

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

Thursday, January 23, 2014  
1:30 p.m. - 4:30 p.m.  
Wyndham Reunion Resort  
Kissimmee, Florida  
Grande Ballroom

- I. CALL TO ORDER**, Introductions by Council Members; Recognition of Invited Guests  
Stephen Nagin, *Business Law Section Chair*
- II. APPROVAL OF MINUTES** from the Monday morning, September 2, 2013 Labor Day Weekend Retreat, Executive Council Meeting held at the Boca Raton Resort Yacht Club  
Alan Howard, *Secretary-Treasurer*
- (EXHIBIT "A")**
- III. TREASURER'S REPORT**  
Alan Howard, *Secretary-Treasurer*; Hon. Michael G. Williamson, *Judicial Chair*  
Budget Committee Select Members: Jeanne Seewald, Miriam Sowinski
- (EXHIBIT "B")**
- IV. CHAIR'S APPOINTMENTS; TASK FORCE REPORTS; SPECIAL REPORTS**
- A. Announcement: Four new Nominees for the 2014-2015 Florida Bar Leadership Academy**  
Stephen Nagin, *BLS Chair*
- B. Strategic Planning Process – Status Report**  
Stephen Nagin, *Acting Chair*; Joan Bullock, *Academic Advisor*
- C. Executive Council By-Law Revisions Task Force Status Report**  
Philip Schwartz, *Chair* (and *former BLS Chair*)  
[*Select Members*: Greg Yadley (*former BLS Chair*) Diane Wells (*former BLS Chair*),  
Hon. William A. Van Nortwick (*BLS Chair-Elect*), Douglas Bates, Melanie Damian]
- D. Employee-Hacker Legislation Task Force Status Report**  
Robert Kain, *Chair*
- D. Proceedings Supplementary Task Force Status Report**  
Barbara Riesberg, *Chair*  
[Donald Kirk, Ivan Reich, Michel Weisz, *Co-Chairs*]
- E. 2013-2014 Florida Bar Leadership Academy Inaugural Nominees Status Report**  
Douglas Bates, Alvin Benton, Jodi Cooke, Kelly Swartz

EXECUTIVE COUNCIL MEETING AGENDA  
WYNDHAM REUNION RESORT, KISSIMMEE  
JANUARY 23, 2014

V. STANDING COMMITTEE REPORTS:

A. **Bankruptcy / UCC Committee**

**Robert P. Charbonneau**, *Chair*/ Hon. Cathy McEwen, *Judicial Chair*  
Cori Lopez-Castro, *Vice Chair*;  
Stephanie Lieb & Andrew Roy, *Co-Social Media Vice Chairs*  
Professor Jeffrey Davis, *Academic Advisor*

B. **Bankruptcy Judicial Liaison Committee**

**Jay Brown**, *Chair*; Hon. Paul Hyman, *Judicial Chair*

C. **Business Litigation Committee**

**Russell Landy**, *Chair*; Jude Cooper, *Vice Chair*; Hon. Edward LaRose, *Judicial Chair*;  
Irwin Gilbert, *Antitrust & Trade Regulation Subcommittee Chair*;  
Ron Rosenwasser, *Franchise Law Subcommittee Chair*  
[with special report by Mr. Gilbert on status of ATTR Board Certification, and need to advise the Board of Legal Education and Specialization about the Section's position]

D. **State/Federal Courts Liaison Committee**

**Barbara Riesberg**, *Chair*; Hon. Gill Freeman, *Judicial Chair*

E. **Communications & BLS Website Committee**

**Lynn Sherman**, *Chair*; Kacy Donlon, *Vice Chair*  
Paige Greenlee, *Social Media Subcommittee Chair*  
[with special report by Ms. Greenlee on social media matters]

F. **Computer & Technology Law Committee**

**Larry Kunin**, *Chair*; Robert Kain, *Vice Chair*;  
Keith Kanouse, Jr., *Social Media Vice Chair*; Matthew Horowitz, *Editor*

G. **Continuing Legal Education Committee**

**Ryon McCabe**, *Chair*; Mark Nichols, *Vice Chair*

G. **Corporations, Securities & Financial Services Committee**

**Stefan Rubin**, *Chair*; Michael Robbins, *Vice Chair*;  
Miriam Sowinski, *Social Media Vice Chair*; Professor Stuart Cohn, *Academic Advisor*  
Alan Aronson, *Chapter 607 Sub-Committee Chair*

H. **Opinion Standards Committee**

**Robert Barron**, *Chair*; J.C. Ferrer, *Vice Chair*

I. **eDiscovery Committee**

**Douglas Cherry**, *Chair*; Steve Teppler, *Vice-Chair*  
[with status update on Board Certification Proposal, presented by Mr. Teppler]

- J. Inclusion/Mentoring/Fellowships Committee**  
Leyza Blanco, *Chair*; Paul Orshan, *First Vice Chair*; Jim Moon, *Second Vice Chair*;  
Hon. John Olson/Hon. Gill Freeman, *Co-Judicial Chairs*
- K. Intellectual Property Committee**  
Ury Fischer, *Chair*; Dineen Wasylik, *First Vice Chair*; Woody Pollack, *Second Vice Chair*; Jamie Vining, *Social Media Vice Chair*;  
Kimra Major-Morris, *2014 I.P. Symposium Chair*  
[with special report by Ms. Major-Morris on status of upcoming I.P. Symposium]
- L. Legislation Committee**  
Jon Polenberg, *Chair*; Melanie Damian, *Vice Chair*;  
[with special report by Aimee Diaz Lyon, Greg Black, *Lobbyists*]
- M. Long Range Planning Committee**  
Greg Yadley, *Chair*; Hon. Michael G. Williamson, *Judicial Chair*
- N. Membership & Law School Relations Committee**  
Philip Kabler, *Chair*; Peter Valori and Amir Isaiah, *Co-Vice Chairs*
- O. Pro Bono Committee**  
Mark Stein, *Chair*; Jennifer Morando, *Vice Chair*; Hon. Laurel Isicoff, *Judicial Chair*
- P. Labor Day Weekend Retreat & Sponsorships Committee**  
Mark Stein, *Chair*; Jodi Cooke, *Vice Chair*

**VI. OTHER INFORMATIONAL UPDATES OR REPORTS:**

- A. Report by BLS Liaison to The Florida Bar Board of Governors:** *Michael Higer*
- B. Report by BLS Delegate to the Council of Sections:** *Bill Van Nortwick*
- C. Report by Co-Delegates to The Florida Bar CLE Committee:** *Manny Farach, Alan Aronson*
- D. Opportunity for Reports by current Section Liaisons:**  
Out of State Practitioners Section Liaison: *Donald Workman*  
RPPTL Section Co-Liaisons: *Marsha Rydberg, Jamie Marx*  
Tax Section Liaison: *Dominic Lioce*  
Young lawyers Division Co-Liaisons: *Andrew Jenkins, Christian George*
- E. Historian / Parliamentarians Report:** *Phil Schwartz*
- F. Business Law Section Chair's Report:** *Steph Nagin*
- G. Business Law Section's Chair Elect's Report:** *Bill Van Nortwick*

