District of Columbia Bar
Board of Governors Meeting
December 10, 2024

Call to Order
(Agenda Item 1)

President Shaun M. Snyder called the meeting to order and welcomed everyone attending in person and via Zoom teleconference.

The following members of the Board of Governors ("Board") were in attendance: President-Elect Sadina Montani, Treasurer Mark A. Salzberg, Treasurer-Elect Joshua L. Mogil (remote), Secretary Rebecca F. Cady, Immediate Past President Charles R. Lowery, Jr., Lukman S. Azeez (remote), Leila S. Bham, Gaffar Chowdhury, Karen A. Newton Cole, Shirley Diaz (remote), Patrick C. English (remote), Natalie M. Koss, June B. Kress, Alicia M. Long, Andrea Mangones, Steven R. Miller (remote), Kathryn "Kate" Rakoczy (remote), Diane A. Seltzer, Belinda Edwards Taylor, and Courtney L. Weiner.

Board members Lisa A. Lipsky, Roger Lu Phillips, and Ramya Ravindran were not in attendance.

D.C. Bar Chief Executive Officer Robert J. Spagnoletti and D.C. Bar Pro Bono Center Executive Director Kelli Neptune attended the meeting along with the following D.C. Bar staff: Chief Operating Officer Matthew Butler, Chief Financial Officer Margarita Lorenzetti, Chief Information Officer Caterina Luppi (remote), Chief Programs Officer Darrin Sobin (remote), General Counsel Erum Mirza, David Chu (remote), Dennis Cuevas, Akil Ellis, Carla Freudenburg, Kevin Goode (remote), Amy Hackett (remote), Rhonda Jackson, Meredith Janssen (remote), Raymond List (remote), Monica Page, Denise Perme, Pamela Robinson, Delonte Rogers, Crystal White, and Adriana Zick (remote).

Communities Committee Chair James S. Bubar and ABA State Delegate Paul M. Smith (remote) also attended the meeting.

President's Report
(Agenda Item 2)

President Snyder reported on his participation in several programs and events since the September Board meeting as well as information about upcoming events. He encouraged Board members to serve as ambassadors for the D.C. Bar.

Consent Agenda
(Agenda Item 3)

President Snyder presented the Consent Agenda to the Board, which included draft minutes of the September 17, 2024, Board meeting and appointments to the Neighborhood Legal Services Program Board.

The Board approved the Consent Agenda.

See Tab 3.

Treasurer's Report
(Agenda Item 4)

Mark A. Salzberg presented the Treasurer's report.

See Tab 4.

CEO Report
(Agenda Item 5)

CEO Spagnoletti provided several updates on D.C. Bar operations, including license renewal, building leases, and the October 2025 CLE Abroad program in Ireland. He also reported on the call for nominations.

See Tab 5.

Report on the 2024 ABA Annual Meeting
(Agenda Item 6)

Paul Smith reported on the ABA Annual Meeting which included the transition to new leadership and the presentation and passage of resolutions.

Report of the Communities Committee
(Agenda Item 7)

Diane A. Seltzer delivered the FY 24 annual report on behalf of the CLE Committee. Her report included information about the number of CLE classes offered, overall attendance, and finances.

See Tab 7.

Annual Report of the Lawyer Assistance Committee
(Agenda Item 8)

The Lawyer Assistance Committee reported on its work in FY24 to support members' mental and physical health through its podcast, a recent article, and collaboration with the Communities Committee to establish a Lawyer Well-Being Community.

See Tab 8.

Projects in Furtherance of the Strategic Plan
(Agenda Item 9)

CEO Spagnoletti referred the Board to the meeting materials for an update on projects undertaken in support of the 2025 D.C. Bar strategic plan.

Update on MyDCLawyer™
(Agenda Item 10)

CEO Spagnoletti reported that the D.C. Bar launched the lawyer referral service to its members in May 2024 and to the general public in October 2024 under the brand "MyDCLawyer."

The D.C. Bar will evaluate the service's operations and market the service to the public in 2025.

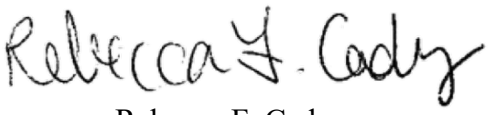
Executive Session
(Agenda Item 11)

The Executive Session was postponed until the January meeting.

Adjournment
(Agenda Item 12)

There being no further business, President Snyder adjourned the meeting.

Respectfully submitted,



Rebecca F. Cady,
Secretary