

FEDERATION OF DEFENSE & CORPORATE COUNSEL



FDCC

DEFENSE LAWYERS. DEFENSE LEADERS.

2021 ROSTER

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FEDERATION OF DEFENSE & CORPORATE COUNSEL

Overview

Since 1938 the Federation of Defense & Corporate Counsel (FDCC) has served as the pre-eminent professional trade association of the premier defense and senior corporate counsel and insurance industry representatives from across the United States and around the world. Established and dedicated to promoting knowledge, fellowship and professionalism among attorneys and other professionals striving to achieve a balanced justice system in the defense of civil lawsuits.

This Roster comprises leaders from the boardrooms and the courtrooms; who have been nominated by their peers for having achieved a reputation of excellence and continuing to provide their respective colleagues and clients with the highest degree of legal advocacy and professionalism. Following a rigorous vetting process these individuals exemplify the highest standards within the defense legal community.

The FDCC provides its members with exclusive benefits to facilitate increasing their competencies, advancing the profession through the engagement and collaboration among its 25 Substantive Law Sections, Committees and arranging annual, winter, Corporate Counsel, Insurance Industry, technology, regional and other meetings as well as online webinars and other virtual presentations. The Federation also champions providing tools and resources dedicated to the personal and emotional side of the profession; working toward a higher standard of civility; and contributing to advance local and other non-profit community-based organizations. Scholarly articles and updates from the various substantive law sections are also shared among the membership in the FDCC's publications, social media channels, webinars and on our website. The Federation also advocates the positions of its membership and the professional legal community through *amicus curiae* briefs in the courts and is regularly requested to provide formal comments to administrative and regulatory agencies and within other legal advisory groups.

The organization is comprised of trusted colleagues able to connect and engage with one specialized area of experience and capabilities are required. The FDCC maintains its commitment to fostering diversity and inclusiveness within the organization and among its membership, which is open to qualified individuals who meet the membership criteria. Special programs are also part of the Federation's efforts to build on the strong foundation of past, current and future members who can help in mentoring and helping others establish, market and differentiate themselves in the industry.

The Federation also maintains a mutually beneficial relationship with other organizations within the legal community, including Lawyers for Civil Justice (LCJ), of which the FDCC is a founding member and the National Foundation for Judicial Excellence (NFJE). Progress on and compliance with the tactical objectives and implementation of the FDCC's strategic plan is regularly measured in order to ensure its relevancy and, where appropriate, is refined by the Board of Directors so as to chart the sustainability of the Federation and provide for the increasing needs of its growing membership.

FDCC HEADQUARTERS TEAM

The Federation maintains its international business office in suburban Philadelphia, Pennsylvania. The office is located at 610 Freedom Business Center, Suite 110, King of Prussia, PA 19406. The main telephone number is 610-992-0022. Its website is: www.thefederation.org. Primary staff contacts are:

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FEDERATION OF DEFENSE & CORPORATE COUNSEL



DEFENSE LAWYERS. DEFENSE LEADERS.

FDCC DIVERSITY STATEMENT & INITIATIVE

FDCC Diversity Statement & Initiative

Diversity and individual uniqueness bring new ideas, creativity and strength to an organization. The Federation of Defense and Corporate Counsel actively advocates for expanding inclusiveness in the legal profession and seeks to ensure equal opportunity of all persons in the membership, leadership, engagement and activities of the FDCC regardless of race, ethnicity, sex, disability, county of origin, socioeconomic status, religion, age, marital status, sexual orientation or gender identity. The FDCC is committed to providing access to knowledge, justice and fellowship in an environment of fairness and equitable treatment for everyone.

The FDCC has adopted an initiative that champions equal opportunity. Diversity and individual uniqueness spring new ideas, creativity and strength to any organization. The Federation of Defense and Corporate Counsel has actively advocated for expanding inclusiveness in the legal profession. The FDCC adopted a comprehensive diversity initiative that includes the following:

- Permanent funding of the Barb Curry Diversity Scholarship.
- Diversity programming with the FDCC using its best efforts to ensure diverse speakers on every Plenary and Section panel.
- Recognition of the Professional Women's Forum as a Section within the FDCC.
- Formal adoption of the Latter Day Substantive Committee and encouragement of its expansion.
- Embracing Best Practices which include a continuing goal to promote and support
- FDCC exceptionism while recruiting more female and diverse members.
- Continued programming at the Plenary level to reinforce diversity practice and bias recognition at a meeting once every year.
- Creation of a Diversity Award to recognize members who have gone above and beyond as a Section Chair or Committee Chair in advancing our diverse efforts.

FDCC PUBLICATIONS

FDCC Insights

The Federation of Defense & Corporate Counsel publishes twice yearly an electronic journal called *FDCC Insights: A Journal for Civil Defense & Corporate Counsel*. The publication is emailed to each member and can also be accessed by the general public on the FDCC's website.

FDCC Insights provides scholarly and relevant articles on a variety of substantive legal topics, litigation, regulatory, technology, alternative dispute resolution, marketing and other articles of interest to the legal profession and insurance industry and is written by members of the Federation who are leaders in their particular areas of specialization.

Publication of articles is open to all members of the Federation. For further information, kindly contact the editor of *FDCC Insights*:

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Federation Flyer

The *Federation Flyer* is the FDCC's printed publication providing details on the organization's activities as well as past and upcoming events. It is a way to keep the membership apprised of developments between meetings. The *Flyer* also includes registration information, reports and photographs of past meetings, upcoming meeting agendas, a listing of recently approved members and articles from Officers of the Federation and others of general interest written by FDCC members. For further information, kindly contact the Editor of the *Flyer*:

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FDCC WEBSITE & SOCIAL MEDIA

FDCC Website

The Federation's website (www.thefederation.org) has recently undergone a complete update and revision. Now providing easier navigability, a digital newsroom, the ability to email members directly from the website and better accessibility from mobile devices, the site also contains recordings of past webinars, videos and other valuable and free content on our "FDCC on Demand" portal, so that you can see the intellectual capital that is captured from our meetings and presentations at anytime from anywhere. Members will also have exclusive access to past and future meetings papers, materials, Continuing Legal Education presentations, the FDCC Bylaws and other tools and resources. It also includes the ability to refer matters to members directly from the website as well as to register for all FDCC events and meetings and access to all membership nomination forms.

The public side of the site contains information about the Federation and its members, including a searchable Members Directory. It also includes the Federation's *Flyer* magazine, the scholarly *Insights* electronic publication, newsletters, member success stories and verdicts, a calendar of upcoming events, the FDCC's Foundation, access to all Committees and Substantive Law Sections with the ability of members to engage and collaborate with one another directly on-line, links to our valued sponsors, and related organizations and a variety of other resources.

FDCC Social Media Channels

The FDCC's Social Media presence and, most importantly, the engagement among the membership, continues expanding. Connect with us on LinkedIn (www.linkedin.com/company/fdcc) and follow us on Twitter at @FDCCLaw. Hundreds of members already use the social media channels to follow our activities and share information posted with their colleagues and clients. If you are a Corporate Counsel member, you can also engage with your colleagues on the private LinkedIn page set aside exclusively for our corporate counsel members.

Mobile App

The FDCC also utilize a mobile app for the annual and winter meetings. The app is designed to provide FDCC members and conference attendees with information about the event they are attending, an agenda for each day, list of attendees, and the ability to post photographs. The app can be accessed on all mobile devices (smart phones, tablets, etc.) in a format that is compatible and easy to view.

FDCC AWARDS

John Alan Appleman Award

Each year, the FDCC honors the Substantive Law Section Chair who has made the most outstanding contribution to the advancement of the FDCC's educational goals through the work of his or her Section. Presented annually since 1984, the award carries the name of the late John Alan Appleman, a distinguished and widely recognized insurance law scholar who served as President of the Federation from 1950 to 1952. The recipient is chosen by the President based on the recommendation of the Chair and Vice Chairs of the Projects and Objectives Committee.

We are proud to recognize these past recipients of the Appleman Award:

2020.....	Lee M. Hall	Professional Liability
2019.....	Charles T. Frazier, Jr.	Appellate Law
2018.....	Alan S. Rutkin	Insurance Coverage
2017.....	Stephen E. Embry	Data Breach, Privacy and Cyber Insurance Law
2016.....	Marisa Trasatti	Drug Device and Biotechnology
2015.....	Ronald J. Clark	Insurance Coverage
2014.....	Jennifer E. Johnsen	Life, Health and Disability
2013.....	Robert L. Christie	Civil Rights and Public Entity Liability
2012.....	Michael T. Glascock	Insurance Coverage
2011.....	Elizabeth F. Lorell	Employment Practices and Workplace Liability
2010.....	Rebecca Levy-Sachs	Property Insurance
2009.....	Clark R. Hudson	Trial Tactics, Practice, and Procedures
2008.....	Debra Tedeschi Varner	Appellate Law
	Deborah D. Kuchler	Toxic Tort and Environmental Law
2007.....	Michael R. Nelson	Life, Health and Disability
2006.....	Victoria H. Roberts	Insurance Industry
2005.....	Todd A. Roberts	Insurance Coverage
2004.....	Stephen P. Pate	Property Insurance
2003.....	Bruce D. Celebreeze	Insurance Coverage
2002.....	Sarah J. Timberlake	Transportation
2001.....	Stephen E. Goldman	Property Insurance
2000.....	James A. Gallagher, Jr.	Auto, Land, Air, Transportation and Casualty Insurance
1999.....	Wayne B. Mason	Premises Liability
1998.....	John J. Lynch	Professional Liability
1997.....	Edward H. Nielsen	Medical Malpractice
1996.....	Michael J. Brady	Extra-Contractual Liability
1995.....	Patrick J. Hagan	Toxic Tort and Environmental Law
1994.....	Richard M. Shusterman	Insurance Coverage
1993.....	Phillip M. Cunningham	International Insurance Law
1992.....	Robert V. Dewey, Jr.	Medical Malpractice
1991.....	William C. Roedder, Jr.	Products Liability
1990.....	John T. Fitts	Regulation of Insurance Companies
1989.....	J. Ric Gass	Trial Tactics, Practice and Procedures
1988.....	John R. Woodard, III	Trial Tactics, Practice and Procedures
1987.....	A.M. "Bud" Brown	Industry Cooperation
1986.....	Stephen A. Cozen	Extra-Contractual Liability
1985.....	Richard M. Leslie	Industry Cooperation
1984.....	James T. McDonald, Jr.	Workers' Compensation

FDCC AWARDS

Andrew C. Hecker Award

In the midst of the 1994 Annual Meeting, members of the Federation were shocked and grieved by the sudden death of Andrew C. Hecker, just shy of his fifty-first birthday. A senior partner in the Philadelphia law firm of Hecker, Brown, Sherry and Johnson, Andrew held many positions of responsibility in the Federation, including serving on the Board of Directors and chairing the Publications Committee for many years. In 1995, the Board established the Andrew C. Hecker Award, which is presented annually to the author(s) of the most outstanding article in *FDCC Insights* during the year. The award is limited to FDCC Members. In this way, we honor and perpetuate the memory of a treasured leader of the defense bar and a man whose extraordinary intelligence, dedication, warmth and wit enriched us all.

We are proud to recognize these past recipients of the Hecker Award:

- 2020... **Michael A. Walsh** of Dallas, Texas, "PFAS: Ubiquitous and Persistent Chemicals: Assessing Liability and Allocating Risk" (*FDCC Insights*; Spring 2020)
- 2019... **Stephen P. Pate** of Houston, Texas, "The Incredible Mr. Appleman: A Tribute to John Alan Appleman" (1912-1982) (*FDCC Insights*; July 2019)
- 2018... **Charles T. Frazier, Jr.** of Dallas, Texas, "Legal Writing in the Electronic Age" (*FDCC Insights*; September 2017)
- 2017... **Marisa Trasatti** of Baltimore, Maryland, "The Internet of Things and its Impact on Data Retention, E-Discovery, Products Liability, and Cybersecurity," (*FDCC Insights*; December, 2016)
- 2016... **James T. Clancy** of Corpus Christi, Texas, "The Intersection of Arbitration and Litigation" (*FDCC Insights*; March, 2016)
- 2016... **Scott L. Mechanic** of Natick, Massachusetts, "The Intersection of Arbitration and Litigation" (*FDCC Insights*; March, 2016)
- 2016.... **Linda S. Woolf** of Baltimore, Maryland, "The Intersection of Arbitration and Litigation" (*FDCC Insights*; March, 2016)
- 2015... **David M. Fuqua** of Little Rock, Arkansas for his article: "Technology and the Fourth Amendment: History and Application of Principles of Decision in Light of New Means of Surveillance" (Fall, 2014)
- 2014... **Jeffrey R. Pilkington** of Denver, Colorado for his article: "Sidestepping Preemption: Generic Drug Litigation in the Aftermath of Mensing" (Winter, 2013)
- 2013.... **Thomas R. Newman** of New York, New York for his article: "Claims-Made Coverage: What is a Claim?" (Fall, 2012)
- 2012.... **Mercedes Colwin** of New York, New York for her article: "Taming the Town Crier: Litigation and Media," (Winter, 2012)
- 2011... **Sandra F. Clark** of Beaumont, Texas for her article: "The Art of Cross-Examination," (Winter, 2011)
- 2010... **Thomas R. Jayne** of St. Louis, Missouri for his article: "The Use and Abuse of the Differential Diagnosis to Prove Causation in Toxic Torts," (Spring 2010)
- 2009... **Leslie C. O'Toole** of Raleigh, North Carolina for her article: "Admitting that We're Litigating in the Digital Age: A Practical Overview of Issues of Admissibility in the Technological Courtroom," (Fall 2008)
- 2008... **Allison O. Van Laningham** of Greensboro, North Carolina for her article: "Navigating in the Brave New World of E-Discovery: Ethics, Sanctions and Expoliation" (Summer 2007)
- 2007... **William C. Roedder, Jr.** of Mobile, Alabama for his article: "An Introduction to the Class Action Fairness Act of 2005" (Summer 2006)
- 2006... **Marc A. Young** of Houston, Texas for his article: "New Challenges to Insurance Coverage for Defective Construction" (Winter 2006)
- 2005... **Gary Schuman** of Glenview, Illinois for his article: "Post-Claim Underwriting: A Life and Health Insurer's Boon or Bane" (Fall 2004)
- 2004... **E. Phelps Gay** of New Orleans, Louisiana for his article: "Professionalism in Depositions: The Sound of Silence" (Spring 2004)
- 2003... **James W. Semple** of Wilmington, Delaware for his article: "Accountants' Liability after Enron" (Fall 2002)