**VII. FUTURE MEETING DATES/LOCATIONS in 2014:**

- A. Annual Executive Council Spring Retreat:** Wednesday May 21, Departing Sunday, May 25;  
*Please remember: a valid passport is needed for travel to and from Vancouver, B.C.*

B. Business Law Section **Annual Meeting** (tentative dates):  
*June 25-26, Gaylord Palms Hotel, Kissimmee*

C. 2014 **Labor Day Weekend Retreat**: Friday opening Reception on August 29 through the Executive Council meeting on Monday, September 1, at the Naples Ritz-Carlton Beach Resort

**VIII. MOTION TO ADJOURN**

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

**SEPTEMBER 2, 2013  
BOCA RATON RESORT AND CLUB**

The meeting of the Executive Council (“EC”) of the Business Law Section (“BLS” or “Section”) of The Florida Bar held during the annual Labor Day Weekend Retreat was called to order by Steph Nagin, Chair, at 9:35 a.m.

**I. INTRODUCTIONS; QUORUM; PRO BONO RESOLUTION**

**A.** As the first order of business, as is the Section’s tradition and regular practice, the Chair requested that everyone present take a moment to introduce themselves. In addition, a sign-in “Attendance List” was distributed to formally confirm that a quorum was present for the transaction of business. Attendees are listed on Exhibit “A”, attached.

**B.** As the next order of business the Chair recited the following standing Resolution of the BLS to remind all in attendance of the Section’s continuing commitment to Pro Bono Service:

Be it resolved that the Business Law Section encourages pro bono service by its membership; and

Be it further resolved that as part of its efforts to further and support pro bono service, the Business Law Section supports the Pro Bono committee partnering with the CLE Committee and other committees of the Business Law Section to include a brief (3 to 5 minutes) presentation re-affirming the Business Law Section’s support of an commitment to pro bono service

**II. APPROVAL OF MINUTES**

The Chair called on Alan Howard, Secretary/Treasurer, to seek approval of minutes from previous meetings.

Mr. Howard presented the minutes of the June 27, 2013 annual meeting of the Section, which were attached as Exhibit A to the agenda. Upon motion by Jon Polenber, seconded by Mindy Mora, the minutes of the June 27, 2013 annual meeting of the Section were unanimously approved.

Mr. Howard presented the minutes of the June 27, 2013 Executive Council meeting, which were attached as Exhibit B to the agenda. Upon motion by Mr. Polenber, seconded by Greg Yadley, the minutes were unanimously approved.

### **III. BUDGET COMMITTEE REPORT**

Mr. Howard, Secretary/Treasurer, presented the report of the Budget Committee and the Section's financial statements for the period ending June 30, 2013, which were attached as Exhibit C to the agenda. Mr. Howard noted that the Section's fund balance as of June 30, 2013 was \$522,961, an increase of approximately \$21,000 from the prior year.

### **IV. REPORTS of SPECIAL COMMITTEES AND TASK FORCES**

#### **A. THIRD PARTY OPINIONS TASK FORCE**

**Robert Barron, Chair**

Mr. Barron reported that the Task Force had not met since the annual meeting, but would be resuming its work in the coming year.

#### **B. SOCIAL MEDIA COMMITTEE**

**Paige Greenlee, Chair**

Ms. Greenlee reported that the new committee's first meeting enjoyed good attendance. Ms. Greenlee reported that the committee is seeking content for the Section's various social media outlets and asked that all committee chairs and vice-chairs provide regular updates on the activities of their respective committees to their social media liaison. Ms. Greenlee reported that the Section had 118 Facebook "likes" and asked members of the EC to "like" the Section on Facebook, follow the Section on Twitter and join the Section on LinkedIn. Ms. Greenlee also reported that Drew Jenkins would be coordinating a Facebook campaign to raise funds for The Florida Bar Foundation. Ms. Greenlee reported that there was excellent legal content available on Twitter and encouraged members of EC to explore various Twitter accounts. Ms. Greenlee reported that the Section's social media platforms were being well received. For example, she reported that law.com had retweeted a tweet from #flabizlaw.

Discussion ensued whether it was appropriate for the Section to focus on one particular social media platform or various platforms. The consensus of EC was that it would be appropriate for this Section to promote content on multiple social media platforms. Mr. Nagin commented that there are "aggregator" sites which make it easy to re-purpose content and messaging across various social media platforms.

Finally, Ms. Greenlee noted that the Section was using the new logo to brand all content across multiple social media platforms. She also noted that a Twitter "cheat sheet" had been distributed throughout the Labor Day Weekend Retreat.

#### **C. E-DISCOVERY TASK FORCE**

**Doug Cherry, Chair**

The report of the E-discovery Task Force was deferred until the Computer Law Committee report.

**D. CHAPTER 607 SPECIAL COMMITTEE**  
**Alan H. Aronson, Chair**

In Mr. Aronson's absence, Phil Schwartz reported that the Committee was being reinvigorated and reorganized under the leadership of Mr. Aronson, Mr. Schwartz and Gary Teblum. Monthly meetings are proposed to establish a new framework for the evaluation of proposed revisions to Chapter 607, Florida Statutes.

**E. EMPLOYEE – HACKER LEGISLATION TASK FORCE**  
**Robert Kain, Chair**

Mr. Kain reported that the Intellectual Property Committee had reviewed and approved proposed legislation, Computer Abuse and Data Recovery Act (CADRA), to address employee hacking. He also reported that the Business Litigation Committee had requested more time to study the proposed legislation and that a joint task force of IP / Business Litigation / Computer Law would be reviewing the draft legislation. It was noted that the proposed legislation was not on the agenda of the Legislation Committee.

**F. PROCEEDINGS SUPPLEMENTARY TASK FORCE**  
**Barbara Riesberg, Chair**

Ms. Riesberg reported that the Task Force met several times and approved a mission statement. The Task Force continues to study and strive for consensus on amending or replacing relevant sections of Florida Statutes. All parties acknowledged that this will be a long term project.

**G. BYLAWS REVISION TASK FORCE**  
**Phil Schwartz, Chair**

Mr. Schwartz reported that the new Task Force has been organized to update the Section's bylaws and make them consistent with the current organization and operations of the Section. Mr. Schwartz indicated that the Task Force would work closely with the strategic planning process and has set a goal to present a draft to the EC by the 2014 Annual Meeting. Mr. Schwartz noted that the final product will require the approval of The Florida Bar.

