FEDERAL BAR ASSOCIATION – SAN ANTONIO CHAPTER BOARD OF DIRECTORS

STANDING RESOLUTION

Terms of Chapter Awards to Students at the St. Mary's University School of Law

Excerpt from the Minutes, Federal Bar Association – San Antonio Chapter, Board of Directors Meeting – March 4, 2009, Paragraph A, 16:

"16. Young Lawyers and Law Students Committee - Bill Kirk

Discussion was had concerning the Chapter's awards to students at the St. Mary's University School of Law, as there has been some ambiguity and confusion as to the terms of the awards. This includes: (1) the FBA Awards for Outstanding Achievement in the Federal Rules of Civil Procedure Course, (2) the FBA Awards for Outstanding Achievement in the Board of Advocates (BOA) Mock Trial Competition, and (3) the Lucian B. Campbell Award. The following is a summary of the applicable terms of each award, each of which were agreed upon by consent of the Board:

- a. FBA Awards for Outstanding Achievement in the Federal Rules of Civil Procedure Course
 - Award \$500 to the outstanding student in each of the full-time Federal Rule of Civil Procedure sections (as determined by the School of Law). This will include the night section.
 - Continue to present the award at our Monthly Membership Luncheon and extend an invitation to the School of Law Dean and the recipients' spouses (complimentary lunch for Dean, recipients, and spouses).
 - Present the 2009 awards at the April Membership Luncheon. If a particular recipient is unable to attend, ask the School of Law administration to forward the award to the student.
 - Purchase a one-year Law Student FBA Associate Membership for each winner.
 - Update the Award plaque at the School of Law.
- b. FBA Awards for Outstanding Achievement in the Board of Advocates (BOA) Mock Trial Competition
 - Award \$500 to the "Best Team" (as determined by the School of Law).
 - Award \$250 to the "Runner-Up Team" (as determined by the School of Law).
 - Award \$250 to the "Best Speaker" (as determined by the School of Law).

- Continue to present the award at our Monthly Membership Luncheon and extend an invitation to the School of Law Dean and the recipients' spouses (complimentary lunch for Dean, recipients, and spouses).
- Present the 2009 awards at the April Membership Luncheon. If a particular recipient is unable to attend, ask the School of Law administration to forward the award to the student.
- Update the Award plaque at the School of Law (if one exists).
- Should this competition already be funded from another source, the Board has discretion and flexibility to use its budgeted funds for a comparable program.

c. The Lucian B. Campbell Award

- This award honors the years of public service of Lucien B. Campbell, former Federal Public Defender for the District of Western Texas.
- The award has never been put in final form, yet alone awarded.
- An ad hoc committee consisting of a member of the Executive Committee (President-Elect or Vice-President to carry over into the next term) and the Chair of the Younger Lawyers & Law Student Committee will outline a concept for the implementation of the Campbell Award (to include among other things: its proper name, its potential recipients, matter to be awarded, frequency of the award, general criteria, replenishment of the funds, responsibilities of the School of Law, and responsibilities of the FBA).
- The committee will circulate the outlined concept to the Board of Directors for comment as soon as possible.