FDCC AWARDS

Andrew C. Hecker Award (Continued)

- 2002 ... **Thomas F. Segalla** of Buffalo, New York for his article: "Bad Faith as a Continuum: From Claim to Trial" (Fall 2001)
2001 ... **Kurtis B. Reeg** and Marshall S. Shapo of St. Louis, Missouri for their article: "E-Commerce and Products Liability: A Primer on Exposure at the Speed of Light" (Winter 2001)
2000 ... **Patrick J. Hagan** and Pamela Winston Bertani of San Francisco, California for their article: "Gatekeeping and the Admissibility of Scientific Evidence in the Post *Daubert/Joiner/Kumho Tire* World" (Summer 1999)
1999 ... **Eric A. Weiss** of Philadelphia, Pennsylvania for his article: "Enforceability of Rule 26(c) Confidentiality Orders and Agreements" (Winter 1999)
1998 ... **Lloyd E. Williams, Jr.** of Chicago, Illinois for his article: "The Plaintiff's Arsenal: Emerging Theories of Liability in Managed Health Care" (Winter 1998)
1997 ... **Thomas R. Newman** of New York, New York for his article: "Challenging an Insured's Settlement" (Winter 1997)
1996 ... **James W. Semple** of Wilmington, Delaware for his article: "The Implied Covenant of Good Faith and Fair Dealing in Insurance Contracts in Delaware" (Spring 1996)
1995 ... **Merton C. Marks** of Phoenix, Arizona for his article: "The Application of RICO Laws to Product Liability Actions: Are Manufacturers Racketeers?" (Summer 1994)

Corporate Member Award

A Corporate or Industry Member who has made a particularly meaningful contribution to the Federation is presented with this Award. It is given in recognition of the recipient's dedication to the Federation and its ideals of fellowship, knowledge, and justice, as evidenced by his or her participation in FDCC projects, seminars, programs, and committees; encouragement and support of new members; and support of Corporate and Industry goals. The recipient of the Award is nominated by the Corporate and Industry Members themselves, and the Award thus truly reflects the high esteem in which the recipient is held by his or her peers.

We are proud to recognize these past recipients of the Award:

- 2020 **R. Jeffrey Kelsey** Federal Express Corporation
2019 **April A. Elkovich** Philadelphia Insurance Companies
2018 **Thayla P. Bohn** American Fidelity Corporation
2017 **Timothy A. Pratt** Boston Scientific Corporation
2016 **Patrick K. Nails** Arch Insurance Group, Inc.
2015 **David M. Nicholas** Volvo Construction Equipment North America, LLC
2014 **April A. Elkovich** Meadowbrook Insurance Group
2013 **Joe A. Garza** SuperMedia LLC
2011 **John M. Intondi** AXIS Insurance
2010 **Cindy J. Williams** InterAct Public Systems
2008 **John M. Burtis** SPX Corporation
..... **Ken J. Nota** Dryvit Systems Inc.
2007 **Victoria H. Roberts** Meadowbrook Insurance Group
2006 **Ken J. Nota** Dryvit Systems Inc.
2005 **Rene J. Mouledoux** Exxon Mobil Corporation
2004 **Patrick J. Greiten** Hartford Financial Services Group, Inc.
2003 **David O. Narigon** EMC Insurance Companies
2002 **Rodney J. Hinders** Crown Equipment Corporation
..... **Geraldine F. Prusko** CGU Insurance

FDCC AWARDS

Joseph R. Olshan Award

Following the death of Joe Olshan in 2006, the Federation established the Joseph R. Olshan Award, to be presented annually to the chair of a Board Committee, Administrative Branch Committee or Project, Initiative, or Ad Hoc Committee whose work has made the most outstanding contribution to the advancement of the FDCC's aspirational goals. By honoring a chair whose work epitomizes Joe's organizational skills and dedication to the Federation, we recognize, in perpetuity, Joe's character, warmth, dedication, and limitless contributions to the Federation, as a member and Executive Director.

We are proud to recognize the recipients of the Olshan Award:

2020.....	Lauren S. Curtis	Insurance Coverage Boot Camp
2019.....	Heidi G. Goebel	Admissions Committee
2018.....	Robert L. Christie	EVOLVE Committee
2017.....	Francisco Ramos, Jr.	Masters in Marketing
2016.....	Michael T. Glasco	Advance Committee
	Todd A. Roberts	Advance Committee
2015.....	Edward J. Currie, Jr.	Deposition Boot Camp
	Francisco Ramos, Jr.	Deposition Boot Camp
2014.....	Andrew B. Downs	Website and Social Media Committee
2013.....	Donald L. Myles, Jr.	Projects and Objectives Committee
2012.....	Howard M. Merten	Visibility Committee
2011.....	J. Scott Kreamer	Litigation Management College
	Gregory A. Witke	Litigation Management College
2010.....	W. Michael Scott	Corporate Counsel Steering Committee
2009.....	Walter Dukes	State Representatives' Program and Vice Chair, Projects and Objectives Committee
2008.....	Timothy A. Pratt	Trial Masters Project
2007.....	Stephen P. Pate	Electronic Discovery
2006.....	Alan S. Brown	Membership Development

FDCC Connect Award

The FDCC CONNECT award, established in 2014, is intended to honor the FDCC member who best exemplifies the spirit of FDCC CONNECT by using our unparalleled referral network to send business from one Defense Counsel Member to another, or from Corporate Counsel Members to Defense Counsel Members. The FDCC CONNECT award is presented annually.

2020.....	John C. Trimble
2019.....	Paul J. Sweeney
2018.....	Peter O. Glaessner
2017.....	Robert L. Christie and Michael T. Glasco
2016.....	Robert T. Adams
2016.....	John R. Mitchell
2016.....	Victor R. Anderson III
2016.....	Daniel J. Herling
2015.....	Craig A. Marvinney
2014.....	Clark H. Cole

FDCC AWARDS

Lifetime Achievement Award

The Lifetime Achievement award is intended to honor those individuals who are above and beyond in every facet of their life and are seen as giants in their legal communities, the Federation, and their community at large. The award is presented at the Winter Meeting. The recipient is chosen by the Officers based upon the recommendation of the Lifetime Achievement Award Committee.

We are proud to recognize these past recipients of the Lifetime Achievement Award:

- | | | |
|-----------|--------------------------------|-----------------------------|
| 2020..... | D. Dudley Oldham | Norton Rose Fulbright |
| 2019..... | John "Jack" Trigg | Wheeler Trigg O'Donnell LLP |
| 2018..... | Marvin L. Karp | Ulmer & Berne, LLP |
| 2017..... | Douglas G. Houser | Bullivant Houser Bailey, PC |

FDCC Awardee

This FDCC award is intended to honor a member who has rendered distinguished service to the industry, to the community and who is recognized for dedication to the American ideal of free enterprise. The award is presented at the Annual Meeting. The recipient is chosen by the Executive Committee based upon the recommendation from the Board of Directors.

We are proud to recognize these past recipients:

- | | | |
|------------|----------------------------------|----------------------------------|
| 2020 | Marc H. Harwell | Harwell Law Group PLLC |
| | Francisco Ramos | Clarke Silvergate, P.A. |
| | Gena L. Sluga | Christian, Dichter & Sluga |
| 2019 | Christopher J. Rodd | International Membership |
| 2018 | April A. Elkovich | Philadelphia Insurance Companies |
| 2017 | Christian G. Lang | Swiss Reinsurance Company Ltd |

FDCC Diversity Award

The FDCC Diversity Award is presented annually on behalf of the entire Federation to a deserving member whose efforts during the year embody the spirit of the organization's Diversity Statement and to expanding the mandate of inclusiveness within our profession. It is also given in recognition of the recipient's dedication to the principles of advancing diversity within their community and as emblematic of the ideals of ensuring equal opportunity for and treatment of all persons regardless of race, ethnicity, sex, disability, country of origin, socio-economic status, religion, age, marital status, sexual orientation, or gender identity.

We are proud to recognize these past recipients of the FDCC's Diversity Award:

- | | | |
|------------|------------------------------|----------------------|
| 2020 | Stacy A. Broman | Meagher & Geer PLLP |
| 2019 | Diane L. Polser | Gordon & Polser, LLC |

FDCC FOUNDATION

All FDCC members are also members of the FDCC Foundation. The Foundation has been fulfilling its mission to promote civil justice, encourage and foster continuing education and sponsor projects, programs and other endeavors that allow our members to enhance the quality of their legal services. In particular, the Foundation supports FDCC members by providing seed money for projects of the Federation knowing that those projects will ultimately enhance the educational well-being of not only FDCC members but the defense bar at large.

Without the Foundation investment, many of the projects and programs of the FDCC would never have seen the light of day. Without the Foundation's support, thousands of the Federation's lawyers and their clients would have missed programs like the Litigation Management College, the Corporate Counsel Symposium, the Insurance Industry Initiative and Leadership Institute. Untold numbers of client relationships would never have had an opportunity to form. Some of our recent funding has advanced "Connect and Learn Webinars" and the very popular Deposition Bootcamps. These programs, started with Foundation seed money, provide benefit to Federation members but also allow non-members to participate improving the Federation's visibility and its standing among defense organizations. Additionally, without Foundation support Program and Meeting Chairs would have been unable to bring to our meetings many prominent speakers who have educated and challenged us to be better lawyers, citizens and family members.

Two of the newer "gems" of the Foundation demonstrate our new participation in programs that benefit individuals who may not currently be FDCC members but who, nonetheless, allow the Foundation to put forward its charitable mission while it provides greater recognition for the FDCC. We have now presented three Barb Currie scholarships to three diverse and deserving individuals to help them pursue their legal education.

Our support of the Ladder Down Program was a "natural" since the program was developed by two FDCC members, Alison Christian and Beth Fitch. This program is designed to help female lawyers through large group interactive training and small group accountability. The program's purpose is to improve the leadership and employment of female lawyers. The partnership of the Foundation and the Federation has helped expand this program nationwide.

Most recently, the foundation has provided support for the new FedLIFE initiative which is focusing on ensuring that our physical and mental health are not sacrificed while we pursue our professional goals.. These are important programs providing real benefit and national recognition to the visibility of the FDCC. However, none of these initiatives would be possible without the support of Federation members through their contributions to the Foundation. Please join the FDCC Board of Directors and the Board of Directors of the Foundation by committing to excellence through a partnership with us and the work and mission of the Foundation. Your part of the partnership is to provide your contributions. Your donations are tax deductible and can be made either by visiting the Federation website and accessing the Foundation page or by providing your contribution at the same time that you pay FDCC dues. Thank you for your support.

Victoria Roberts
FDCC Foundation, President

FDCC FOUNDATION

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FDCC FOUNDATION

Fellows of the Foundation

Anyone may become a Fellow of the FDCC Foundation. Through their contributions, the Fellows demonstrate their commitment to the goals of the Foundation and enable the Foundation to increase the breadth and depth of its support of the Federation's educational initiatives.

Fellows of the FDCC Foundation are identified by the symbol designating their Fellow level.

- PCF – \$10,000 President's Circle Fellow
- PFF – \$ 6,000 Philanthropic Foundation Fellow
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- SFF – \$ 2,000 Sustaining Foundation Fellow
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We are proud to recognize the current Fellows of the Foundation.

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FDCC EMERITUS MEMBERS

The Bylaws of the FDCC afford the opportunity to provide the highest degree of respect and distinction to those members who have rendered exemplary service to the Federation. These are individuals who have made outstanding contributions to the organization in comparison to their peers; whose exceptional efforts have advanced the objectives and purposes of the organization, whose dedication to the defense bar and community have served the purposes and objectives of the Federation; and, who are not engaged in activities inconsistent with those objectives and purposes.

We have the privilege of proudly bestowing the status of Emeritus Member on these exemplary professionals. Their contributions to our organization are of the highest caliber; and their reputations have been earned by their forthright spirit of integrity that is evident in everything they do professionally and personally.

Emeritus Members

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The Geographical Index is sorted by country, beginning with the United States and followed by other countries in alphabetical order.

Quick and Easy Correction of Membership Data

Please feel free to amend your membership information and photographs at your convenience.

- Online Roster biographical and geographical information can be changed at any time.
- Access the FDCC website, www.thefederation.org
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- Click on “Manage Profile,” and click on Edit Bio to make your changes.