**H. TFB LEADERSHIP ACADEMY**

Mr. Nagin called on Jodi Cooke, Doug Bates and Alvin Benton to report to the EC on their experience with The Florida Bar's Leadership Academy. Mr. Benton, Mr. Bates and Ms. Cooke are three of the BLS' representatives attending the Leadership Academy. They reported that there had been two meetings so far with one upcoming. Each reported that the Academy had been an excellent experience and they unanimously recommended the Section continue to sponsor and support sending members of the Section to the Academy. It was noted by Mr. Nagin that the Business Law Section, with eleven members in the inaugural class, had more members than any other Section.

## V. STANDING COMMITTEE REPORTS

### A. **BANKRUPTCY/UCC COMMITTEE**

**Robert Charbonneau**, *Chair*

**Honorable Cathy McEwen**, *Judicial Chair*

Mr. Charbonneau reported that the Bankruptcy/UCC meeting had excellent attendance with approximately 60 persons. The Committee is planning a CLE on predictive coding and is currently looking for presenters and sponsors. Stephanie Lieb is serving as chair of the CLE program.

The Committee also reported that Judge Karen Jenneman is organizing a mortgage modification summit for Chapter 13 debtors with the bankruptcy trustees for the Middle District. The goal is to have the Summit in January 2014. The Committee is seeking funding for the program. There was a suggestion that the seminar could be held in conjunction with Florida A&M University Law School or Barry Law School to minimize costs.

Judge McEwen reported on proposed legislation requiring high school students to take one hour of personal finance education. Judge McEwen made the following motion, seconded by Jay Brown:

Resolved, that the Section support with lobbying assistance legislation requiring Florida high school students to take one hour of personal finance education.

Jim Murphy stated that he would like an opportunity to review the bill and thought the EC should review the bill before supporting the legislation. Jon Polenberg offered a friendly amendment that the Section monitor the proposed legislation. Judge McEwen and Mr. Brown accepted the friendly amendment. The Section's lobbyist, Aimee Diaz-Lyon, pointed out that there would be plenty of time to monitor the legislation before the January meeting of EC. Judge McEwen pointed out that the Section was not being asked to line up sponsors for the bill.

Mr. Murphy moved to table the motion; Michael Higer seconded. After discussion, the motion to table carried. The motion is tabled until the January 2014 Annual Meeting.

Mr. Charbonneau reported that Tom Messana had stepped down as chair of the CLE programs for the committee and would be heading a special subcommittee on receiverships. The receivership subcommittee would be meeting with the Business Court Judges of the Eleventh Circuit to discuss best practices and consider drafting guidelines for best practices in receiverships.



**B. BANKRUPTCY JUDICIAL LIAISON COMMITTEE**

**Jay Brown, Chair**

**Honorable Paul Hyman, Judicial Chair**

Judge Hyman reported that the Committee had good attendance and received reports from all districts. The Committee reviewed and discussed the new U.S. Trustee Guidelines and mortgage modification reports. Judge Hyman also reported that the mid-year meeting liaison dinner would include members of the State and Federal Judicial Liaison Committee, business litigators and sponsors.

**C. BUSINESS LITIGATION COMMITTEE**

**Russ Landy, Chair**

**Honorable Ed LaRose, Judicial Chair**

Mr. Landy reported that the Business Litigation Committee held a joint meeting with the State and Federal Court Liaison Committee. The Committee received a report from the newly formed Antitrust, Trade Regulation and Franchise Subcommittee. The Committee also discussed case law following the Tiara decision and its impact on the economic loss rule. The Committee also discussed CADRA and the Joint Task Force with Computer and Intellectual Property Committees. Mr. Landy reported that the Committee will be participating in two upcoming CLE programs: the new LLC Act on October 24 and the Revised Arbitration Act on November 8.

Mr. Landy reported that there is a request for comments regarding proposed changes to standards for certification in antitrust and trade regulation. The BLSE had sent the request to Irwin Gilbert as the subcommittee chair and requested a response within 45 days. Mr. Gilbert reported that there were a number of people who resisted the proposed changes as “dumbing down” of the certification.

**D. COMMUNICATIONS COMMITTEE**

**Lynn Sherman, Chair**

Kacy Donlon, *Vice-Chair*, reported that the Committee had a successful meeting focusing on the redevelopment of the Section’s website. The goals of the Committee are to make the website more mobile friendly and more social media friendly, with a target launch date in January. Ms. Donlon reminded substantive committee chairs and vice-chairs that the Communications Committee needs content from them.

**E. COMPUTER AND TECHNOLOGY LAW COMMITTEE**

**Larry Kunin, Chair**

Mr. Kunin reported that the Committee discussed the proposed CADRA legislation at length. Having been made aware of concerns raised by the Business Litigation Committee, the Computer Law Committee decided to not move forward with approval of CADRA at this time, but to review the concerns and seek to address them through the aforementioned Task Force. Mr. Kunin also reported that the Committee is developing a CLE presentation on the new ESI (Electronically Stored Information) rules and differences with Federal rules.

Mr. Kunin reported that the Committee discussed a certification in e-discovery. It has been reported that there are a number of vendors offering “certifications” in e-discovery. Mr. Kunin reported that a number of judges support certification in e-discovery. In light of that discussion and the broadened focus of the Computer Law Committee (which previously had become e-discovery focus to the detriment of the Committee’s growth), Mr. Kunin reported that the Computer Law Committee had discussed splitting off an e-discovery task force. The Committee voted not to oppose any such proposal by EC. Mr. Kunin noted that the American Bar Association has a Science and Technology Committee that had an Information Security Committee which spun-off in to a separate E-discovery Committee that has been very successful. It was also noted that there had been an all-day seminar on e-discovery held by the Computer Law Committee at the Annual Meeting of The Florida Bar which was very well-attended and very successful. Moreover, there have been a number of lunch seminars on e-discovery sponsored by the Computer Law Committee over the past year and there are plans underway for a presentation at the Circuit Judges Seminar in 2014. Finally, it was noted that a new standing committee would be appropriate for e-discovery because the subject crosses a number of different practice areas and existing standing committees: Computer Law; Intellectual Property; and Business Litigation.

Mr. Kunin made the following motion, seconded by Manny Farach:

Resolved, that the Section establish an e-discovery committee.

During discussion, Mr. Schwartz asked whether existing bylaws of the Section required amendment to accommodate e-discovery as a separate committee. Mr. Yadley pointed out that the bylaws do not require an amendment but allow for the formation of new committees without amendment.

After further discussion, the motion unanimously carried.

