)