**Corrections may also be sent to the
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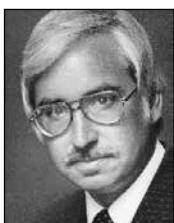
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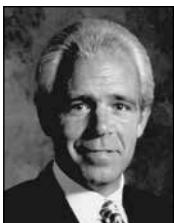
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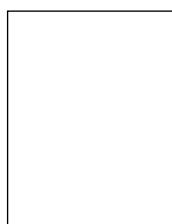
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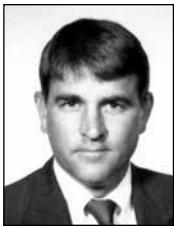
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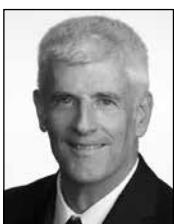
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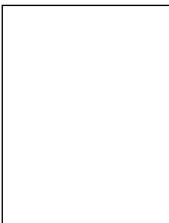
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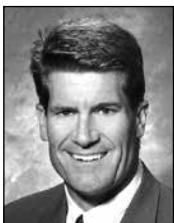
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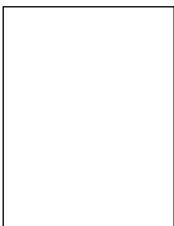
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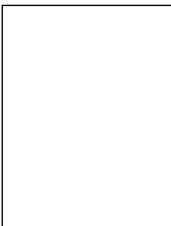
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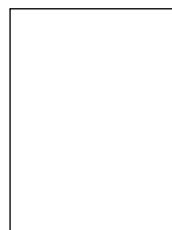
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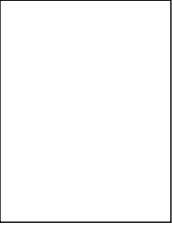
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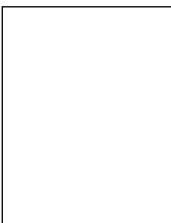
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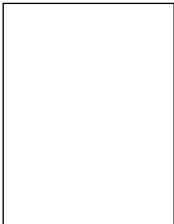
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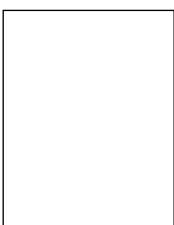
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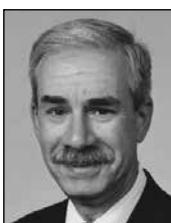
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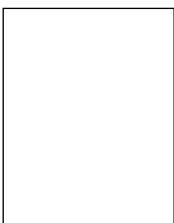
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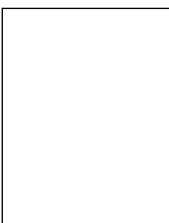
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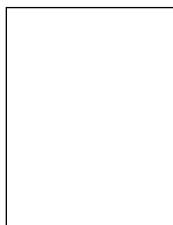
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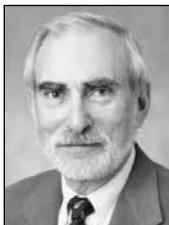
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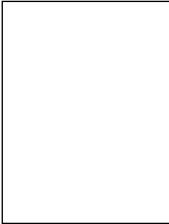
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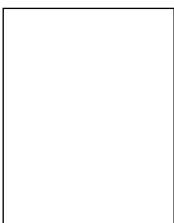
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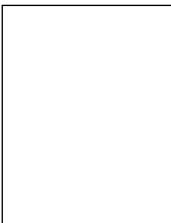
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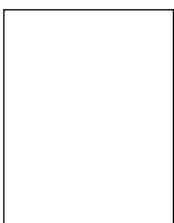
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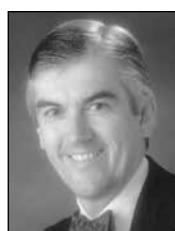
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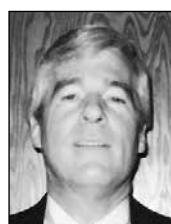
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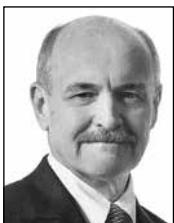
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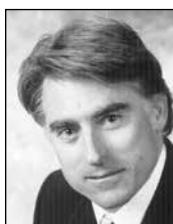
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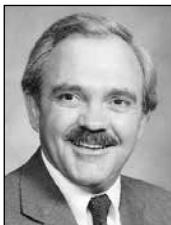
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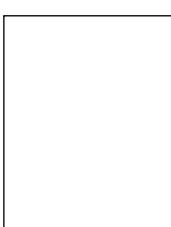
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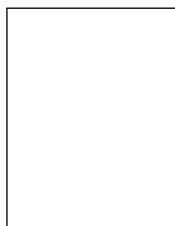
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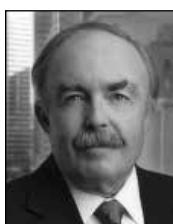
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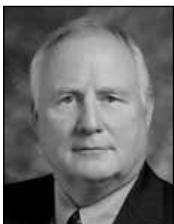
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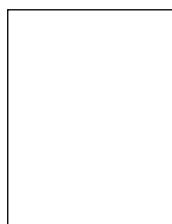
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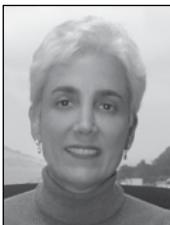
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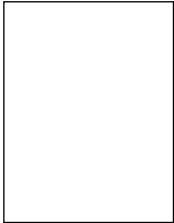
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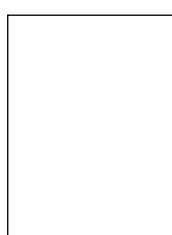
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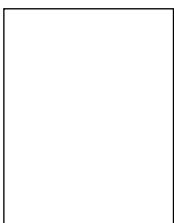
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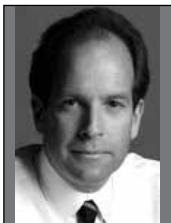
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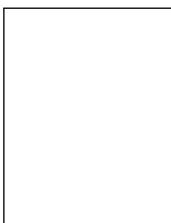
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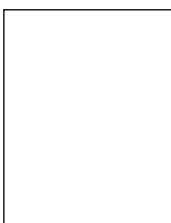
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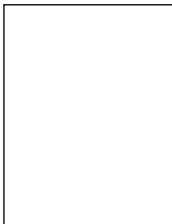
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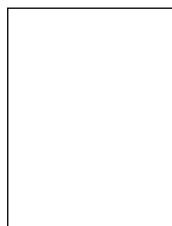
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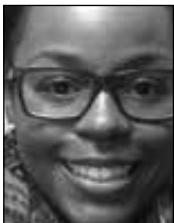
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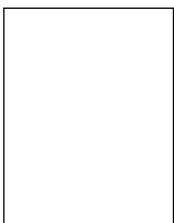
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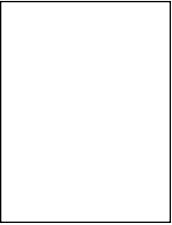
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<i>Illinois</i>	Daniel W. McGrath Laura R. Zaroski
<i>Indiana</i>	John C. Trimble Scott L. Tyler
<i>Iowa</i>	Brenda K. Wallrichs
<i>Kansas</i>	Michelle R. Stewart

ADMINISTRATIVE BRANCH COMMITTEES

MEMBERSHIP STATE REPRESENTATIVES *(Continued)*

<i>Kentucky</i>	Patricia L. Harmeling Casey Wood Hensley Park L. Priest
<i>Louisiana</i>	Joseph M. Guillot Brett M. Bollinger
<i>Maine</i>	Richard D. Tucker
<i>Maryland</i>	Paul M. Finamore Robert C. Erlandson
<i>Massachusetts</i>	A. Neil Hartzell
<i>Michigan</i>	Charles W. Browning Amy S. Gottlieb
<i>Minnesota</i>	Angela B. Brandt Mark A. Solheim
<i>Mississippi</i>	LaToya Merritt Jimmy Wilkins
<i>Missouri</i>	Clark H. Cole David B. Thorne
<i>Montana</i>	Jill M. Gerdrum Jason T. Holden
<i>Nebraska</i>	Emily R. Motto Kyle Wallor
<i>Nevada</i>	Michael Bradley Johnson Martin J. Kravitz
<i>New Hampshire</i>	Derek D. Lick
<i>New Jersey</i>	John Cromie Brian E. O'Donnell
<i>New Mexico</i>	Donna L. Chapman
<i>New York</i>	Joshua M. Agins Sherri Pavloff William E. Vita
<i>North Carolina</i>	Lisa R. Gilpin Robert R. Marcus Christopher A. Page
<i>North Dakota</i>	Bradley John Beehler Robert B. Stock
<i>Ohio</i>	Jessica L. Davis Brian P. Nally

ADMINISTRATIVE BRANCH COMMITTEES

MEMBERSHIP STATE REPRESENTATIVES *(Continued)*

<i>Oklahoma</i>	J. Christopher Davis John David Lackey Kelsie Sullivan
<i>Oregon</i>	Robert Spajic
<i>Pennsylvania</i>	Tiffany M. Alexander Millie Marie Jones Travis W. Smith
<i>Puerto Rico</i>	Francisco Colon-Ramirez
<i>Rhode Island</i>	Paul M. Kessimian R. Matthew Cairns
<i>South Carolina</i>	D. Jay Davis, Jr. Gray T. Culbreath
<i>South Dakota</i>	Barbara Anderson-Lewis
<i>Tennessee</i>	Chris W. McCarty Erin Palmer Polly
<i>Texas</i>	Melanie Cheairs Thomas E. Ganuchea Nick J. Lanza Mike F. Pipkin
<i>Utah</i>	Anna Nelson Zachary E. Peterson
<i>Vermont</i>	Walter E. Judge
<i>Virginia</i>	Terrence L. Graves Carl Dewayne Lonas
<i>Washington</i>	Ryan Marshall Beaudoin Rhianna Fronafel Thomas P. Miller
<i>West Virginia</i>	Michael Bonasso Monté L. Williams
<i>Wisconsin</i>	Amy F. Scholl Heidi L. Vogt
<i>Wyoming</i>	Jeff C. Brinkerhoff

ADMINISTRATIVE BRANCH COMMITTEES

INTERNATIONAL COUNTRY REPRESENTATIVES

<i>Chair</i>	Rickard K. Traub
<i>Australia</i>	David C. Lee Christopher J. Rodd
<i>Austria</i>	Thomas J. Lederer
<i>Bermuda</i>	Richard K. Traub
<i>Canada</i>	David A. Bertschi J. Scott Maidment John A. Olah Heather A. Sanderson
<i>UK</i>	Stephen L. Carter Tze Ling Ong
<i>France</i>	Christophe Adrien
<i>Germany</i>	Hans-Jochem Lueer
<i>Ireland</i>	Kieran Cowhey
<i>Israel</i>	Harry Orad
<i>Italy</i>	Anthony Perotto
<i>Holland</i>	Natalie Vloemans
<i>Portugal</i>	Paulo Cruz Almeida
<i>Spain</i>	Jorge Angell
<i>Switzerland</i>	Christian G. Lang
<i>Taiwan</i>	Vincent Wang
<i>Turkey</i>	Pelin Baysal

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<i>Chair</i>	Gena L. Sluga
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<i>Ex-Officio</i>	Debra T. Varner
<i>Board Liaison</i>	Jennifer E. Johnsen

ADMINISTRATIVE BRANCH COMMITTEES

PUBLICATIONS COMMITTEE

<i>Co-Chairs</i>	Kile T. Turner
<i>Vice Chairs</i>	Alan S. Rutkin
<i>Editor of The Flyer</i>	Scott M. Salter
<i>Vice Chair Website</i>	Francisco Ramos Jr.
<i>Insights Editor</i>	Joel Smith
<i>Newsletter Editor</i>	Kile T. Turner
<i>Members</i>	William F. Murphy Robert A. Olson Vicki M. Smith

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<i>Chair</i>	Francisco Ramos, Jr.
<i>Vice Chairs</i>	R. Matthew Cairns Stephen E. Embry David M. Governo Sean C. Griffin John P. Rahoy Marisa Trasatti
<i>Vice Chair Social Media</i>	Terrence L. Graves
<i>Vice Chair Website Editor</i>	Francisco Ramos, Jr.
<i>Senior Advisor</i>	Dan D. Kohane
<i>Ex-Officio:</i>	Andrew B. Downs David M. Fuqua Scott M. Salter
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AD HOC COMMITTEES, PROJECTS & INITIATIVES

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<i>Vice Chairs</i>	R. Matthew Cairns Peter M. Durney Michael J. O' Connor Rachel T. Reynolds
<i>Ex-Officio</i>	Timothy A. Pratt

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FDCC HISTORY

<i>Chair</i>	K. Marc Barre Jean M. Lawler
<i>Members</i>	Jeffery J. Carlson H. Mills Gallivan Dan D. Kohane Deron L. Wade

AD HOC COMMITTEES, PROJECTS & INITIATIVES

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<i>Vice Chairs</i>	Tiffany M. Alexander Kelley J. Barnett Mary Ellen Conroy John P. Rahoy Ann E. Trivett

LOCAL MEETINGS PROJECT COMMITTEE

<i>Co-Chairs</i>	Daniel W. McGrath William M. Toles John S. Worden
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MASTERS IN MARKETING

<i>Co-Chairs</i>	Alison R. Christian Francisco Ramos, Jr. Casey C. Stansbury
<i>Vice Chairs</i>	H. Mills Gallivan J. Scott Kreamer Donald L. Myles, Jr. Timothy A. Pratt John C. Trimble

AD HOC COMMITTEES, PROJECTS & INITIATIVES

STRATEGIC PLAN COMPLIANCE COMMITTEE

Chair Heidi G. Goebel
Jeffery Kelsey
Members All 2020 to 2021 Board Members/Executive Officers

TRIAL MASTERS PROGRAM COMMITTEE

Chairs John J. Delany, III
Lee M. Hall
Stephen C. Pasarow
Vice Chairs Kelley J. Barnett
Eugene A. Giotto
Edward B. Ruff, III
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VISIBILITY PROJECT COMMITTEE

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Vice Chairs Bradford D. Box
Alison R. Christian
Amy L. Miletich
Scott M. Salter

PRESIDENTIAL REVIEW COMMITTEE 2020 to 2021

Chair Brett J. Preston
Vice Chairs Robert L. Christie
Steven E. Farrar
Howard A. Merten
Debra T. Varner
Marc A. Young

PROJECTS AND OBJECTIVES BRANCH

PROJECTS & OBJECTIVES (P&O) COMMITTEE

<i>Chair</i>	Heidi G. Goebel
<i>Vice Chairs</i>	Ron J. Clark
	Kay Crowe
	Charles T. Frazier, Jr.
	James A. Hoover
	Francisco Ramos, Jr.
	L. Johnson Sarber, III
	Paul J. Schumacher
	Christian J. Steinmetz, III
	William E. Vita
	Gordon K. Walton
	Marc A. Young
<i>Vice Chairs</i> <i>(Winter and</i> <i>Annual Meeting)</i>	
<i>Program Chairs</i>	Marc H. Harwell
	Casey C. Stansbury
<i>Vice Chair</i> <i>Publications</i>	Kile T. Turner
<i>Ex-Officio</i> <i>P&O Chair</i>	Robert L. Christie

WEBSITE AND LOGO COMMITTEE

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	Heidi G. Goebel
	Howard A. Merten
	Diane L. Polser
	Francisco Ramos, Jr.