**F. CONTINUING LEGAL EDUCATION COMMITTEE**  
**Ryan McCabe, Chair**

Mark Nichols, *Vice-Chair*, reported on behalf of the Committee and noted that the scope of the Committee’s responsibilities had been expanded to include print publications of the Section. The Committee reviewed the following upcoming CLE programs: New LLC Act; View from the Bench; Revised Arbitration Act. There are also lunchtime CLEs on Cyber Security and Daubert planned for the coming year. Mr. Nichols noted that the Committee is seeking articles for submission to the Florida Bar Journal. The Section Journal, which is a member benefit, is now scheduled for bi-annual publication. The next edition of the Business Law Section Journal is scheduled for publication in March 2014. Mr. Nichols noted that the next publication will be electronic and not printed. Content for the Business Law Section Journal is solicited.

**G. CORPORATIONS, SECURITIES AND FINANCIAL SERVICES COMMITTEE**

**Stefan Rubin, Chair**

Mr. Rubin reported that the Committee had good attendance with a number of newer members. As previously reported, the Chapter 607 subcommittee is undergoing a re-launch. In addition, the Committee discussed recent developments in federal securities laws and discussed whether a review of state securities law is in order.

Mr. Rubin reported that the Committee had once again agreed to support legislation adopting benefit corporations. This legislative position was previously approved by the EC and it was agreed that no new triple motion was required.

**H. INCLUSION / MENTORING / FELLOWSHIP COMMITTEE**

**Leyza Blanco, Chair**

Ms. Blanco reported that the FAMU Diversity Mentoring Picnic is scheduled for September 21 and Section members are encouraged to attend. In addition, Mr. Howard and Mr. Brown are scheduled to attend the D.W. Perkins Bar Association luncheon in Jacksonville on September 5<sup>th</sup>.

Ms. Blanco made the following motion, seconded by Mr. Higer:

Resolved, that the Section allocate \$1,500 from its inclusion budget to sponsor the FAMU Diversity Mentoring Picnic.

After discussion, the motion passed unanimously.

Ms. Blanco reported that the Committee is working with the Cuban American Bar Association on two programs: presentation of a breakfast CLE with Eleventh Circuit Business Court Judges Round Table on October 17; and Trial Skills for Minority Attorneys on October 23 and October 24.

Ms. Blanco reported that the Committee was asked to consider contributions to the Kozyak Minority Mentoring Picnic in November. It was noted that this will be the 10<sup>th</sup> anniversary of the Minority Mentoring Picnic and that immediate past Chair of the Section Brian Gart serves on the Kozyak Minority Mentoring Foundation Board of Trustees.

Ms. Blanco made the following motion, seconded by Jude Cooper:

Resolved, that the Section contribute \$1,000 to the Kozyak Minority Mentoring Foundation.

After discussion, the motion unanimously passed.

Ms. Blanco announced the return of the BLS Fellows Program. She indicated that the application form is being retooled to send out to potential applicants. She noted that 20 applications have been received for two fellowship positions and that a subcommittee of six persons had reviewed the applications and narrowed the list to three worthy applicants.

Ms. Blanco made the following motion, seconded by the Honorable John Olson:

Resolved, that the Section increase from two persons to three persons the number of BLS fellowship positions, with support of up to \$2,500 per fellowship in expense reimbursement to attend Section meetings.

After discussion, the motion unanimously passed.

Ms. Blanco and Mr. Gart also noted the following dates for Kozyak Minority Mentoring Foundation Receptions: September 19 at Kozyak's offices; October 22 at Berger Singerman; and October 23 at Greenberg Traurig, Miami. Section members are encouraged to attend.

#### **I. INTELLECTUAL PROPERTY COMMITTEE**

**Ury Fischer, Chair**

Mr. Fischer reported that there were approximately two dozen persons in attendance at the IP Committee meeting. He reported that a majority of the time was spent discussing the CADRA legislation and related issues. Mr. Fischer reported that the IP Committee approved the CADRA legislation, subject to input from other committees.

Mr. Fischer reported that the Annual IP Symposium would feature the Chief Judge of the Federal Circuit and would be held in Tampa on March 20 and March 21<sup>st</sup>. The Committee also discussed IP certification and a new CLE program focused on ethics and intellectual property issues.

#### **J. LEGISLATION COMMITTEE**

**Jon Polenberg, Chair**

Mr. Polenberg noted the transition in our Section lobbyist from Bill Wiley to the Metz firm and extended his heartfelt thanks to Bill Wiley for his many years of service to the Section. Mr. Polenberg reviewed pending legislative issues and emphasized the need for all committee chairs and vice-chairs to quickly review pre-filed bills that are circulated for comment and report back to Mr. Polenberg and the Legislation Committee.

#### **K. LONG-RANGE PLANNING COMMITTEE**

**Greg Yadley, Chair**

Mr. Yadley reported that the Long-Range Planning Committee was undertaking a review of the Committee's functions and purpose within the context of the bylaws revision process and would report back to the EC at a future date.

**L. MEMBERSHIP AND LAW SCHOOL RELATIONS COMMITTEE**  
**Phil Kabler, Chair**

Mr. Valori, *Vice-Chair*, reported that the Committee had extensive discussion regarding developing tools for tracking membership within the Section with an emphasis on attracting new members and retention of members. Mr. Valori reported that the Committee had conducted an informal polling of law students and young lawyers and identified the following benefits of Section membership as being most important to them: mentoring; networking; job prospects; and access to judges.

Zack Hyman has been assigned to host new attendees to Section events and explore ways to recognize new attendees and introduce them to existing members of the Section.

**M. PRO BONO COMMITTEE**  
**Mark Stein, Chair**  
**Honorable Laurel Isicoff, Judicial Chair**

Mr. Stein reported that the Committee is revising its page on the Section website to identify pro bono opportunities which would be searchable by geographic region or practice area. He also reported that the Committee has made it a priority to create opportunities for transactional attorneys to provide pro bono services, including specifically the expansion of non-profit clinics to additional cities.

Mr. Stein also reported that the Committee had developed and approved a best practices pro bono guide for law firms, largely derived from the Supreme Court's Rules. The guide was distributed to EC for review and comment.

Paul Singerman made the following motion, seconded by Jennifer Morando:

Resolved, that the Section adopt and promote the Best Practices Guide for a Firm Pro Bono Policy, post it to the Section website and encourage its use by all Florida lawyers and law firms.

After discussion, the motion was unanimously passed.

**N. RETREAT AND SPONSORSHIPS COMMITTEE**  
**Michael Chesal, Chair**

Mr. Chesal reported that there would be a debrief on this year's Retreat following the EC meeting. He reported that the cruise the previous evening had received many favorable comments and that overall the Retreat had been very successful. He reported that the Committee had raised approximately \$115,000 in sponsorships. Mr. Chesal also announced that the 2014 Retreat Committee would be chaired by Mark Stein, with Jodi Cook as vice-chair.

Michael Chesal made the following motion, seconded by Jon Polenberg:

Resolved, that the Section donate \$500 to The Florida Bar Foundation Children's Legal Services Fund.

