

## **Executive Committee Decisions**

Subject: Number of named lectures for 2019 Section Meeting

On April 17, 2018, Past Chair Amy Schachle re-opened discussion with the Executive Committee via e-mail on the scheduling of Court and Deal lectures for the 2019 Section meeting. As a continuation of item #6 from the April 14, 2018 Executive Committee Meeting, Past Chair Schachle chaired this discussion. The discussion was motivated by the problem that current income from the endowment for these lectures has been insufficient to meet the costs associated with the lectures, resulting in a significant decrease in fund balances.

After discussion, Past Chair Schachle submitted the following options for vote by the Executive Committee:

- Option A: This is the status quo option which would put 3 lectures on the meeting schedule for 2019: Section Visitor, Court, and Deal. We have funds at the moment to support all three for 2019.
- Option B: Have two lectures at the 2019 meeting. The Section Visitor and either Court or Deal. I might suggest Deal since we did not have a Deal Lecture this year. This would possibly include asking the Court Committee to become the “Named Lectures Committee” (or perhaps there is a more creative name), and begin alternating those two lectures. This would be a move to make the funds for the Court and Deal Lectures last longer, but it comes at the cost of having one fewer lecture.
- Option C: Have two lectures at the 2019 meeting. The Section Visitor and the newly named Court/Deal Lecture. This would possibly include asking the Court Committee to become the “Named Lectures Committee” (or perhaps there is a more creative name), and begin alternating those two lectures. This would be a move to make the funds for the Court and Deal Lectures last longer, but it comes at the cost of having one fewer lecture.

Electronic voting commenced April 24, 2018. Results were announced April 30, 2019.

There were five votes cast. Results were:

Option A: 0 votes

Option B: 4 votes

Option C: 1 votes

Option B carried. The Section will plan for two named lectures at the 2019 meeting, the Section Visitor and the Deal Lecture. The Court Selection Committee will serve as a named lecture committee to select an appropriate presenter of the R. B. Deal Lecture.

Submitted January 28, 2019 by Section Secretary Myron Rigsby.

Corrected February 7, 2019, by Section Secretary Myron Rigsby