PROJECTS AND OBJECTIVES BRANCH

CORPORATE COUNSEL STEERING COMMITTEE

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<i>Vice Chairs</i>	Vincent A. Castiglione Jeffery Kelsey David M. Nicholas Timothy A. Pratt
<i>Members</i>	All Corporate Counsel

PRESIDENT'S COMMITTEES

FedLIFE

<i>Co-Chairs</i>	Lee Hall Kile Turner
<i>Members</i>	Tiffany Alexander Alison Christian Steve Embry Valerie Kellner Jeff Kelsey Craig Marvinney Amy Miletich Alycen Moss Marisa Trasatti Marc Young

Purpose: Is there some way that we, as a professional organization, can provide skills, resources, messaging to our members to ease the burden of work/life balance? Can we facilitate some means by which to align the personal aspect of our lives with our professional obligations and aspirations? Bernie provided me with a quote from Winston Churchill, which is most appropriate. Churchill said, “We make a living by what we get, but we make a life by what we give.”

COVID has pushed many of us, and our firms, and our companies, to the limit financially. It has also forced us to evolve/adapt to a virtual environment. Social distancing and the fear of contracting COVID-19 has created anxiety with which we have had to cope for a period of months. We need FedLIFE to become an organization which is committed to the lives of our members, not just their careers. The mission of this committee is to find a way to celebrate life, not just our defense verdicts.

PRESIDENT'S COMMITTEES

FedSERVES

<i>Co-Chairs</i>	Tiffany M. Alexander Lynne O. Ingram
<i>Members</i>	Jodi Briandi Helen Holden Terrence O'Toole Vicki M. Smith Michon Spinelli William Toles Ann Trivett Heath Vickers Gordon Walton

Consistent with our “Defense Lawyers, Defense Leaders” tagline, the Federation should consider the development of a committee or formal program to address philanthropic objectives. The DRI does an excellent job of this and we should consider integrating such philanthropic interests into our meeting programs as we travel from one community to another for our winter/annual meetings. One aspect of this initiative might focus on coordinating an effort among our convention teams to touch the lives of residents in the communities that we visit.

Philanthropic efforts are part of the mission of many of our companies and firms. Our organization should mirror that effort.

PRESIDENT'S COMMITTEES

CIVILITY AND PROFESSIONALISM

Chair L. Johnson Sarber, III

RESOURCES DEVELOPMENT COMMITTEE

Members H. Mills Gallivan
Jeff Kelsey
Howard A. Merten
Amy L. Miletich
Marisa Trasatti

STRATEGIC PLANNING

Chairs Heidi G. Goebel
Jeff Kelsey

VIRTUAL PROGRAMMING WITH CLE [WEBINARS, ETC.]

Co-Chairs Craig A. Marvinney
Francisco Ramos, Jr.

As we evolve through the post COVID era, we must provide value and outreach with CLE. It provides value proposition to members, even those that do not attend meetings.

SUBSTANTIVE LAW SECTIONS

ALTERNATIVE DISPUTE RESOLUTION

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<i>Vice Chairs</i>	Gerald B. Kline Mary A. Lopatto Thomas P. Sheridan John S. Worden
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<i>Members</i>	Tarush R. Anand Robert H. Belt, Jr. Richard N. Bland Christopher T. Bradley Mark F. Brancato David Brenner Janet L. Brown Janice J. Brown Alan G. Bryan Todd J. Burke Stephen L. Carter Edward Casmere Regina C. Cedeno James T. Clancy Gray T. Culbreath Kelly A. Daly Thomas M. Daly H. Lee Davis, Jr. Julius Denenberg Richard S. Dukes, Jr. David C. Dunbar M. Reid Estes, Jr. Joseph C. Faucher Jessica L. Foscolo J. Charles Foster, Q.C. Henry Mills Gallivan Frank H. Gassler Christof Gaudig Kimberely J. Geary Nicholas Ghiselli Krista L. Glenn Heidi G. Goebel Amy Sabbota Gottlieb Richard E. Gottlieb Sean C. Griffin
	Bernd G. Heinze Edward F. Hennessey, IV F. Ewin Henson, III Kurt A. Hentz Kay H. Hodge Helen R. Holden Christopher A. Holecek John David Hoover Lonnie D. Johnson Brian G. Kapusianyk C. Bailey King, Jr. Dan D. Kohane Jean M. Lawler J.K. Leonard Richard E. Long Jeffrey W. Lorell David M. Louie James E. Lozier Reid S. Manley Andrew L. Margulis Blake E. Marks-Dias Craig A. Marvinney Donald L. Miller, II Carl F. Muller John L. Murad William F. Murphy Brian P. Nally Craig S. Neckers D. Dudley Oldham Terrence J. O'Toole James L.A. Pantages Meloney Cargil Perry Ted L. Perryman Brett J. Preston Nicholas V. Pulignano, Jr.

SUBSTANTIVE LAW SECTIONS

ALTERNATIVE DISPUTE RESOLUTION *(Continued)*

<i>Members</i>	John E. Quinn Scott C. Riley Victoria H. Roberts Kurt M. Rozelsky Michael J. Rust Fred W. Sartor, Jr. Audrey Seeley Thomas F. Segalla Robert W. Shively Richard M. Shusterman Aaron J. Silletto John R. Singleton John W. Sinnott Drew J. Sinor Casey C. Stansbury S. Michael Thomas	Cooper C. Thurber John C. Trimble Gregory P. Varga James A. Varner Christina L. Vessels Bradish J. Waring Chip White Rando B. Wick L. Miller Williams Gregory A. Witke Christopher Scott Wormsley J. Lee Wright Marc A. Young Richard A. Young
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APPELLATE LAW

<i>Chair</i>	Robert A. Olson	
<i>Vice Chair</i>	Tillman Breckenridge Stephen D. Feldman Angela C. Flowers Laurie J. Hepler	
<i>Ex Officio</i>	Charles T. Frazier	
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SUBSTANTIVE LAW SECTIONS

APPELLATE LAW *(Continued)*

<i>Members</i>	Melissa A. Murphy-Petros David E. Neumeister Meloney Cargil Perry Andrew J. Petersen Robert D. Phillips, Jr. Park L. Priest John E. Quinn Douglas R. Richmond Lori A. Sebransky Kyle P. Seedorf	James W. Semple Aaron J. Silletto Andrew C. Simpson Stephen L. Tatum Gregory P. Varga Debra Tedeschi Varner Christina L. Vessels Chip White Jane E. Young
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CIVIL RIGHTS AND PUBLIC ENTITY LIABILITY

<i>Chair</i>	Thomas P. Miller	
<i>Vice Chairs</i>	Jeffrey Lowe Jane M. Lynch Ann E. Trivett Kathleen Wieneke Monté Williams	
<i>Ex Officio</i>	Kay H. Hodge	
<i>Members</i>	John C. Albert Jeffery J. Carlson James L. Chapman, IV Robert L. Christie Laurent J. Demosthenidy Bridget Leigh Dunaway Jean E. Faure Mark A. Fredrickson David M. Fuqua Kay Gaffney Crowe Bernd G. Heinze LaShawnda K. Jackson Travis S. Jackson Marie Milie Jones David M. Louie Robert Jeffrey Lowe Joseph L. Luvara David J. MacMain Lisa K. Marso Sheri Bradtke McNeil LaToya Merritt	Robert D. Meyers D. Randall Montgomery John L. Murad Andrew J. Petersen Todd M. Raskin David F. Root Paul J. Schumacher Audrey Seeley Thomas F. Segalla Drew J. Sinor Vicki M. Smith Steven C. Stern Michelle R. Stewart Frank J. Szilagyi Ann E. Trivett Christina L. Vessels Heath L. Vickers Nancy R. Winschel Sharon L. Wright Anthony J. Zarillo, Jr.

SUBSTANTIVE LAW SECTIONS

CLASS ACTION AND MULTI-DISTRICT LITIGATION

<i>Chair</i>	Robert "Bo" Phillips
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<i>Ex Officio</i>	Andrew B. Johnson
<i>Members</i>	Bernd G. Heinze Edward F. Hennessey, IV Daniel Joseph Herling Helen R. Holden Travis S. Jackson C. Bailey King, Jr. David M. Louie Reid S. Manley Robert L. Massie Daniel W. McGrath Howard A. Merten Joel Steven Neckers Vincent Ian Parrett Geralyn M. Passaro Meloney Cargil Perry Timothy A. Pratt Brett J. Preston Kurt M. Rozelsky Edward B. Ruff, III Jackie M. Sexton John W. Sinnott Casey C. Stansbury Thomas N. Sterchi John R. Trigg Jeffrey D. Van Volkenburg William E. Vita Michael Q. Walshe, Jr. Tom Werlein Tom R. Werlein Chip White Roxanne M. Wilson Nicholas I. Wittner John S. Worden Marc A. Young Anthony J. Zarillo, Jr.

SUBSTANTIVE LAW SECTIONS

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<i>Chair</i>	Vicki M. Smith
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<i>Members</i>	Joshua M. Agins John C. Albert Taruš R. Anand Samuel J. Arena, Jr. Beth A. Bauer Kaleb R. Bell Jonathan E. Benevides Sonia L. Bjorkquist Cherie W. Blackburn Joanne T. Blackburn Michael Bonasso Tillman J. Breckenridge Michael T. Bridwell Todd J. Burke R. Matthew (Matt) Cairns Stephen L. Carter Edward Casmere Bruce D. Celebrezze James L. Chapman, IV Bennett J. Chin Wesley H.H. Ching Robert L. Christie James T. Clancy Clark H. Cole Kanika Corley Gray T. Culbreath Laurent J. Demosthenidy Scott T. Dickens Richard S. Dukes, Jr. David C. Dunbar Peter M. Durney M. Reid Estes, Jr.
	Stephen D. Feldman Stanford P. Fitts J. Charles Foster, Q.C. Tracy H. Fowler Charles T. Frazier, Jr. Thomas E. Ganucheaу Frank H. Gassler Heidi G. Goebel James Matthew Goodin Amy Sabbota Gottlieb Richard E. Gottlieb Jeffery M. Guillory Kristen E. Guinn James Chadwick Hatmaker Bernd G. Heinze Edward F. Hennessy, IV Daniel Joseph Herling Helen R. Holden Christopher A. Holecek John David Hoover Travis S. Jackson Jennifer E. Johnsen Lonnie D. Johnson Kendra A. Jones Walter E. Judge John F. Kelleher C. Bailey King, Jr. Dan D. Kohane J. Scott Kreamer Jean M. Lawler Derek D. Lick

SUBSTANTIVE LAW SECTIONS

COMMERCIAL LITIGATION *(Continued)*

<i>Members</i>	Carl Dewayne Lonas John D. Long Jeffrey W. Lorell David M. Louie James E. Lozier Reid S. Manley Frederick Marczyk Andrew L. Margulis Enrique Martinez Blake E. Marks-Dias Brant C. Martin Craig A. Marvinney Shelly Masters Daniel W. McGrath James Dartlin Meadows Matthew B. Meaker Gerald A. Melchiode Howard A. Merten Geoffrey W. Millsom John L. Murad Brian P. Nally Craig S. Neckers Joel Steven Neckers Michael J. O'Connor Robert A. Olson Christopher A. Page Vincent Ian Parrett Geralyn M. Passaro Meloney Cargil Perry Zachary E. Peterson Robert D. Phillips, Jr. Brett J. Preston	Park L. Priest Nicholas V. Pulignano, Jr. John E. Quinn Matthew R. Rechner Scott C. Riley Jose I. Rojas Kurt M. Rozelsky Edward B. Ruff, III Cristina Salamone Paul J. Schumacher W. Michael Scott Daniel J. Scully, Jr. Kyle P. Seedorf James W. Semple Andrew C. Simpson John R. Singleton Drew J. Sinor Charles A. Stewart, III William Symmes Stephen L. Tatum William M. Toles Ann E. Trivett David C. Van Dyke Christina L. Vessels Deron L. Wade Michael Q. Walshe, Jr. Margaret Fonshell Ward Bradish J. Waring Chip White John R. Woodard, III Marc A. Young Anthony J. Zarillo, Jr.
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SUBSTANTIVE LAW SECTIONS

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	Jean M. Lawler Derek D. Lick John D. Long Jeffrey W. Lorell David M. Louie Sean W. Martin Matthew B. Meaker Gerald A. Melchiode Renée S. Melchiode D. Randall Montgomery J. Scott Murphy Kevin Cramer O'Bryon Barbara A. O'Donnell Samuel J. Pace, Jr. Geralyn M. Passaro Mike F. Pipkin Park L. Priest Philip D. Priore Michael J. Rust Derek P. Ruzicka Thomas F. Segalla Aaron J. Silletto John R. Singleton John W. Sinnott Drew J. Sinor Robert Spajic Michelle R. Stewart William Symmes S. Michael Thomas William M. Toles Kile T. Turner Scott L. Tyler Jeffrey D. Van Volkenburg

SUBSTANTIVE LAW SECTIONS

CONSTRUCTION (*Continued*)

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	Leonard A. Weakley Jr.
	L. Miller Williams
	Gregory A. Witke
	John R. Woodard, III
	John S. Worden
	J. Lee Wright
	Marc A. Young
	Anthony J. Zarillo, Jr.