After discussion, the motion unanimously passed.

Mr. Nagin, then presented an award to Mr. Chesal in recognition of his efforts on behalf of the Section in presenting a wonderful and successful retreat.

**O. STATE/FEDERAL COURTS JUDICIAL LIAISON COMMITTEE**  
**Barbara Reisberg, Chair**  
**Honorable Gill Freeman, Judicial Chair**

Ms. Reisberg reported that four Business Court Judges attended the Committee meeting and that the meeting was well-attended. The Committee announced that it would be joining with the Bankruptcy Judicial Liaison Committee for a dinner the evening preceding the Mid-Year Meeting of the Section. The Committee discussed the website and the need to obtain content from Business Court Judges. Judge Freeman recommended that individual members of the Committee establish relationships not only with the Business Court Judges but also their judicial assistants and seek to obtain copies of significant orders as they are entered. The Committee also discussed working with the Business Litigation Committee to sponsor Daubert seminars, particularly as an opportunity to get Federal Magistrates involved in the Committee.

**VI. OTHER REPORTS**

**A. HISTORIAN/PARLIAMENTARIAN REPORT**  
**Phil Schwartz**

Mr. Schwartz reported that one of the challenges of the Historian for the Section is that there is no easy way to archive and access content, for example, attendance at meetings and minutes of meetings. He reported that he would be working with committee chairs and the website administrator to improve the Section's archive procedures.

**B. COUNCIL OF SECTIONS REPORT**  
**Honorable William Van Nortwick, Jr.**

Judge Van Nortwick reported that the Council of Sections met the Saturday following the Annual Meeting, at which Section representatives shared information regarding various Section activities and exchanged ideas which might be beneficial to other Sections. The next meeting of the Council of Sections will be in conjunction with The Florida Bar's Mid-Year Meetings in January 2014, to be attended by the Secretary/Treasurer.

**C. BOARD OF GOVERNORS**  
**Michael Higer**

Mr. Higer reported that the Board of Governors is formulating an advisory opinion on cloud computing, with particular attention to developing policies for the protection of client data and adequate security.

Mr. Higer also reported on the formation of a new Senior Lawyers Committee.

Mr. Higer reported on the recommendations of the Citizens Advisory Council, composed of twelve non-lawyers who look at macro issues and advise the Board of Governors. One recommendation was that disciplinary information be made available regarding suspensions and disbarment and that additional information be made available to the public, particularly notice that a suspension or disbarment is pending.

Mr. Higer then yielded the floor to Greg Coleman, President-elect of The Florida Bar. Mr. Coleman complimented the Section on having designated Mr. Higer as their liaison to the Board of Governors and extolled the accomplishments of Mr. Higer in his service to the Board of Governors. Mr. Coleman also asked that members of the EC follow The Florida Bar news and website regarding upcoming announcements for “Vision 2016”. Vision 2016 is an initiative of The Florida Bar and Bar President Eugene Pettis. Vision 2016 will examine:

1. Legal education;
2. Bar admissions / reciprocity;
3. Delivery of pro bono services; and
4. Impact of technology on the practice of law.

**D. TFB CLE REPORT**  
**Manny Farach**

Mr. Farach reported that the Section is a proactive member of The Florida Bar’s CLE Committee and works with other sections developing CLE programs of relevance to members. A CLE retreat is scheduled for October 11 – 12, 2013.

**E. RPPTL LIASION REPORT**  
**Jamie Marx / Marsha Rydberg**

Ms. Rydberg reported that the RPPTL Section may have an interest in proceeding supplementary task force, particularly with respect to the prospect of a “claw-back” under the Uniform Fraudulent Transfer Act.

**F. YOUNG LAWYERS DIVISION**  
**Drew Jenkins**

Mr. Jenkins reported on the “Get Plugged In” social media campaign, a YLD lunchtime webinar series on technology issues and the YLD’s focus on inclusion and diversity.

**G. CHAIR'S REPORT**  
**Steph Nagin**

Mr. Nagin recognized and thanked all of the chairs and co-chairs of the Section's committees and task forces. Mr. Nagin acknowledged that the work of the committees exceeds what has been reported today. Upcoming dates of interest: January 22, 2014 Mid-Year Meeting, Orlando; and May 2014 Spring Retreat in Vancouver, Seattle, or Santa Fe.

Mr. Nagin also noted that the leadership of the Section was exploring the possibility of a joint meeting with the International Law Section in Miami in January or February 2014.

**VII. ADJOURNMENT**

Upon motion made, seconded, enthusiastically and unanimously passed the meeting was thereupon adjourned.



**EXHIBIT A**

**LIST OF ATTENDEES**

Mary Ann Obos	John Villamil
Peter Valdri	Thomas M. Messana
Melanie Damian	Brian K. Gart
Mark Nichols	Arnell Bryant-Willis
Jennifer Morando	Robert Barron
C. Andrew Roy	Robert Brighton
Jodi Cooke	Hon. Mike Williamson
Lori V. Vaughan	Stephanie Lieb
Thomas Smith	John Emmanuel
Irwin Gilbert	Jim Murphy
Mindy Mora	Ury Fischer
Robert Charbonneau	Hon. Gill S. Freeman
Zachary Hyman	Paul L. Orshan
Amir Isaiah	Andrew Jenkins
Sara Paris	Leyza Blanco
Joan Bullock	Jay Brown
Woody Pollack	Paige Greenlee
Dineen Wasylik	Hon. Cathy McEwen
Kacy Donlon	Mark Stein
Michael Chesal	John B. Macdonald
Samuel Lewis	Maxine M. Long
Prof. Jeffrey Davis	Barbara Riesberg
Jude Cooper	Greg Black
Russell Landy	Aimee Diaz Lyon
Paul Singerman	Jon Polenberg
Marsha Rydberg	Greg Yadley
James Marx	Hon. John Olson
Philip B. Schwartz	Michael Higer
Larry Kunin	Greg Coleman
Robert Kain	Jason Burnett
Hon. Karen K. Specie	Paul Renner
Hon. Paul Hyman	Don Conwell
Stuart Cohn	Hon. W.A. Van Nortwick
Gary Teblum	Stephen Nagin
Stefan Rubin	G. Alan Howard
Manny Farach	



# THE FLORIDA BAR

BUSINESS LAW SECTION

DECEMBER 2013 FINANCIAL STATEMENT

YEAR TO DATE OVERVIEW

REVENUE:	\$524,206
EXPENSES:	\$398,569
NET:	\$125,637
BEGINNING FUND BALANCE:	\$492,094
TOTAL CURRENT FUND BALANCE:	\$617,731

