FEDERAL BAR ASSOCIATION - SAN ANTONIO CHAPTER BOARD OF DIRECTORS

STANDING RESOLUTION

To establish admission fees for Chapter Monthly Membership Luncheon Meetings and Monthly Board of Directors Meetings, to recognize admission fee authority for other Chapter meetings and events, and to repeal a previous Standing Resolution pertaining to such fees.

Be it resolved by the Board of Directors of the San Antonio Chapter of the Federal Bar Association,

1. ADMISSION FEES FOR MONTHLY MEMBERSHIP LUNCHEON MEETINGS1:

- a. Fee for Federal Bar Association (FBA) Members: \$20.
- b. Fee for non-Members: \$25.
- c. Honorary Members of this Chapter²: \$0.
- d. Luncheon Speakers & Persons Accompanying Speakers: \$0.
- e. Invitees of the Board of Directors (such as Honorees, Awardees, & Persons Accompanying Them): \$0.
 - f. U.S. Military Personnel (Attending in Uniform): \$10.
- g. Law Clerks of Judges of U.S. Courts of Appeals for the various circuits, U.S. District Courts (including Magistrate Judges), & U.S. Bankruptcy Courts: \$10.
 - h. Law Students: \$8.

2. ADMISSION FEES FOR MONTHLY BOARD OF DIRECTORS LUNCHEON MEETINGS³:

- a. General Fee: \$10.
- b. Invitees of the Board of Directors: \$0.
- c. Law Students: \$5.

¹ As provided for by FEDERAL BAR ASSOCIATION, San Antonio Chapter By-Laws (Dec. 8, 2004), Art. VIII.

Defined by FEDERAL BAR ASSOCIATION, San Antonio Chapter By-Laws (Dec. 8, 2004), Art. III, Sec. 2, Para. b, as "all Judges of the U.S. Court of Appeals for the Fifth Circuit with chambers located within the geographical boundaries of the SA-TXWD; all District Judges and Magistrate Judges of the SA-TXWD; and all Judges of the San Antonio Division, U.S. Bankruptcy Court for the Western District of Texas."
As provided for by FEDERAL BAR ASSOCIATION, San Antonio Chapter By-Laws (Dec. 8, 2004), Art. VI, Sec. 3.

3. ADMISSION FEES FOR CHAPTER MEETINGS OR EVENTS OTHER THAN CHAPTER MONTHLY MEMBERSHIP MEETINGS AND MONTHLY BOARD OF DIRECTORS MEETINGS: The Board of Directors shall set admission fees for each such Meeting or Event on a case-by-case basis.

4. REPEAL OF STANDING RESOLUTION:

This Resolution supersedes and repeals the Standing Resolution of the Board of Directors pertaining to Admission Fees for Chapter Meetings and Events, which was recorded in Paragraph B, 4, of the Minutes of the Meeting of the Board of Directors, dated December 6, 2006.

- **5. ADMINISTRATION:** The Chapter Secretary shall enclose a copy of this resolution in the Minutes of the Board of Directors Meeting at which it was enacted and maintain a duplicate copy in the Chapter's Governing Documents File.
- 6. EFFECTIVE DATE: The effective date of this resolution is January 1, 2011.

Adopted by the Board of Directors at its Regular Meeting on November 3, 2010