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SUBSTANTIVE LAW SECTIONS

DATA BREACH PRIVACY AND CYBER INSURANCE *(Continued)*

<i>Members</i>	Meloney Cargil Perry Robert D. Phillips, Jr. Mike F. Pipkin Brett J. Preston Park L. Priest Scott C. Riley Alan S. Rutkin Jay C. Salsman W. Michael Scott Audrey Seeley	Gena L. Sluga Casey C. Stansbury Timothy F. Sullivan Stephen P. Tasy Marisa Trasatti Christina L. Vessels Michael Q. Walshe, Jr. Marc A. Young Anthony J. Zarillo, Jr.
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DRUG DEVICE AND BIOTECHNOLOGY

<i>Chair</i>	Andrew B. Johnson	
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SUBSTANTIVE LAW SECTIONS

EMPLOYMENT PRACTICES AND WORKPLACE LIABILITY

<i>Chair</i>	Robert C. Lockwood
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	Peter O. Glaessner Michael T. Glascock Joseph M. Guillot Nicolas L. Haigler Todd A. Hanchett James Chadwick Hatmaker Gregory A. Hearing Bernd G. Heinze Kay H. Hodge Christopher A. Holecek Travis S. Jackson Marie Milie Jones Kimbley A. Kearney Carolyn B. Kelly Robert Jeffery Kelsey J.K. Leonard John D. Long Robert Jeffrey Lowe James E. Lozier Robert A. Luskin David J. MacMain Manager Manager Andrew L. Margulis Blake E. Marks-Dias Lisa K. Marso Sean W. Martin Shelly Masters Benton J. Mathis, Jr. Daniel R. McCune Matthew B. Meaker Renée S. Melchiode LaToya Merritt Robert D. Meyers

SUBSTANTIVE LAW SECTIONS

EMPLOYMENT PRACTICES AND WORKPLACE LIABILITY *(Continued)*

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TRIAL TACTICS, PRACTICE AND PROCEDURES (Continued)

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TRIAL TACTICS, PRACTICE AND PROCEDURES (Continued)

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ARTICLE I

NAME, OBJECTIVES, AND CORPORATE OFFICE

SECTION 1 - NAME

This Corporation shall be known as the Federation of Defense & Corporate Counsel, Inc. ("Federation" or "FDCC"). The Federation is an Illinois Not-for-Profit Corporation.

SECTION 2 - OBJECTIVES AND PURPOSES

The objectives and purposes of the Federation are to establish and maintain an organization consisting of members of the bar and others who are actively engaged in the administration and defense of civil litigation; to assist in establishing standards for providing competent, efficient, and economical legal services; to encourage and provide for its members' continuing legal education; to promote fellowship among its members; and to use its members' knowledge and experience to promote the public good.

To accomplish its objectives and purposes, this Federation shall endeavor to:

- a. Maintain a central organization to establish and promote a closer fellowship among its members; to foster a better understanding between business entities and the public; to make possible an exchange of views on legal matters through publication of a periodical on a regular basis; to inform and keep its members advised of relevant and current court decisions and legislative initiatives pertaining to the defense of civil litigation by gathering, formulating, printing, and distributing useful and helpful information to its members and other persons engaged in the defense of civil litigation; and to work toward the fair and balanced dispensing of justice through all reasonable means of resolving civil disputes;
- b. Promote the continuing education of the Federation's members by holding meetings, forums, summits, and seminars at which Federation members and others will be invited to deliver presentations and papers relevant to the defense of civil litigation;
- c. Recruit and solicit qualified individuals to become members and to implement procedures and guidelines in order to provide access to knowledge, justice and fellowship in an environment of fairness and equitable treatment to all;
- d. Do whatever else is necessary and proper to accomplish the Federation's purposes and objectives, while preserving the Corporation's tax-exempt status; and
- e. Provide any other service to its members that the Board of Directors deems appropriate.

The Corporation shall also have all powers granted by the General Not-For-Profit Corporation Act of the State of Illinois.

SECTION 3 - CORPORATE OFFICE

The Corporation shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office shall be in the registered office. The Corporation may at times have other offices within or outside the State of Illinois as the Board of Directors may determine.

BYLAWS

ARTICLE II

MEMBERSHIP

SECTION 1 - ELECTION TO MEMBERSHIP; MEMBERSHIP CATEGORIES

a. *Election to Membership:* Election to membership in the Federation shall be by recommendation of the Admissions Committee and a vote of the Board of Directors.

b. *Membership Categories:* The Federation shall include the following categories of members, who shall be eligible for membership as described in Sections 2, 3, 4, and 5 of this Article: Active Members (consisting of Defense Counsel Members, International Members, Corporate Counsel Members, and Industry Members), Special Members, Emeritus Members, and Honorary Members.

SECTION 2 - ACTIVE MEMBERS

a. *Defense Counsel Members:* To be eligible for election to Defense Counsel Membership, an individual must:

- (1) Be actively engaged in the private practice of law in the United States and admitted to practice for at least eight (8) years; and
- (2) Devote a substantial amount of his or her professional time to the representation of individuals, partnerships, corporations, or associations in the defense of civil litigation; and
- (3) Be of high professional standing and good moral character.

The number of Defense Counsel Members shall be limited to one thousand two hundred (1,200) individuals from within the United States of America; provided, however, that the Board of Directors shall have the right to elect to Defense Counsel Membership a maximum of one hundred (100) additional members, from such states and in such manner as it shall determine. The Board of Directors shall determine the number of Defense Counsel Members from each state of the United States and from outside such states.

An individual elected to Defense Counsel Membership must attend a Winter or Annual Meeting within two (2) years of his or her election, not including the meeting at which he or she is elected to membership. If a member fails to comply with this requirement, his or her membership may be terminated by a two-thirds (2/3) vote of the Board of Directors as provided in Section 7 of this Article. For good cause, this two (2) year period may be extended for a particular member by a majority vote of the Board of Directors.

b. *International Members:* To be eligible for election to International Membership, an individual must:

- (1) Be actively engaged in the private practice of law outside the United States and its territories and admitted to practice for at least eight (8) years; and
- (2) Devote a substantial amount of his or her professional time to the representation of individuals, partnerships, corporations or associations in the defense of civil litigation; and
- (3) Be of high professional standing and good moral character.

BYLAWS

c. *Corporate Counsel Members:* To be eligible for election to Corporate Counsel Membership, an individual must:

- (1) Be a member of the bar and admitted to practice; and
- (2) Have responsibility for and/or devote a substantial amount of professional time to the administration and defense of civil litigation within or outside the United States and have responsibilities that are at least regional within a country in which his or her employer does business; and
- (3) Be of high professional standing and good moral character.

d. *Industry Members:* To be eligible for election to Industry Membership, an individual must:

- (1) Have responsibility for and/or devote a substantial amount of professional time to the administration and defense of civil litigation within or outside the United States and have responsibilities that are at least regional within a country in which his or her business entity or insurance company does business and
- (2) Be of high professional standing and good moral character.

SECTION 3 - SPECIAL MEMBERS

The following are the categories of Special Members of the Federation. In all cases, the professional activities of a Special Member, if any, shall not be inconsistent with the objectives and purposes of the Federation, and the Special Member shall not be acting as or employed by a commercial vendor. (For purposes of this section, an alternative dispute resolution neutral shall not be considered to be acting as a commercial vendor.)

- a. **Special Member – Active:** A Special Member – Active shall retain the rights and privileges of his or her prior membership classification. An individual who has been an Active Member in good standing, but who no longer devotes a substantial amount of his or her professional time to the administration and defense of civil litigation, shall be eligible for transfer to Special Member – Active status. Transfer to Special Member – Active status shall be upon recommendation of the Admissions Committee and approval of the Board of Directors. The dues for Special Member – Active shall be reduced to the amount set by the Board of Directors.
- b. **Special Member – Retired:** A Special Member – Retired shall retain the rights and privileges of his or her prior membership classification. An individual who has been an Active Member in good standing for at least fifteen years and who has retired from the active practice of law shall be eligible for transfer to Special Member – Retired. Transfer to Special Member – Retired shall be upon recommendation of the Admissions Committee and approval of the Board of Directors. The dues for a Special Member – Retired shall be reduced to the amount set by the Board of Directors.
- c. **Special Member – Inactive:** Any Article II Member in good standing who is unable to pay his or her dues as a result of illness or unforeseen circumstance shall be eligible for transfer to Special Member – Inactive. Transfer to or from Special Member – Inactive shall be upon approval by the Executive Committee. Participation in any FDCC activity by a Special Member – Inactive

BYLAWS

shall be at the discretion of the Executive Committee. The dues for a Special Member – Inactive shall be waived for the period the Member remains in that status.

SECTION 4 - EMERITUS MEMBERS

- A. Emeritus Member status is reserved for those members who have rendered exemplary service to the Federation; who have made outstanding contributions to the organization in comparison to their peers; whose exceptional efforts have advanced the objectives and purposes of the organization; whose dedication to the defense bar and community has served the purposes and objectives of the Federation; and, who are not engaged in activities inconsistent with those objectives and purposes.
- B. A member may be considered for Emeritus status when such member has been:
 - a. A Defense Counsel Member of the Federation in good standing for over twenty (20) years, and has retired from the active practice of law; or,
 - b. An International Member of the Federation in good standing for over twenty (20) years, and has retired from the active practice of law.
 - c. A Corporate Counsel, Industry, or Special Member of the Federation in good standing for over fifteen (15) years, has resigned or retired as an officer or employee of a business entity or insurance company, and is not actively engaged in the practice of law.
- C. A member seeking election to Emeritus Members status shall submit a written request to the President of the Federation, who shall bring the request to the Emeritus Committee. The written request shall include information in sufficient detail to allow the Emeritus Committee to fairly consider the request.
- D. Emeritus Committee. The Emeritus Committee shall consist of the following six persons: (1) Chair of the Board; (2) President; (3) President-Elect; (4) Secretary-Treasurer; (5) one Past President, who shall be appointed by the President, and who has been a Past President for more than five years; (6) a Director, appointed by the President.
- E. Board Action. Upon submission of a recommendation by the Emeritus Committee, selection for Emeritus Members status shall be by a vote of not less than two-thirds (2/3) of the Board of Directors.
- F. An Emeritus Member shall retain the rights and privileges of his/her prior membership classification and shall not be required to pay dues.

SECTION 5 - PAYMENT OF DUES

- a. Dues shall be determined by the Board of Directors and shall be payable on or before October 1 of each year. Any person elected to membership at or after the Winter Meeting shall be required to pay one-half (1/2) the annual dues for that year.

BYLAWS

b. Annual dues statements shall be sent to the membership not less than thirty (30) days before the end of the fiscal year. Reminders shall be sent as the Executive Committee deems necessary. If a member fails to pay the required dues by January 15 of the next calendar year and has been sent at least one (1) reminder, his or her membership shall be suspended upon a majority vote of the Executive Committee, and his or her name shall not be included in the published Biographical Roster of Members or the electronic Legal Services Directory. A suspended member may obtain reinstatement by written request approved by the President or Secretary-Treasurer together with the payment of any delinquencies. If the suspended member has not obtained reinstatement by June 1, his or her membership will be terminated.

c. Each new member shall pay an admission fee as determined by the Board of Directors within thirty (30) days of being elected to membership. Payment of this fee is a prerequisite to membership.

SECTION 6 – TERMINATION OR REMOVAL OF MEMBERS

a. A member who ceases to be qualified for the category of membership to which he or she was elected must notify the President of this fact. If a member learns that another member no longer meets the requirements of membership, he or she should so notify the President. In either case, the President shall bring the matter to the Executive Committee, which shall decide whether (1) to transfer the member to a different membership classification, or (2) to seek his or her removal from the Federation's membership. The member shall be notified of the Executive Committee's decision. If the Executive Committee determines that the member should be removed, the member may seek reconsideration by the Board of Directors by written request to the President within 30 days of notice of the decision. Upon receipt of such a request, the President shall schedule a hearing at the next Annual or Winter Meeting, at which time the member will be afforded an opportunity to be heard before the Board of Directors. Following the hearing, if a two-thirds (2/3) majority of the Board determines that the member fails to meet the requirements for continued membership as provided in this Article or otherwise in these Bylaws, the member shall not be reinstated to membership in the Federation.

b. A Federation Member who learns that another member has engaged in conduct adverse or detrimental to the interests, objectives, or purposes of the Federation should notify the President of this fact. The President shall bring the matter to the Executive Committee, which shall determine whether the member has engaged in such conduct. If the Executive Committee determines that the member no longer qualifies for membership by virtue of his or her conduct, the Executive Committee shall determine what action to take, up to and including removing the member from the Federation. The member shall be notified of the Executive Committee's decision. If the Executive Committee determines that the member should be removed, the member may seek reconsideration by the Board of Directors by written request to the President within 30 days of notice of the decision. Upon receipt of such a request, the President shall schedule a hearing at the next Annual or Winter Meeting, at which time the member will be afforded an opportunity to be heard before the Board of Directors. Following the hearing, if a two-thirds (2/3) majority of the Board determines that the member fails to meet the requirements for continued membership as provided in this Article or otherwise in these Bylaws, the member shall not be reinstated to membership in the Federation.

BYLAWS

SECTION 7 - MEMBERSHIP IN DRI

All Federation members are strongly encouraged to belong to the Defense Research Institute, Inc.

ARTICLE III

ANNUAL MEETINGS

SECTION 1 - TIME AND PLACE

The Federation shall hold an Annual and Winter Meeting at a time and place designated by the Board of Directors. All members shall be given timely notice of the meeting. The Board of Directors may dispense with one (1) or more of these meetings because of unusual circumstances.

SECTION 2 - QUORUM

Except for amending these Bylaws, a quorum shall consist of at least fifty (50) members present and eligible to vote at the business meeting at any Annual or Winter Meeting. To amend the Bylaws, a quorum shall consist of at least seventy-five (75) members present and eligible to vote.

SECTION 3 - ELECTION OF OFFICERS AND BOARD OF DIRECTORS

The Officers and Board of Directors shall be elected at each Annual Meeting as provided in Articles IV and V.

SECTION 4 - RESOLUTIONS

No proposed resolution shall be considered or voted upon unless it has previously been submitted in writing to the Board of Directors for its consideration and recommendations.

ARTICLE IV

BOARD OF DIRECTORS

SECTION 1 - COMPOSITION OF THE BOARD OF DIRECTORS; TERMS OF OFFICERS, SENIOR DIRECTORS, AND DIRECTORS; ELIGIBILITY FOR OFFICE; VACANCIES

a. Composition of the Board of Directors: The affairs of the Federation shall be managed by a Board of Directors consisting of the following twenty-one (21) members:

- (1) Four (4) Officers:
 - (a) Board Chair
 - (b) President
 - (c) President-Elect
 - (d) Secretary-Treasurer
- (2) Eight (8) Senior Directors
- (3) Nine (9) Directors

At least one (1) of the seventeen (17) Directors and Senior Directors shall be a Corporate Counsel or Industry Member.

BYLAWS

The Past Presidents and Executive Director of the Federation shall be ex officio members of the Board of Directors.