TOTAL CURRENT MEMBERSHIP: 5157

	December 2013 Actuals	YTD 13-14 Actuals	Budget	Percent Budget
<b>Business Law</b>				
31431 Sect Dues	165	252,780	253,000	99.91
31432 Affil Dues	0	2,230	2,500	89.20
31433 Admin Fee to TFB	-70	-81,984	-80,500	101.84
<b>Total Dues Income-Net</b>	<b>95</b>	<b>173,026</b>	<b>175,000</b>	<b>98.87</b>
32191 CLE Courses	76,753	104,462	70,000	149.23
32293 Sect Differential	1,780	19,050	9,625	197.92
35003 Ticket Events	0	0	3,000	0.00
35208 Journal Spns	0	0	2,500	0.00
35601 Bankruptcy Judge Rec	1,344	1,344	5,500	24.44
35606 Jud'l Liaison Dinner	0	679	20,000	3.40
35721 Rtrt/Registration	0	0	25,000	0.00
38499 Investment Alloc	3,889	30,021	15,666	191.63
<b>Other Income</b>	<b>83,766</b>	<b>155,556</b>	<b>151,291</b>	<b>102.82</b>
<b>Total Revenues</b>	<b>83,861</b>	<b>328,582</b>	<b>326,291</b>	<b>100.70</b>
36998 Credit Card Fees	36	75	900	8.33
51101 Employee Travel	0	0	3,881	0.00
71001 Phone/Direct	0	258	760	33.95
71005 Internet Charges	0	116	700	16.57
81411 Promo Printing	0	6	0	*
84001 Postage	0	153	400	38.25
84002 Printing	0	201	350	57.43
84007 Membership	0	0	4,500	0.00
84009 Supplies	0	745	150	496.67
84010 Photocopying	0	13	250	5.20
84040 Judges Trav Annl Mtg	0	929	7,000	13.27
84041 Judges Trav Napl Ret	0	20,673	10,000	206.73
84042 Judges Trav Sprg Ret	0	0	15,000	0.00
84043 Judges Trav Fall Mtg	0	0	5,000	0.00
84044 Jud'l Liaison Dinner	0	0	20,000	0.00
84052 Mtg Travel Exp	0	1,937	8,000	24.21
84054 CLE Speaker Exp	0	1,686	2,000	84.30
84101 Committee Exp	0	3,055	10,000	30.55
84107 Diversity Initiative	1,000	5,872	25,000	23.49
84201 Board Or Council Mtg	15,000	17,224	40,000	43.06
84202 Annual Mtg	0	0	12,000	0.00
84204 Midyear Mtg	0	0	10,000	0.00
84216 Strategic Planning	0	0	2,000	0.00
84264 Social Media & Other	0	1,107	10,000	11.07
84282 Law School Program	0	0	500	0.00
84301 Awards	0	468	4,000	11.70
84330 Leadrshp Acad	0	14,000	0	*
84422 Website	0	8,116	15,000	54.11
84501 Legis Consultant	0	40,000	75,000	53.33

Statement of Operations  
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|                            | December<br>2013<br>Actuals | YTD<br>13-14<br>Actuals | Budget  | Percent<br>Budget |
|----------------------------|-----------------------------|-------------------------|---------|-------------------|
| <u>Business Law</u>        |                             |                         |         |                   |
| 84701 Council Of Sections  | 0                           | 300                     | 300     | 100.00            |
| 84914 Bkrpcy Pro Bono Dona | 0                           | 9,000                   | 10,000  | 90.00             |
| 84991 Special Projects     | 0                           | 2,250                   | 2,500   | 90.00             |
| 84998 Operating Reserve    | 0                           | 0                       | 13,378  | 0.00              |
| 84999 Miscellaneous        | 0                           | 0                       | 100     | 0.00              |
| Total Operating Expenses   | 16,036                      | 128,184                 | 308,669 | 41.53             |
| 86431 Mtgs Admin           | 1,191                       | 6,787                   | 4,166   | 162.91            |
| 86543 Graphics & Art       | 1,000                       | 4,751                   | 1,326   | 358.30            |
| Total TFB Support Services | 2,191                       | 11,538                  | 5,492   | 210.09            |
| Total Expenses             | 18,227                      | 139,722                 | 314,161 | 44.47             |
| Net Operations             | 65,634                      | 188,860                 | 12,130  | 1,556.97          |
| 21001 Fund Balance         | 0                           | 492,094                 | 522,186 | 94.24             |
| Total Current Fund Balance | 65,634                      | 680,954                 | 534,316 | 127.44            |

Statement of Operations  
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	December 2013 Actuals	YTD 13-14 Actuals	Budget	Percent Budget
<u>Business Law Retreat</u>				
Total Dues Income-Net	0	0	0	*
35201 Sponsorships	0	105,850	80,000	132.31
35604 Sect Registration	-150	89,774	87,000	103.19
Other Income	-150	195,624	167,000	117.14
<b>Total Revenues</b>	<b>-150</b>	<b>195,624</b>	<b>167,000</b>	<b>117.14</b>
36998 Credit Card Fees	17	1,934	2,000	96.70
51101 Employee Travel	0	1,882	2,232	84.32
61201 Equip Rental	0	16,994	15,000	113.29
81411 Promo Printing	0	302	500	60.40
84001 Postage	0	790	150	526.67
84002 Printing	0	1,982	350	566.29
84009 Supplies	0	0	100	0.00
84010 Photocopying	0	0	200	0.00
84061 Reception	0	56,574	30,000	188.58
84062 Luncheons	0	8,171	10,000	81.71
84063 Family Dinner	0	102,103	100,000	102.10
84237 Entertainment Exp	0	30,303	15,000	202.02
84999 Miscellaneous	0	249	600	41.50
88241 Outline Prt-Inhouse	0	74	0	*
88265 Refreshment Breaks	0	8,969	8,000	112.11
88269 Breakfast	0	23,535	25,000	94.14
<b>Total Operating Expenses</b>	<b>17</b>	<b>253,862</b>	<b>209,132</b>	<b>121.39</b>
86543 Graphics & Art	0	4,922	902	545.68
<b>Total TFB Support Services</b>	<b>0</b>	<b>4,922</b>	<b>902</b>	<b>545.68</b>
<b>Total Expenses</b>	<b>17</b>	<b>258,784</b>	<b>210,034</b>	<b>123.21</b>
<b>Net Operations</b>	<b>-167</b>	<b>-63,160</b>	<b>-43,034</b>	<b>146.77</b>
<b>Total Current Fund Balance</b>	<b>-167</b>	<b>-63,160</b>	<b>-43,034</b>	<b>146.77</b>

