



**Phi Alpha Delta Law Fraternity, International
Minutes of the International Executive Board (IEB)**

**Telephonic Meeting
September 12, 2018**

International Justice (IJ) Jason M. Ross called the meeting to order at 5:34 PM, Eastern Time.

Participating on the call 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 participating for portions of the call were International Advisory Board Chair Kathleen "Kitty" Maloney, Executive Director Andrew Sagan, International Tribune Ron Winter, International Tribune Hon. Kim Gallant, Past International Justice and District XVII Justice Stephen King, Past International Justice Curtis Anderson, Past International Justice Cliff Schechter, Past Chief Tribune Phil Greenberg, District III Justice and District XXX Liaison Steve Hoffman, District V Justice and District IV Liaison Jennifer Schroader, District X Justice Sarah Eyberg, District XIX Justice Amy Polowy, District XXIII Assistant District Justice Iriel Hampton, and Brother Tad Bistor.

Consent Agenda Items:

The following items were included on the consent agenda:

- a.) Ominbus Minutes from 2016-2018 Biennium (Breakdown attached)
- b.) Minutes from the August 12, 2018 IEB Meeting in Lexington KY
- c.) Email Ballot Summary August 13-2018-September 11, 2018

MOTION: That the International Executive Board approve the consent agenda items without objection.

Moved by John Miquel. ***Seconded*** by John Karasek. ***Motion Passed*** unanimously.

Reports:

Subsequent to approval of the consent agenda:

The board received the Treasurers Report.

The International Justice reported that the Winter Board Meeting had been tentatively scheduled for January 5th and 6th, 2019, in Towson, Maryland.

The Executive Director presented his Executive Office report covering law, pre-law, and alumni operations, convention, the pre-law conference, the Law Mock Trial Competition, and the Foundation.

The board then received the reports of the Development Groups (Member and Chapter Development, E.O. Resources/Marketing and Branding, Restructuring of Events, and International Expansion).

Executive Session

Subsequent to receiving these reports, the board went into Executive Session.

No Actions were taken during Executive Session.

Adjournment

Upon leaving Executive session,

MOTION: To Adjourn.

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

There being no other business to come before the board, the meeting was adjourned.

Attachment 1 to Board Meeting Minutes 9/12/2018

Breakdown of Omnibus Minutes from 2016-2018 Biennium:

Minutes from General Sessions:

Winter Board Meeting – 3/10-3/11/2018

Convention Board Meeting – 8/8-8/11/2018

1/9/2018 (Telephonic Meeting)

w/friendly amendment to remove Nick Lee from the “present” list

2/7/2018 (Telephonic Meeting)

4/19/2018 (Telephonic Meeting)

5/30/2018 (Telephonic Meeting)

6/28/2018 (Telephonic Meeting)

Minutes from Executive Sessions:

(Not Circulated to Nicole Grida, Nicole Winget, or Michelle Isherwood)

1/9/2018 (Telephonic Meeting)

w/friendly amendment to remove Nick Lee from the “present” list

1/31/2018 (Telephonic Meeting)

2/7/2018 (Telephonic Meeting)

3/11/2018 (Telephonic Meeting)

4/19/2018 (Telephonic Meeting)

5/30/2018 (Telephonic Meeting)

6/28/2018 (Telephonic Meeting)

8/11/2018 (During Convention)

Prior Biennium Email Ballots to Approve

Ballot Summary 1/1/2018 – 2/5/2018

Ballot Summary 2/6/2018 – 3/8/2018

Ballot Summary 3/9/2018 – 4/18/2018

Ballot Summary 4/20/2018 – 5/29/2018

Ballot Summary 5/30/2018 – 7/15/2018

Ballot Summary 7/16/2018 – 8/7/2018

Attachment 2 to Board Meeting Minutes 9/12/2018:



**Phi Alpha Delta Law Fraternity, International
International Executive Board**

**Summary of Email Ballots Completed between
August 12, 2018 and September 12, 2018**

Effective Tuesday, August 21, 2018, the International Executive Board approved the appointment of Iriel Hampton as Assistant District Justice in District XXIII.

Effective Tuesday, August 21, 2018, the International Executive Board approved the appointment of Nkechinyere Ezekwe as Assistant District Justice in District XXIII.

Effective Tuesday, August 21, 2018, the International Executive Board approved the appointment of Alexandria Richard as Assistant District Justice in District XVIII.

Effective Tuesday, August 21, 2018, the International Executive Board approved the appointment of Ed Anderson as District Justice in District XXIV.

Effective Tuesday, August 21, 2018, the International Executive Board approved the appointment of Shane Young as Assistant District Justice in District XXXIII.

Effective Thursday, August 23, 2018, the International Executive Board approved the reappointment of Jesse Bullock as District XXV Justice.

Effective 8/29/2018, the International Executive Board did not approve Minutes presented for approval for following dates in the prior biennium – 1/9/2018, 1/31/2018, 2/7/2018, 3/10-3/11/2018, 4/19/2018, 5/30/2018, 8/8-8/11/2018, 6/28/2018.

Effective 8/29/2018, the International Executive Board did not approve email ballot summaries for electronic ballots occurring between 1/1/2018 and 8/7/2018.

Effective 8/30/2018, the International Executive Board approved the appointment of Jeff McElwee as Assistant District Justice in District XXII.

Effective 9/6/2018, the International Executive Board approved the appointment of Jennifer Mercer as Assistant District Justice in District XXIII.

Effective 9/10/2018, the International Executive Board denied the petition to confer honorary membership on a certain individual.

Effective 9/11/2018, the International Executive Board approved the appointment of Jessica Diaz as Assistant District Justice in District XXVI.