All members of the Board shall have full and equal voting privileges, except ex officio members, who shall have no vote, and the Board Chair, who shall be entitled to vote only in the event of a tie.

b. *Terms of Office:* All Officers, Senior Directors, and Directors shall serve one (1) year terms, except as otherwise provided in Sections 1(d) and (e) of this Article. No person shall serve as a Director and/or Senior Director for more than six (6) consecutive years.

c. *Eligibility for Secretary-Treasurer, Senior Director, and Director:* Absent extraordinary circumstances as determined by the Nominating Committee:

- (1) No person shall be nominated by the Nominating Committee to serve as Secretary-Treasurer unless he or she has completed at least two (2) years of service on the Board of Directors as a Senior Director. (July 2006)
- (2) No person shall be nominated by the Nominating Committee to serve as a Senior Director unless he or she has served as a Director or as a Senior Director.
- (3) No person shall be nominated by the Nominating Committee to serve as a Director if he or she has already served three (3) consecutive years as a Director.

d. *Special Election if Annual Meeting Not Held:* If the Annual Meeting is not held in a particular year:

- (1) Directors and Senior Directors whose terms have expired shall continue to hold their offices until the next Winter Meeting, at which time there shall be a special election to fill those offices. The terms of those elected shall expire at the next Annual Meeting, when regular elections shall be held as provided in Article V. The additional service of the specially-elected Senior Directors and Directors shall not count toward the maximum period of service provided in Section 1(b) of this Article.
- (2) Officers whose terms have expired shall succeed to the next office as provided in Article V, Section 1(b).
- (3) The duties of Secretary-Treasurer shall continue to be performed by the person succeeding to the office of President-Elect until the next Winter Meeting, at which time there shall be a special election to fill the office. The term of the specially elected Secretary-Treasurer shall expire at the next Annual Meeting, when an election shall be held as provided in Article V. The specially-elected Secretary-Treasurer may be reelected to a full term at the Annual Meeting.

e. *Vacancies Between Meetings:* Vacancies occurring between meetings (including an inability to serve) shall be filled as follows:

- (1) The offices of Board Chair, President, and President-Elect shall be filled by the next lower officeholder until the next meeting. If this method of filling the vacancy results in undue hardship or inequity, the vacancy may be filled in whatever manner the Officers, with the advice and consent of the Board of Directors, deem appropriate.

BYLAWS

- (2) The duties of Secretary-Treasurer shall be performed by the President-Elect until the next meeting. If the next meeting is a Winter Meeting, a special election shall be held to elect a Secretary-Treasurer whose term shall expire at the next Annual Meeting, when a regular election shall be held as provided in Article V. If the next meeting is an Annual Meeting, the vacancy shall be filled in the course of the regular election as provided in Article V. A member elected Secretary-Treasurer at a Winter Meeting may be reelected to a full term at the next Annual Meeting.
- (3) The office of Senior Director or Director may be filled by a majority vote of the Board of Directors if the Board decides to do so. Members elected by the Board of Directors shall serve until the next Annual Meeting, when a regular election shall be held as provided in Article V. The additional service of these Senior Directors or Directors shall not count toward the maximum period of service provided in Section 1(b) of this Article.

SECTION 2 - COMMITTEES OF THE BOARD

a. *Executive Committee:* The President, with the advice and consent of the Board of Directors, may appoint an Executive Committee consisting of the Board Chair, President, President-Elect, Secretary-Treasurer, and five (5) additional members of the Board of Directors. Subject to the limitations set forth immediately below, the Executive Committee shall have authority to act for the Board during the intervals between the Annual and Winter Meetings. Matters concerning policy shall be deferred, when practicable, until the next Annual, Winter, or special meeting of the Board of Directors. If not practicable, then the Executive Committee may act for the Board regarding such matters. All decisions of the Executive Committee shall be by the affirmative vote of at least two-thirds (2/3) of the Committee. Each member of the Committee, including the Board Chair, shall have one (1) vote.

b. *Evaluation Committee:* The Board Chair, with the advice and consent of the Board of Directors, may appoint an Evaluation Committee consisting of the immediate past Board Chair (who shall serve as Chair of the Committee), current Board Chair, President, President-Elect, Secretary-Treasurer, two (2) non-officer members of the Board, and up to five (5) Past Presidents. The Evaluation Committee shall consider, analyze, and evaluate issues that may be referred to it by the Board Chair, as well as other issues that may be relevant to the Federation's well-being and the accomplishment of its objectives and purposes. The Committee shall meet at the call of the Board Chair, at a time and place designated by the Chair of the Committee, and shall report its determinations and recommendations to the Board of Directors at the earliest practicable date.

SECTION 3 - MEETINGS OF THE BOARD OF DIRECTORS

The Board of Directors shall meet at least twice each year, immediately before, during, or immediately after the Annual and Winter Meetings. If an Annual or Winter Meeting is not held, the meeting shall be held at a time and place designated by either the Board Chair or President. Additional meetings of the Board of Directors may be held at such times and places as the Board Chair or President shall designate. When, in the judgment of either the President or Board Chair, an immediate vote of the Board of Directors is needed on a policy issue, a vote can be taken by conference call, so long as all Board members are notified by an e-mail three (3) business days before the conference call and all other conditions of these Bylaws are met.

BYLAWS

All members of the Board are expected to attend the Annual and Winter Meetings, as well as any specially-set meetings. Eleven (11) members of the Board of Directors shall constitute a quorum. The majority of those present and eligible to vote as provided in Article IV, Section 1(a) shall control, except in those specific instances where these Bylaws provide otherwise.

ARTICLE V

ELECTION, SUCCESSION, AND DUTIES OF OFFICERS, SENIOR DIRECTORS, AND DIRECTORS; APPOINTMENT AND DUTIES OF EXECUTIVE AND FINANCIAL DIRECTORS

SECTION 1 – ELECTION AND SUCCESSION OF OFFICERS, SENIOR DIRECTORS, AND DIRECTORS

a. *Election of Secretary-Treasurer, Senior Directors, and Directors:* At least two (2) weeks before the beginning of an Annual Meeting (or Winter Meeting in the event of a special election as provided in Article IV, Section 1(d) or (e)), the President shall appoint a Nominating Committee as described in Article VI, Section 2(p). The Nominating Committee shall nominate members to serve as Secretary-Treasurer, Senior Directors, and Directors, and shall report these nominations at the business meeting. Other members may be nominated from the floor at that meeting. The new Secretary-Treasurer, Senior Directors, and Directors shall be elected by a majority vote of those members who are present and eligible to vote at the business meeting. All Active, Industry, Emeritus, and Special Members granted voting privileges shall be eligible to vote.

b. *Succession to Office:* The Secretary-Treasurer shall be elected as provided in Section 1(a) of this Article. The other Officers shall succeed to office as follows:

- (1) The President shall automatically take office as Board Chair at the conclusion of the Annual Meeting held at the end of his or her year of service as President, or as provided in Article IV, Section 1(d) and (e).
- (2) The President-Elect shall automatically take office as President at the conclusion of the Annual Meeting held at the end of his or her year of service as President-Elect, or as provided in Article IV, Section 1(d) and (e).
- (3) The Secretary-Treasurer shall automatically take office as President-Elect at the conclusion of the Annual Meeting held at the end of his or her year of service as Secretary-Treasurer, or as provided in Article IV, Section 1(d) and (e).

SECTION 2 - DUTIES OF PRESIDENT

The President shall preside at the meetings of the members and shall use his or her best efforts to further the interests of the Federation. The President shall have full responsibility for the operation of the Federation's affairs, subject to the supervision and control of the Board of Directors.

SECTION 3 - DUTIES OF PRESIDENT-ELECT

The President-Elect shall perform the duties described in these Bylaws or requested by the President or Board of Directors.

BYLAWS

SECTION 4 - DUTIES OF SECRETARY-TREASURER

The Secretary-Treasurer shall supervise or be responsible for recording the minutes of all meetings of the members, the Executive Committee, and Board of Directors; maintaining a Roster of Members; sending the Federation's annual dues statements; collecting all monies owed to the Federation; maintaining Federation funds in appropriate accounts; disbursing Federation funds as may be appropriate; and, if appropriate, recommending to the Executive Committee a nominee for the FDCC Award. In addition, the Secretary-Treasurer shall perform the other duties described in these Bylaws or requested by the President or Board of Directors.

SECTION 5 - DUTIES OF BOARD CHAIR

The Board Chair shall preside at all meetings of the Board of Directors and shall perform the duties described in these Bylaws or requested by the President or Board of Directors.

SECTION 6 - DUTIES OF SENIOR DIRECTORS

The Senior Directors shall attend all meetings of the Board of Directors and shall perform the duties described in these Bylaws or requested by the President or Board of Directors.

SECTION 7 - DUTIES OF DIRECTORS

The Directors shall attend all meetings of the Board of Directors and shall perform the duties described in these Bylaws or requested by the President or Board of Directors.

SECTION 8 - APPOINTMENT AND DUTIES OF EXECUTIVE DIRECTOR

The Board of Directors may appoint an Executive Director and either establish his or her salary or enter into a contract with him or her which shall spell out the consideration to be paid by the Federation and the services to be rendered by the Executive Director. The Executive Director shall supervise the national office of the Federation under the direction of the President or Secretary-Treasurer; make recommendations to the President; carry out the directions of the President and Board of Directors; and perform the duties delegated to him or her by the Board of Directors.

SECTION 9 - APPOINTMENT AND DUTIES OF FINANCIAL DIRECTOR

The Board of Directors may appoint a Financial Director and may either establish his or her salary or enter into a contract with him or her which shall spell out the consideration to be paid by the Federation and the services to be rendered by the Financial Director. The Financial Director shall coordinate the daily financial transactions of the Federation under the direction of the President and Secretary-Treasurer.

ARTICLE VI

COMMITTEES AND SECTIONS

SECTION 1 - COMMITTEE SYSTEM

The Federation's Committee System shall consist of three (3) Branches: (a) the Administrative Branch; (b) the Projects and Objectives Branch; and (c) the Substantive Law Branch. These Branches shall operate through Sections and Committees as described in this Article.

BYLAWS

a. *Committee and Section Appointments:* Except as otherwise provided in these Bylaws, the President shall make all Committee and Section appointments within the three (3) Branches identified above and may replace any Committee or Section member who fails to fulfill his or her obligations. With the advice and consent of the Board, the President may establish and appoint for the duration of his or her term other Committees or Sections he or she deems necessary to carry out the Federation's programs or objectives.

b. *Vacancies:* The President may fill vacancies on any Committee or Section at any time.

SECTION 2 - ADMINISTRATIVE BRANCH

The Federation's Administrative Branch shall consist of the Committees described below. No person shall serve as Chair of any Administrative Branch Committee for more than four (4) consecutive one (1) year terms.

a. *Admissions Committee:* An Admissions Committee to review and evaluate nominations for membership and to submit recommendations for admission to membership to the Board of Directors. The Committee shall consist of at least three (3) members.

b. *Advisory Committee:* An Advisory Committee to assist and counsel the Board on all matters affecting the functions, operations, and policies of the Federation. The Advisory Committee shall consist of all Past Presidents in good standing, other than the Board Chair, and shall receive notices and be privileged to attend all meetings of the Board of Directors. Advisory Committee members shall participate in these meetings on the same basis as members of the Board of Directors but shall not have the right to vote on any subject matter.

c. *Amicus and Public Policy Committee:* An Amicus and Public Policy Committee to prepare and submit appellate briefs on core issues to the Federation as determined by the Executive Committee after full and careful consideration. The Committee Chair(s) and member shall be members of the Appellate Law Section. The President shall appoint two (2) to three (3) members of the Amicus Committee to serve as final editors.

d. *Bylaws and Resolutions Committee:* A Bylaws and Resolutions Committee to recommend and prepare amendments to the Bylaws and to recommend and prepare appropriate resolutions for consideration by the Board of Directors. The Committee shall consist of at least five (5) members, one (1) of whom shall be a member of the Board of Directors.

e. *Contracts Committee:* A Contracts Committee to review and approve all contracts to be entered into by the Federation. The Committee shall consist of no more than seven (7) voting members, one (1) of whom shall be the Chair of the Meeting Sites Committee. The Chair, in his or her discretion, may also seek the advice and counsel of other members on an ad hoc basis.

f. *Convention Exhibitors Committee:* A Convention Exhibitors Committee to oversee the activities of the exhibitors who are allowed to participate in the Annual and Winter Meetings pursuant to the Resolution entitled "Exhibitions at Conventions." The Committee shall consist of at least a Chair, who shall serve a three (3) year term, and certain Convention Chairs and Program Chairs. A Convention Chair's term shall begin at the time he or she is appointed as Convention Chair and shall end one (1) year after the conclusion of the convention for which he or she served as Chair. A Program Chair's term shall begin at the time he or she is appointed as Program Chair and shall end at the conclusion of the convention for which he or she served as Program Chair.