	December 2013 Actuals	YTD 13-14 Actuals	Budget	Percent Budget
Total Business Law Retreat =====				
Total Dues Income-Net	0	0	0	*
35201 Sponsorships	0	105,850	80,000	132.31
35604 Sect Registration	-150	89,774	87,000	103.19
Other Income	-150	195,624	167,000	117.14
Total Revenues	-150	195,624	167,000	117.14
36998 Credit Card Fees	17	1,934	2,000	96.70
51101 Employee Travel	0	1,882	2,232	84.32
61201 Equip Rental	0	16,994	15,000	113.29
81411 Promo Printing	0	302	500	60.40
84001 Postage	0	790	150	526.67
84002 Printing	0	1,982	350	566.29
84009 Supplies	0	0	100	0.00
84010 Photocopying	0	0	200	0.00
84061 Reception	0	56,574	30,000	188.58
84062 Luncheons	0	8,171	10,000	81.71
84063 Family Dinner	0	102,103	100,000	102.10
84237 Entertainment Exp	0	30,303	15,000	202.02
84999 Miscellaneous	0	249	600	41.50
88241 Outline Prt-Inhouse	0	74	0	*
88265 Refreshment Breaks	0	8,969	8,000	112.11
88269 Breakfast	0	23,535	25,000	94.14
Total Operating Expenses	17	253,862	209,132	121.39
86543 Graphics & Art	0	4,922	902	545.68
Total TFB Support Services	0	4,922	902	545.68
Total Expenses	17	258,784	210,034	123.21
Net Operations	-167	-63,160	-43,034	146.77
Total Current Fund Balance	-167	-63,160	-43,034	146.77

	December 2013 Actuals	YTD 13-14 Actuals	Budget	Percent Budget
<b>Total Business Law</b>				
31431 Sect Dues	165	252,780	253,000	99.91
31432 Affil Dues	0	2,230	2,500	89.20
31433 Admin Fee to TFB	-70	-81,984	-80,500	101.84
<b>Total Dues Income-Net</b>	<b>95</b>	<b>173,026</b>	<b>175,000</b>	<b>98.87</b>
32191 CLE Courses	76,753	104,462	70,000	149.23
32293 Sect Differential	1,780	19,050	9,625	197.92
35003 Ticket Events	0	0	3,000	0.00
35201 Sponsorships	0	105,850	80,000	132.31
35208 Journal Spns	0	0	2,500	0.00
35601 Bankruptcy Judge Rec	1,344	1,344	5,500	24.44
35604 Sect Registration	-150	89,774	87,000	103.19
35606 Jud'l Liaison Dinner	0	679	20,000	3.40
35721 Rtrt/Registration	0	0	25,000	0.00
38499 Investment Alloc	3,889	30,021	15,666	191.63
<b>Other Income</b>	<b>83,616</b>	<b>351,180</b>	<b>318,291</b>	<b>110.33</b>
<b>Total Revenues</b>	<b>83,711</b>	<b>524,206</b>	<b>493,291</b>	<b>106.27</b>
36998 Credit Card Fees	53	2,009	2,900	69.28
51101 Employee Travel	0	1,882	6,113	30.79
61201 Equip Rental	0	16,994	15,000	113.29
71001 Phone/Direct	0	258	760	33.95
71005 Internet Charges	0	116	700	16.57
81411 Promo Printing	0	308	500	61.60
84001 Postage	0	943	550	171.45
84002 Printing	0	2,183	700	311.86
84007 Membership	0	0	4,500	0.00
84009 Supplies	0	745	250	298.00
84010 Photocopying	0	13	450	2.89
84040 Judges Trav Annl Mtg	0	929	7,000	13.27
84041 Judges Trav Napl Ret	0	20,673	10,000	206.73
84042 Judges Trav Sprg Ret	0	0	15,000	0.00
84043 Judges Trav Fall Mtg	0	0	5,000	0.00
84044 Jud'l Liaison Dinner	0	0	20,000	0.00
84052 Mtg Travel Exp	0	1,937	8,000	24.21
84054 CLE Speaker Exp	0	1,686	2,000	84.30
84061 Reception	0	56,574	30,000	188.58
84062 Luncheons	0	8,171	10,000	81.71
84063 Family Dinner	0	102,103	100,000	102.10
84101 Committee Exp	0	3,055	10,000	30.55
84107 Diversity Initiative	1,000	5,872	25,000	23.49
84201 Board Or Council Mtg	15,000	17,224	40,000	43.06
84202 Annual Mtg	0	0	12,000	0.00
84204 Midyear Mtg	0	0	10,000	0.00
84216 Strategic Planning	0	0	2,000	0.00

	December 2013 Actuals	YTD 13-14 Actuals	Budget	Percent Budget
Total Business Law				
84237 Entertainment Exp	0	30,303	15,000	202.02
84264 Social Media & Other	0	1,107	10,000	11.07
84282 Law School Program	0	0	500	0.00
84301 Awards	0	468	4,000	11.70
84330 Leadrshp Acad	0	14,000	0	*
84422 Website	0	8,116	15,000	54.11
84501 Legis Consultant	0	40,000	75,000	53.33
84701 Council Of Sections	0	300	300	100.00
84914 Bkrpcy Pro Bono Dona	0	9,000	10,000	90.00
84991 Special Projects	0	2,250	2,500	90.00
84998 Operating Reserve	0	0	13,378	0.00
84999 Miscellaneous	0	249	700	35.57
88241 Outline Prt-Inhouse	0	74	0	*
88265 Refreshment Breaks	0	8,969	8,000	112.11
88269 Breakfast	0	23,535	25,000	94.14
<b>Total Operating Expenses</b>	<b>16,053</b>	<b>382,046</b>	<b>517,801</b>	<b>73.78</b>
86431 Mtgs Admin	1,191	6,787	4,166	162.91
86543 Graphics & Art	1,000	9,736	2,228	436.98
<b>Total TFB Support Services</b>	<b>2,191</b>	<b>16,523</b>	<b>6,394</b>	<b>258.41</b>
<b>Total Expenses</b>	<b>18,244</b>	<b>398,569</b>	<b>524,195</b>	<b>76.03</b>
<b>Net Operations</b>	<b>65,467</b>	<b>125,637</b>	<b>-30,904</b>	<b>-406.54</b>
21001 Fund Balance	0	492,094	522,186	94.24
<b>Total Current Fund Balance</b>	<b>65,467</b>	<b>617,731</b>	<b>491,282</b>	<b>125.74</b>

\* \* \* \* \* End of listing \* \* \* \* \*



## BLS 2013-14 DECEMBER CLE REVENUE REPORT

COURSE NAME AND NUMBER	DATE RECORDED	2011-12 YTD PROFIT/LOSS	2012-13 YTD PROFIT/LOSS	2013-14 YTD PROFIT/LOSS	TOTAL COURSE REVENUE
1340 -3rd Annual IP Symposium	3/2/2012	\$ 7,278.00	\$ 9,178.00	\$ 350.00	\$ 16,806.00
1434 - 2012 View From the Bench	11/3/2012		\$ 57,069.00	\$ 1,503.00	\$ 58,572.00
1447- 4th Annual IP Symposium	3/23/2013		\$ (2,685.00)	\$ 5,134.00	\$ 2,449.00
1545 - 2013 UCC Seminar	4/26/2013		\$ (4,240.00)	\$ 4,539.00	\$ 299.00
1637- 2013 View From the Bench	11/8/2013			\$ 76,473.00	\$ 76,473.00
1749 - LLC Drafting Program	10/25/2013			\$ 16,822.00	\$ 16,822.00
1755 - Recent Developments in Arb.	11/18/2013			\$ (359.00)	\$ (359.00)
<b>TOTAL</b>				<b>\$ 104,462.00</b>	

