



**Phi Alpha Delta Law Fraternity, International
Minutes of the International Executive Board (IEB) Summer
Post-Convention Board Meeting
Hyatt Regency Lexington – Lexington, Kentucky
August 12, 2018**

International Justice (IJ) Jason M. Ross called the meeting to order at 9:08 AM, Eastern Time and the opening ritual was used.

Present for the meeting were International Justice Jason M. Ross, International Vice Justice John Miquel, International Secretary Berton J. “B.J.” Maley, International Treasurer Dan McDowell, International Marshal Nicole Grida, International Board Member John Karasek, International Board Member Nick Lee, International Board Member Nicole Winget, and International Board Member Michelle Isherwood.

Also present for portions of the meeting were International Advisory Board Chair Kathleen “Kitty” Maloney, Executive Director Andrew Sagan, International Tribune Hon. Kim Gallant, Past International Justice Curtis Anderson, Past International Justice Cliff Schechter, Past International Justice John Weitkamp, Past International Justice and District XVII Justice Stephen King, District Justice Melody Crick Peters, District Justice Mathew Valauri, Sister Araj Ahmed, Brother Tad Bistor, Brother Rodney Sparrow, Deputy Executive Director Marlena Weiss, and Director of Law and Alumni Operations Emily Baranoski.

The meeting began with a discussion of board member roles and the difference between governance and management led by Brothers Ross and Schechter, and then preceded to a discussion of the International Foundation.

MOTION: That Thomas Bentz (Webster) and Jason Haber (Fleming) be reappointed to the Foundation’s Board of Trustees.

Moved by John Miquel. ***Seconded*** by Nicole Grida. ***Motion Passed*** unanimously.

The board then preceded to a discussion of strategic planning with respect to three initiatives of the International Justice – (1) Revitalization of membership and chapters, (2) Restructuring of Events, and (3) International Expansion.

As part of this discussion, it was decided that (1) Nick Lee and Michelle Isherwood would work with Executive Director Sagan on marketing and branding initiatives, (2) Dan McDowell, John Karasek, and Nicole Winget would focus on restructuring of events, and (3) Nicole Grida would focus on International

Expansion initiatives. Several other members were also discussed as potentially valuable and willing persons to work with these board members on their respective initiatives. It was also decided that B.J. Maley would continue to work with his development group from the prior Biennium in furtherance of membership revitalization.

BREAK – The Board took a short break from approximately 10:45 AM – 11:02 AM.

At 11:02 AM, International Justice Ross called the meeting back to order and the board received the reports of the Executive Office Staff concerning the law, prelaw, and alumni programs. Speaking for the Executive Office were Executive Director Sagan, Deputy Executive Director Weiss, and Director of Law and Alumni Operations Emily Baranoski.

BREAK – The Board took broke for lunch from approximately 11:53 AM – 1:05 PM.

At 1:05 PM, International Justice Ross called the meeting back to order.

At 1:12 PM, the Board entered executive session with Executive Director Sagan and IAB Chair Maloney remaining for its executive office review, discussion of district justices, and discussion of other appointments.

During Executive Session, the following actions were taken:

- The following District Justices were reappointed to their respective offices: Melody Crick Peters - District I, Stephen Hoffman – District III, Jennifer Schroader – District V, Steve Fenske – District VI, Kelly Smallmon – District VII, Peter Scimeca – District VIII, Sarah Soucie Eyberg – District X, John K. Norris – District XI, Bobby Ficklin, Jr. – District XII, Elliott Englander – District XIII, Holly Christian – District XIV, Stephen King – District XVI, Savannah Steele – District XVII, Jennifer Remare – District XVIII, William Davenport – District XX, Elyse Silverman – District XXI, Allison Janowitz – District XXVI, Jose Valenzuela-Alvarado – District XXVII, Mara Nader – District XXIX, Jenafer Davidson – District XXXI, Jason Haber – District XXXII, and Justin Roberts – District XXXIII.
- Chris Ohslund was appointed District Justice in District XXIII.
- Sarah Lee was appointed District Justice in District II.
- Ron Coleman was appointed District Justice in District XV.
- Amy Polowy was appointed District Justice in District XIX.
- Amanda Klopff was appointed District Justice in District XXII.
- Steve Hoffman was appointed to serve as the board’s District Liaison in District XXX.
- Edwin Anderson was appointed Chair of the Alumni Advisory Council conditioned upon his acceptance of the position.
- The following members were appointed to serve as the Disciplinary Committee in implementation of the Fraternity’s complaint process: Jennifer Remare, Araj Ahmed, and Jason Haber.

The board left executive session at 2:26 PM.

BREAK – The Board took a short break from approximately 2:26 PM to 2:32 PM.

At 2:32 PM, International Justice Ross called the meeting back to order in general session.

At this time a short discussion of District Conference scheduling and board representation at conferences took place. Representatives were chosen for the 8/24-8/25 weekend conferences as follows:

District VIII (Little Rock, Arkansas) -	Nicole Grida
District XV (Lebanon, Tennessee) -	B.J. Maley
District XVI (New Orleans, Louisiana) -	John Karasek
District XVII (Atlanta, Georgia) -	Nick Lee
District XXXI (Lubbock, Texas) -	Dan McDowell

A schedule of District Conferences is being maintained in google docs shared with board members, and board members have been asked to indicate their availability for subsequent conferences in that schedule.

The board then engaged in a brief discussion concerning the next convention in 2020 and Executive Director Sagan provided a brief summary of his method for identifying potential sites and obtaining proposals.

There being no other business to come before the board, the meeting was adjourned according to the ritual at approximately 2:58 PM.