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g. *Corporate Counsel Committee*: A Corporate Counsel Committee to coordinate and manage the Federation's corporate outreach initiatives and special projects; to expand the profile of the Federation with general counsel and corporate counsel; and to promote and assist with corporate counsel membership development efforts, including seminars, special projects, and joint efforts with other organizations. The Committee shall consist of a Chair (or Co-Chairs), one (1) or more Vice Chairs, and at least three (3) members and shall work with the Membership Development and Retention Committee to promote corporate counsel membership.

h. *Diversity Committee*: A Diversity Committee to advance the commitment of the FDCC to promote diversity and attract and retain talented and diverse attorneys to its membership. The Diversity Committee will reach out to potential nominees from diverse backgrounds, encourage greater involvement and continued participation by FDCC members of all backgrounds, and foster diversity in FDCC activities, programs, and infrastructure.

i. *Finance and Budget Committee*: A Finance and Budget Committee to review and make recommendations to the Board of Directors concerning the Federation's fiscal year budget and other matters relating to financial policy. The Committee shall be chaired by the Secretary-Treasurer and shall consist of at least seven (7) members, including at least two (2) members of the Board of Directors, two (2) Past Presidents, and one (1) member-at-large.

j. *Insurance Industry Committee*: An Insurance Industry Committee to coordinate and manage the Federation's insurance industry outreach initiatives and special projects; to expand the profile of the Federation with litigation and claims officers within the insurance industry; and to promote and assist with insurance industry membership development efforts, including seminars, special projects, and joint efforts with other organizations. The Committee shall consist of a Chair (or Co-Chairs), one (1) or more Vice Chairs, and at least three (3) members and shall work with the Membership Development and Retention Committee to promote insurance industry membership.

k. *International Activities Committee*: An International Activities Committee to promote cooperative efforts among legal professionals throughout the world. These efforts may include seminars, mini-conventions, and/or joint efforts with international members and organizations. The Committee shall consist of a Chair (or Co-Chairs), one (1) or more Vice Chairs, and at least three (3) members and shall work with the Membership Recruitment Committee and Membership Development Committee to promote international membership.

l. *Meeting Sites Committee*: A Meeting Sites Committee to recommend to the Board of Directors sites for future Annual and Winter Meetings. The Committee shall consist of at least three (3) members.

m. *Membership Recruitment Committee*: A Membership Recruitment Committee to promote, recruit, and solicit qualified nominees for membership in the Federation. The Committee shall consist of at least five (5) members, one (1) of whom shall be a member of the Board of Directors.

n. *Membership Development Committee*: A Membership Development Committee to welcome and retain new and existing members of the Federation. The Committee shall consist of at least five (5) members, one (1) of whom shall be a member of the Board of Directors.

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o. *Nominating Committee:* A Nominating Committee to nominate members to serve as Secretary-Treasurer, Senior Directors, and Directors. The Committee shall consist of six (6) persons from the general membership present at the Annual Meeting, one (1) of whom shall be designated as Chair, plus the five (5) immediately preceding Past Presidents present at the Meeting.

p. *Publications Committee:* A Publications Committee to supervise the style, format, and content of the Federation's publications as described in Section 5 of this Article and to assure that the objectives and purposes of the Federation are accurately reflected in those publications. The Committee shall consist of at least three (3) members, and shall include one member who shall serve as the Executive Editor of *FDCC Insights*, the Editor of the *Federation Flyer*, and the Chair of the Website Committee.

q. *Social Media Committee:* A Social Media Committee to develop, maintain, and enhance the Federation's website and other social media sites so as to further the goals and interests of the Federation in serving its members and the public. The Committee shall consist of at least seven (7) and no more than eleven (11) members, one (1) of whom shall be designated as Chair, and three (3) as Vice Chairs, and shall include the Website Editor, who may, but need not, serve as Chair.

r. *Professional Women's Forum:* A Professional Women's Forum to provide women members of the Federation a forum to network and address opportunities presented to and challenges confronting women in the field of law and business in today's marketplace.

SECTION 3 - PROJECTS AND OBJECTIVES BRANCH

The Projects and Objectives Committee shall operate as follows:

a. *Projects and Objectives Committee:* A Projects and Objectives Committee shall supervise and report on the activities of the Substantive Law Sections; consider and recommend to the Board potential projects and objectives relevant to matters of substantive or procedural law; furnish assistance as required to develop programs for Federation meetings; and, through the Substantive Law Sections, produce articles for publication in *FDCC Insights* as provided in Section 4(d)(1) of this Article. The Committee shall consist of a Chair, one (1) or more Vice Chairs, and the Chair of each Substantive Law Section. The term of each Chair, Vice Chair, or Committee member shall be at the will of the President, to be exercised through his or her selection of Substantive Law Section members, Chairs, and Vice Chairs.

b. *Ex Officio Members:* The Chairs of the Publications Committee and the Membership Development and Retention Committee shall be ex officio members of the Projects and Objectives Committee.

SECTION 4 – SUBSTANTIVE LAW BRANCH

The Substantive Law Branch shall operate as follows:

a. *Substantive Law Sections:* Substantive Law Sections shall be established by the President, with the advice and consent of the Board of Directors, in those fields of substantive law and practice that are material and relevant to the interests and professional activities of the general membership.

b. *Creation and Elimination of Sections:* Whenever the President, with the advice and consent of the Board of Directors, determines that the issues within a Substantive Law Section's purview can be addressed more effectively by subdividing the Section's

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activities into one (1) or more areas of interest, he or she may establish a new Section. When appropriate, and with the advice of consent of the Board, the President can rename or eliminate a Section to reflect the changing interests or needs of the Federation's members.

c. *Membership:* Substantive Law Sections shall consist of at least seven (7) members. Prior to each Annual Meeting, the President-Elect shall appoint the Chair, one (1) or more Vice Chairs, and the members of each Section, all of whom shall be appointed for terms of one (1) year, effective immediately at the end of the Annual Meeting at which the Section Chair-Elect succeeds to the office of Chair. To the extent feasible, Chairs and Vice-Chairs shall be appointed from existing Section membership. No member shall serve more than four (4) consecutive one (1) year terms as Chair of a particular Section. There is no limit to the number of consecutive one (1) year terms that a member may be appointed to membership in a particular Section.

d. *Duties:* Each Substantive Law Section shall:

- (1) Prepare at least one (1) timely and informative article each year on substantive legal issues of practical import for members of the Federation and the legal community more broadly for publication in *FDCC Insights*;
- (2) Make every effort to improve the efficiency and competency of the general membership in rendering legal services to the public and the business community;
- (3) Review proposed legislation within the Substantive Section's expertise and submit recommendations to the Board of Directors for support, modification, substitution or opposition to such legislation, provided that the recommended action will not violate the provisions of Article 1, Section 2(d); and
- (4) Maintain and provide a central source of information on matters within the Section's purview.
- (5) Promote, recruit, and solicit a minimum of two (2) qualified nominees each year for membership in the Federation.

SECTION 5 – PUBLICATIONS

a. The Federation shall publish, on a regular basis throughout the year, a compilation of informative articles on substantive legal issues of practical import for members of the Federation and the legal community more broadly known as *FDCC Insights*. The Federation shall also publish a Biographical Roster of Members, the *Federation Flyer*, and the FDCC Brochures, and shall maintain an Internet Website. The nature and content of these publications shall be determined by the Publications Committee, as directed by the Officers and Board of Directors.

b. The President, with the approval of the Board of Directors, may select the Executive Editor and other Editors of *FDCC Insights*, the Biographical Roster of Members, the *Federation Flyer*, and the Website, all of whom shall serve under the supervision of the Board of Directors and the Publications Committee on such terms and conditions as the Board of Directors may determine.

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ARTICLE VII

CONTRACTS AND FUNDS

SECTION 1 - CONTRACTS

The Board of Directors may authorize any officer(s) or agent(s) of the Federation authorized by these Bylaws to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the Corporation. Authority may be general or confined to specific instances.

SECTION 2 – CHECKS AND OTHER INSTRUMENTS

All checks, drafts, money orders, notes, or other evidence of indebtedness issued in the name of the Federation shall be signed by such officer(s) or agent(s) authorized by the Board of Directors and in such manner as the Board of Directors directs. In the absence of such direction, instruments shall be signed by the Executive Director and countersigned by the Secretary-Treasurer.

SECTION 3 - DEPOSITS

All Federation funds shall be deposited to the credit of the Federation in banks, trust companies, brokerage houses, or other similar depositories that the President and Secretary-Treasurer may designate.

SECTION 4 - GIFTS

The Board of Directors may accept, on behalf of the Federation, any contribution, gift, bequest, or devise for general purposes or for any special purpose of the Federation.

ARTICLE VIII

MISCELLANEOUS PROVISIONS

SECTION 1 - BOOKS AND RECORDS

The Federation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its membership, the Board of Directors and any committees or special projects. The Federation shall maintain a record of the names and addresses of its members at its principal office. Books and records may be inspected by any member or his or her agent or attorney for any proper purpose at any reasonable time.

SECTION 2 - FISCAL YEAR

The Federation's fiscal year shall begin on October 1 and end on September 30 of each year.

SECTION 3 - SEAL

The Board of Directors shall provide a corporate seal which shall be in the form of a circle inscribed with the name of the Corporation and the words "Corporate Seal, Illinois."

SECTION 4 - WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the General Not-For-Profit Corporation Act of the State of Illinois or the Federation's Articles of Incorporation

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or Bylaws, a written waiver of the notice requirement signed by the person(s) entitled to the notice, whether made before or after the time stated in the notice, shall be deemed to constitute such notice.

SECTION 5 - GENDER

The use of either gender shall apply to both genders.

ARTICLE IX

AMENDMENTS

These Bylaws may be amended or rescinded in whole or in part at any Annual or Winter Meeting by the affirmative vote of at least two-thirds (2/3) of the members present and eligible to vote, provided at least seventy-five (75) members are present to vote and that the proposed change(s) has been submitted in writing to the Board of Directors for its consideration and recommendation(s) prior to the meeting at which the proposed change is to be voted on.

PAST PRESIDENTS

1936 – 37	David F. Lee, Norwich, NY*	1982 – 83	Thomas J. Hagerty, Hartford, CT*
1937 – 40	Scott Fitzhugh, Memphis, TN*	1983 – 84	James B. Hiers, Jr., Atlanta, GA
1940 – 41	H. Beale Rollins, Baltimore, MD*	1984 – 85	Patrick H. Dickinson, Sarasota, FL*
1941 – 46	Henry B. Walker, Evansville, IN*	1985 – 86	Hugh E. Reynolds, Jr., Indianapolis, IN
1946 – 47	Glenn R. Dougherty, Milwaukee, WI*	1986 – 87	Scott Conley, San Francisco, CA*
1947 – 48	Julian B. Humphrey, New Orleans, LA*	1987 – 88	Richard L. Berdelle, Chicago, IL
1948 – 50	George Henry Tyne, Nashville, TN*	1988 – 89	Robert A. Babcock, Kansas City, MO*
1950 – 52	John Alan Appleman, Urbana, IL*	1989 – 90	D. Dudley Oldham, Houston, TX
1952 – 53	Charles B. Robison, Chicago, IL*	1990 – 91	Douglas G. Houser, Portland, OR
1953 – 54	Kent H. Meyers, Cleveland, OH*	1991 – 92	Robert J. Federman, Los Angeles, CA
1954 – 55	James Dempsey, White Plains, NY*	1992 – 93	Fred R. Ober, Miami, FL
1955 – 56	Robert T. Luce, Chicago, IL*	1993 – 94	Robert L. Dickson, Santa Monica, CA*
1956 – 57	John C. Williams, Houston, TX*	1994 – 95	Marvin L. Karp, Cleveland, OH
1957 – 58	Harry LaBrum, Philadelphia, PA*	1995 – 96	John R. Trigg, Denver, CO
1958 – 59	George F. Woodliff, Jackson, MS*	1996 – 97	Victor M. Halbach, Jr., Jacksonville, FL
1959 – 60	Lowell L. Knipmeyer, Kansas City, MO*	1997 – 98	John R. Woodard, III, Tulsa, OK
1960 – 61	William A. Gillen, Tampa, FL*	1998 – 99	J. Ric Gass, Milwaukee, WI
1961 – 62	Carroll R. Heft, Racine, WI*	1999 – 00	Paul L. Price, Chicago, IL
1962 – 63	William A. Porteous, Jr., New Orleans, LA*	2000 – 01	William F. Fanter, Des Moines, IA
1963 – 64	Robert O. Rooney, Chicago, IL*	2001 – 02	William C. Roedder, Jr., Mobile, AL
1964 – 65	David Green, Newark, NJ*	2002 – 03	Robert V. Dewey, Jr., Peoria, IL
1965 – 66	John A. Loomis, Los Angeles, CA*	2003 – 04	Jack T. Riley, Jr., Chicago, IL
1966 – 67	Edward C. German, Philadelphia, PA*	2004 – 05	Jean M. Lawler, Los Angeles, CA
1967 – 68	John Gordon Gearin, Portland, OR*	2005 – 06	Lewis F. Collins, Jr., Tampa, FL
1968 – 69	Wilbur W. Jones, Columbus, OH*	2006 – 07	Dan D. Kohane, Buffalo, NY
1969 – 70	William C. Harvin, Houston, TX*	2007 – 08	Wayne B. Mason, Dallas, TX
1970 – 71	W.E. Herod, Nashville, TN*	2008 – 09	Steven L. Barney, Petoskey, MI
1971 – 72	Joseph M. Best, Tulsa, OK	2009 – 10	Michael T. Lucey, San Francisco, CA
1972 – 73	Howard M. Lester, New York, NY	2010 – 11	F. Thomas Cordell, Chickasha, OK
1973 – 74	Phillip W. Knight, Miami, FL*	2011 – 12	Michael I. Neil, San Diego, CA
1974 – 75	John P. Cusack, Roswell, NM*	2012 – 13	Edward M. Kaplan, Concord, NH
1975 – 76	Leonel I. Hatch, Chicago, IL*	2013 – 14	Timothy A. Pratt, Marlborough, MA
1976 – 77	L.S. Carsey, Houston, TX*	2014 – 15	Victoria H. Roberts, Scottsdale, AZ
1977 – 78	Dominic J. Cornell, New York, NY*	2015 – 16	Steven E. Farrar, Greenville, SC
1978 – 79	Edward S. Corlett, III, Miami, FL*	2016 – 17	H. Mills Gallivan, Greenville, SC
1979 – 80	Bruce W. Williams, Salem, OR*	2017 – 18	J. Scott Kreamer, Kansas City, MO
1980 – 81	Don L. Smith, Nashville, TN	2018 – 19	Donald L. Myles, Jr., Phoenix, AZ
1981 – 82	Forrest A. Norman, Cleveland, OH	2019 – 20	Elizabeth F. Lorell, Florham Park, NJ

PAST MEETINGS

Year	Mtg	Convention Chair	Charm	Program Chair	Location
1939	Ann	Wm. J. Maloney			
1940	Ann	C. Haynesworth			