\*PLEASE NOTE: THE ITEMS LISTED ABOVE INCLUDE ALL AFTER MARKET AUDIO/VISUAL SALES AS OF 12/31/14

	11-12 Actual	12-13 Actual	13-14 Budget	13-14 Projected Actual	14-15 Proposed Budget
<b>Business Law Revenue</b>	316,238	336,509	326,291	302,092	300,854
<b>Dues</b>	166,283	168,923	175,000	173,000	173,250
31431 Dues	243,620	247,005	253,000	253,000	253,000
31432 Affiliate Dues	2,530	2,110	2,500	2,500	2,500
31433 Dues-Retained TFB Ge	(79,867)	(80,192)	(80,500)	(82,500)	(82,250)
<b>Revenue</b>	149,955	167,586	151,291	129,092	127,604
31435 Admin Fee Adj	6,204	0	0	0	0
32191 CLE Courses	96,223	63,762	70,000	70,000	70,000
32293 Section Differential	19,309	17,710	9,625	13,750	13,750
35003 Ticket Events	2,014	2,647	3,000	3,000	3,000
35208 Journal Sponsor	9,000	0	2,500	0	0
35601 Bankruptcy Judge Rec	0	2,151	5,500	2,500	2,500
35606 Judl Liaison Dinner	0	21,241	20,000	30,000	30,000
35721 Retreat/Registration	23,815	34,755	25,000	0	0
38499 Investment Allocatio	(6,610)	25,285	15,666	9,842	8,354
39999 Miscellaneous	0	35	0	0	0
<b>Business Law Expense</b>	232,351	315,071	314,161	319,903	375,637
71001 Telephone/Direct	1,182	641	760	760	760
71005 Internet Charges	237	429	700	700	700
51101 Employee Travel	5,131	5,437	3,881	3,881	4,146
36998 Credit Card Fees	511	817	900	900	900
81411 Promotional Printing	0	186	0	0	0
84001 Postage	172	445	400	600	600
84002 Printing	48	188	350	350	350
84007 Membership	750	564	4,500	4,500	4,500
84009 Supplies	132	127	150	500	500
84010 Photocopying	71	230	250	250	250
84014 Journal Printing	0	16,881	0	0	0
84040 Judges Trav Annl Mtg	0	7,363	7,000	7,000	8,000
84041 Judges Trav Napl Ret	0	17,063	10,000	22,000	20,000
84042 Judges Trav Sprg Ret	0	14,487	15,000	15,000	15,000
84043 Judges Trav Fall Mtg	0	2,864	5,000	5,000	5,000
84044 Judl Liaison Dinner	0	32,123	20,000	30,000	30,000
84052 Meeting Travel Expen	28,129	6,717	8,000	8,000	8,000
84054 CLE Speaker Expense	0	1,829	2,000	2,000	2,000
84101 Committee Expenses	6,662	6,153	10,000	10,000	10,000
84107 Diversity Initiative	2,800	3,976	25,000	25,000	25,000
84201 Board Or Council Mee	43,707	83,598	40,000	12,000	40,000
84202 Annual Meeting	11,838	8,981	12,000	12,000	12,000

	11-12 Actual	12-13 Actual	13-14 Budget	13-14 Projected Actual	14-15 Proposed Budget
84204 Midyear Meeting	0	0	10,000	10,000	10,000
84205 Section Service Prog	0	0	0	0	0
84216 Strategic Planning	0	0	2,000	2,000	2,000
84264 Social Media & Other	0	0	10,000	10,000	10,000
84282 Law School Program	0	0	500	500	500
84301 Awards	4,340	2,398	4,000	4,000	4,000
84330 Leadrshp Acad Contr	0	0	0	14,000	10,000
84422 Website	12,917	17,236	15,000	15,000	15,000
84501 Legislative Consulta	75,000	75,000	75,000	80,000	80,000
84701 Council Of Sections	0	0	300	300	300
84914 Bkrpcy Pro Bono Dona	0	0	10,000	10,000	10,000
84991 Special Projects	500	286	2,500	2,250	2,250
84998 Operating Reserve	0	0	13,378	0	34,149
84999 Miscellaneous	0	0	100	100	300
85085 Comp Book Expense	28,882	0	0	0	0
88315 Bad Debt Exp	0	70	0	0	0
<b>Admin &amp; Internal Svcs</b>	9,342	8,982	5,492	11,312	9,432
<b>Beginning Fund Balance</b>	418,075	501,523	522,186	492,094	417,724
<b>Business Law Retreat Revenue</b>	193,151	207,833	167,000	201,775	215,000
<b>Revenue</b>	193,151	207,833	167,000	201,775	215,000
35201 Sponsorships	110,750	104,500	80,000	112,000	115,000
35604 Sections Registratio	82,401	103,333	87,000	89,775	100,000
<b>Business Law Retreat Expense</b>	193,585	232,827	210,034	258,334	251,425
61201 Equipment Rental	11,121	15,568	15,000	16,994	15,000
51101 Employee Travel	84	2,262	2,232	1,882	2,225
36998 Credit Card Fees	1,995	1,988	2,000	1,892	2,000
81411 Promotional Printing	0	467	500	500	500
84001 Postage	82	234	150	800	800
84002 Printing	328	77	350	1,697	1,500
84009 Supplies	221	92	100	100	100
84010 Photocopying	72	0	200	200	200
84041 Judges Trav Napl Ret				0	20,000
84052 Meeting Travel Expen	12,209	0	0	0	0
84061 Reception	29,298	39,876	30,000	56,574	45,000
84062 Luncheons	7,701	10,007	10,000	8,171	8,000
84063 Family Dinner	88,732	108,537	100,000	102,103	100,000
84237 Entertainment Expens	13,332	17,424	15,000	29,094	20,000
84999 Miscellaneous	362	533	600	249	600
88265 Refreshment Breaks	2,907	7,981	8,000	8,969	9,000

	11-12 Actual	12-13 Actual	13-14 Budget	13-14 Projected Actual	14-15 Proposed Budget
88269 Breakfast	24,709	26,421	25,000	23,535	25,000
<b>Admin &amp; Internal Svcs</b>	432	1,360	902	5,500	1,400