1946	Ann	J.A. Millener			Atlantic City, NJ
1947	Ann	R. Sutherland			Swampscott, MA
1948	Ann	Charles B. Robison			Grand Hotel, MI
1949	Ann				
1950	Ann	Nathan Phillips			Traymore, NJ
1951	Ann	Charles B. Robison			Sheraton, IL
1952	Ann				Sheraton, IL
1953	Ann				Bedford Spr., PA
1954	Ann				Schroeder, WI
1955	Ann				Wardman Park, DC
1956	Ann	John C. Williams			Shamrock, TX
1957	W	Fred Garfield			Waldorf Astoria, NYC, NY
1957	Ann				
1958	W	L.J. Clayton			Boca Raton, FL
1958	Ann	Claudius Champs			Fairmont, CA
1959	W				Americana, FL
1959	Ann	William Gillen			Fontainebleu, FL
1960	W				Mt. Shadows, AZ
1960	Ann	Edward C. German	FIC Disc		Philadelphia, PA
1961	W		St. Sign Lamp Post		Royal Orleans, LA
1961	Ann	Edmund J. O'Brien			Drake, Chicago, IL
1962	W	William A. Porteous, Jr.			Grand Bahamas
1962	Ann	William R. Eddlemann	Silver Maple Pin	John Gordon Gearin	Vancouver, BC
1963	W	Dominic J. Cornella			Mexico City, Mexico
1963	Ann	Edward C. German	Spring House	Wm. E. Herod	The Greenbrier, WV
1964	W	John A. Loomis	Roadrunner Pin		San Marcos, AZ
1964	Ann	Victor D. Werner		James Dempsey	New York City, NY
1965	W	Charles W. Franklin		Calvin E. Hardin	New Orleans, LA
1965	Ann	Goble D. Dean		Michael Kinney	Diplomat, Ft. Laud., FL
1966	W	Wilbur W. Jones		Paul Pretzel	Grand Bahamas
1966	Ann		Scales of Justice	Paul Pretzel	The Greenbrier, WV
1967	W	Fred W. Jung	Grass Hut	Goble D. Dean	San Juan, PR
1967	Ann	James H. Killian	Cable Car	Goble D. Dean	San Francisco, CA
1968	W	Theodore Hainline	Champagne Glass	Howard Lester	Doral, FL
1968	Ann	Dominic J. Cornella	Lobster	Howard Lester	Swampscott, MA
1969	W	Phillip W. Knight	Pirate	Harrison G. Ball	Paradise Island, Bahamas
1969	Ann	John A. Loomis	Aspen Leaf	Phillip Knight	Antlers, Col. Springs, CO
1970	W	John S. Cox		Kleber C. Miller	Diplomat, Ft. Laud., FL
1970	Ann	Bernard H. Bertrand	St. Louis Arch	Lyle W. Allen	Four Seasons, MO
1971	W	Dominic J. Cornella	Matador Jacket	John P. Cusack	Mexico City, Mexico
1971	Ann	Edward C. German	Boardwalk Chair	Ed Seitzinger	Atlantic City, NJ
1972	W	Robert O. Rooney	Tram	Howard Lester	Ei Mirador, Palm Springs, CA
1972	Ann	John Gordon Gearin	Rose Pin	Charles E. Brown	Portland, OR
1973	W	John P. Cusack	Silver Pin	Tom Alexander	Camelback, AZ
1973	Ann	Harrison G. Ball	Golf Clubs	Aribert L. Young	The Greenbrier, WV
1974	W	Lamberth R. Carsey	Oil Derrick	Jack Anderson	Houston Oaks, TX
1974	Ann	B.J. Cooper	Pineapple	Dominic J. Cornella	Lahaina, HI
1975	W	Dominic J. Cornella	Peasant	Charles W. Franklin	Acapulco, Mexico
1975	Ann	Don L. Smith	Spanish Coin	James B. Hiers, Jr.	Bermuda

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Year	Mtg	Convention Chair	Charm	Program Chair	Location
1976	W	Scott Conley	Ankh	Forrest Norman	La Costa, Carlsbad, CA
1976	Ann	Edward S. Corlett, III	Sailfish	Robert Young	The Breakers, FL
1977	W	Bruce W. Williams	Roadrunner Pin	Richard Grainger	Camelback, AZ
1977	Ann	Roy J. Hammond	Spruce Tree	Richard Berdelle	Broadmoor, CO
1978	W	Patrick H. Dickinson	Alligator	J.W. Thornton	Innisbrook, FL
1978	Ann	Raymond J. Connell	Sun Valley Sun	Edward W. Mullins, Jr.	Sun Valley, ID
1979	W	Richard L. Berdelle	P.S. I Love You	Harold L. Schwab	Canyon Hotel, CA
1979	Ann	Forrest Norman	Scales of Just. Jade	Edward P. Smith	The Greenbrier, WV
1980	W	Thomas A. Hagerty	Mickey Mouse	Charles H. Damsel, Jr.	Disney World, FL
1980	Ann	Charles W. Franklin		Douglas G. Houser	(Postponed to MW)
1981	W	James B. Hiers, Jr.	Gold Nuggett	Merton E. Marks	Camelback, AZ
1981	Ann	Patrick H. Dickinson	Horseshoe	Walter G. Murphy	The Homestead, VA
1982	W	Fred R. Ober	Seashell	Roland Marble	Marco Island, FL
1982	Ann	Hugh E. Reynolds	Aspen Leaf	D. Dudley Oldham	The Broadmoor, CO
1983	W	B.I. Stanczyk	Arrowhead	Victor M. Halbach, Jr.	Canyon Club
1983	Ann	D. Dudley Oldham	Totem Pole	Douglas G. Houser	Hyatt Regency, VC
1984	W	R. Layton Mank	Air Balloon	Scott Conley	Boca Raton, FL
1984	Ann	Robert A. Babcock	Butterfly	Paul R. Leitner	The Greenbrier, WV
1985	W	Merton E. Marks	Eagle Dancer	Charles W. Havens, III	Arizona Biltmore, AZ
1985	Ann	Douglas G. Houser	Snow Flake Disc	Walter G. Murphy	Sun Valley, ID
1986	W	B.I. Stanczyk	Conch Shell	Lawrence Blades	Paradise Island, Bahamas
1986	Ann	Robert J. Federman	50th Ann. Disc	Richard M. Leslie	Ritz Carlton, Laguna Nigel, CA
1987	W	James T. McDonald, Jr.	Palm Tree	Timothy Walker	Rancho Las Palmas, CA
1987	Ann	Richard M. Leslie	Rocky Mt. Peak Disc	Stephen Jones	The Broadmoor, CO
1988	W	Robert J. Keating	Aloha Disc	Robert L. Dickson	Hyatt, Maui, HI
1988	Ann	Harry A. Short	Sailboat	David Whalen	Bermuda
1989	W	Robert L. Dickson	Phoenix	John R. Trigg	Camelback, AZ
1989	Ann	Fred R. Ober	Black Jack	Michael DeMarco	The Homestead, VA
1990	W	Victor M. Halbach, Jr.	Pelican	Marvin Karp	Ritz Carlton, Naples, FL
1990	Ann	John R. Trigg	Ritz Lion	John R. Woodard	Ritz Carlton, Laguna Nigel, CA
1991	W	Marvin L. Karp	Gondola	Andrew C. Hecker	Desert Springs, CA
1991	Ann	R. Henry Sarpy	Rhododendron	Lee B. McClain	The Greenbrier, WV
1992	W	Robert F. Zoccola	Crab	Paul L. Price	Boca Raton, FL
1992	Ann	Andrew C. Hecker	Golden Bee	William F. Fanter	The Broadmoor, CO
1993	W	Michael DeMarco	Globe	J. Ric Gass	Camelback, AZ
1993	Ann	John R. Woodard, III	California Streamers	Thomas V. Murray	La Costa, Carlsbad, CA
1994	W	Terry E. Ansnes	Butterfly	Richard P. Mahoney	Maui, HI
1994	Ann	J. Ric Gass	Canada Disc	Michael W. Jones	Whistler, BC, Canada
1995	W	Paul L. Price	Manatee	Donald W. Rees	Naples, FL
1995	Ann	William F. Fanter	Trout	John T. Fitts	Sun Valley, ID
1996	W	Thomas V. Murray	Kokopelli	Jack T. Riley, Jr.	Tucson, AZ
1996	Ann	William C. Roedder, Jr.	60th Ann. Disc	Robert V. Dewey, Jr.	London, England
1997	W	Jack T. Riley, Jr.	Breakers Cherub	Lewis F. Collins, Jr.	The Breakers, FL
1997	Ann	Robert V. Dewey, Jr.	Cowboy Hat	T. Eugene Allen, III	The Broadmoor, CO
1998	W	Donald W. Rees	Biltmore Block	Jean M. Lawler	The Biltmore, AZ
1998	Ann	T. Eugene Allen, III	Canoe	William E. Reed, III	Mont Tremblant, Quebec, Canada
1999	W	Jean M. Lawler	Windmill	Dan D. Kohane	Hyatt Hill Country, TX
1999	Ann	William E. Reed, III	Feather	Steven L. Barney	Whistler, BC, Canada
2000	W	Lewis F. Collins, Jr.	Trio of Stars	James W. Semple	Disney World, FL
2000	Ann	Steven L. Barney	Napa Grapes	Alan S. Brown	Silverado, Napa, CA
2001	W	Richard E. Hall	Starry Night	Dean F. Murtagh	Tucson, AZ
2001	Ann	Alan S. Brown	Flags	Wayne B. Mason	London, England

PAST MEETINGS

Year	Mtg	Convention Chair	Charm	Program Chair	Location
2002	W	Dan D. Kohane	Monkeys	Lori Iwan	Boca Raton, FL
2002	Ann	Wayne B. Mason	Ice Skate	Richard E. Hall	Sun Valley, ID
2003	W	Susan M. Popik	Arches	Michael T. Lucey	Rancho Mirage, CA
2003	Ann	Janet L. Brown	Moose	Thomas A. Dillon	La Malbaie, Quebec, Canada
2004	W	Michael T. Lucey	Orchid	James A. Varner	Kohala Coast, HI
2004	Ann	F. Thomas Cordell	Lighthouse	Gale White	Cambridge, MD
2005	W	Colin V. Croly	Marco Cat	Stephen Goldman	Marco Island, FL
2005	Ann	Michael I. Neil	Midway	Sarah Timberlake	Carlsbad, CA
2006	W	Thomas A. Dillon	Lucky Seven	F. Thomas Cordell	Las Vegas, NV
2006	Ann	Sarah Timberlake	Gold Coin	Edward Kaplan	Southampton, Bermuda
2007	W	Gail White	Flower Power	Timothy A. Pratt	Scottsdale, AZ
2007	Ann	Edward M. Kaplan	Idaho Potato	Richard K. Traub	Sun Valley, ID
2008	W	Timothy A. Pratt	Flip Flop	Robert W. Foster, Jr.	Grand Bahama Island, Bahamas
2008	Ann	Stephen E. Goldman	Bear	Steven E. Farrar	Banff, Alberta, Canada
2009	W	Richard K. Traub	Whale Tail	H. Mills Gallivan	Kauai, HI
2009	Ann	Steven E. Farrar	Falcon	Stephen P. Pate	Hot Springs, VA
2010	W	Robert W. Foster, Jr.	Sun	Victoria H. Roberts	Disney World, FL
2010	Ann	H. Mills Gallivan	Munich Gate	Deborah D. Kuchler	Munich, Germany
2011	W	Michael R. Nelson	75th Anniversary	Bruce D. Celebrezze	Indian Wells, CA
2011	Ann	Deborah D. Kuchler	Governor's Mansion	Debra Tedeschi Varner	Williamsburg, VA
2012	W	Debra & James Varner	Baseball	Don L. Myles, Jr.	Phoenix, AZ
2012	Ann	Victoria H. Roberts	Inukshuk	J. Scott Kreamer	Whistler, BC
2013	W	Don L. Myles, Jr.	Yellow Rose	Elizabeth F. Lorell	San Antonio, TX
2013	Ann	J. Scott Kreamer	Panning for Gold	Walter Dukes	Colorado Springs, CO
2014	W	Elizabeth F. Lorell	Beach Pail & Shovel	Howard Merten	Marco Island, FL
2014	Ann	Leslie Packer	Golf Visor	Michael Scott	The Greenbrier, WV
2015	W	Walter Dukes	Turtle	Michael Glascott	Amelia Island, FL
2015	Ann	Howard Merten	Bear Paw	Andy Downs	Banff, Alberta, Canada
2016	W	Robert L. Christie	Sailboat	Edward J. Currier, Jr.	San Diego, CA
2016	Ann	Michael T. Glascott	Fleur-di-lis	Brett J. Preston	La Malbaie, Quebec, Canada
2017	W	W. Michael Scott	Charleston Row House	Clark R. Hudson	Charleston, SC
2017	Ann	Edward J. Currie, Jr.	Swiss Flag	Todd A. Roberts	Montreux, Switzerland
2018	W	Brett Preston	Adirondack Chair	Reid Manley	Amelia Island, FL
2018	Ann	Todd & Debbie Roberts	Hula Girl	Bob Christie	Maui, HI
2019	W	Victor Anderson & Dianne Douglas-Anderson	Texas State	Craig Marvinney	Austin, TX
2019	Ann	Clark & Debbie Hudson	Sun	L. Johnson Sarber	Sun Valley, ID
2020	W	Craig & Paula Marvinney	Camel	Jennifer E. Johnsen	Scottsdale, AZ
2020	Ann	L. Johnson Sarber, III	Cancelled due to COVID-19	Heidi G. Goebel	Southampton, Bermuda



FDCC EVENTS

2021 MEETINGS

WINTER 2021

JW Marriott Desert Springs Resort & Spa

Palm Desert, California

March 14-18, 2021

FedTECH 2021

Philadelphia, Pennsylvania

April 2-4, 2021

ANNUAL 2021

Fairmont Royal York Hotel

Toronto, Ontario

July 25-31, 2021

CORPORATE COUNSEL SYMPOSIUM 2021

Philadelphia Marriott Hotel

Philadelphia, Pennsylvania

October 2-4, 2021

The FDCC reserves the right to change dates and/or locations due to unforeseen circumstances.



FUTURE MEETING LOCATIONS

WINTER 2022

TBA

Washington, DC

ANNUAL 2022

Hyatt Regency Seattle

Seattle, Washington

July 23-30, 2022



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