

Executive Council Meeting
Labor and Employment Law Section
Amended Minutes of Meeting - Tampa
October 19, 2000

I. Call to Order

The meeting was called to order at 5:18 p.m. at the Tampa Airport Marriott Hotel by Richard McCrea.

II. Secretary/Treasurer Report

The minutes of the Section Meeting of September 23, 2000 and a financial statement from August 31, 2000 were approved.

III. Committee Reports

a. CLE Committee

CLE Chair Courtney Wilson reported that the certification exam review course is currently scheduled for February 22 and 23, 2001 for a hotel to be announced in Orlando. The Executive Council meeting will be held on Thursday evening, February 22, 2001.

Cathy Beveridge reported that the Advanced Labor Topics seminar will be held Friday and Saturday, May 4 and 5, 2001 in Marco Island. The hotel location has not yet been set.

b. EEO Committee

Wendy Morris reported that she and Co-Chair Greg Hearing have a conference call scheduled for Committee members.

c. Employee Benefits Committee

Frank Brown and Mike Malfitano reported that they have established communication with their Committee members.

d. Federal Labor Standards Committee

No Report.

e. Individual Rights Committee

No Report.

f. Labor Relations Committee

Susan Dolin reported ongoing efforts to schedule two focus dinners and one luncheon for this Bar year.

g. Legislative Committee

No Report.

h. Litigation/ADR Committee

Marc Snow reported that the Committee held a meeting and discussed ideas for projects and articles for the Check Off and Florida Bar Journal.

i. Long Range Planning Committee

Cary Singletary reported that a meeting was held on September 23, 2000 in Ft. Lauderdale with the Executive Council, Committee Chairs and a facilitator. Cary Singletary will be drafting an article for the Check Off with additional information from this fruitful session.

j. Pro Bono/Special Projects Committee

No Report.

k. Publications Committee

Michael Spellman expressed a need for Check Off articles. Please contact him with article topics and ideas.

IV. Chair's Report

Chair McCrea introduced the topic of an incentive for drafting Check Off or Florida Bar Journal articles for the Section. This incentive would take the form of a discount or rebate on a Section seminar. CLE Chair Courtney Wilson expressed his support for this idea. A discussion was held on the value of the monetary benefit and alternatives to monetary incentives. CLE Chair Wilson moved to offer a scholarship of up to \$150 to be used on any Section seminar and a plaque or certificate to be given to anyone who writes an article for the Section that is published in the Florida Bar Journal or the Check Off. After discussion, this motion unanimously passed.

Chair McCrea also expressed his hearty thanks to Carol Kirkland for a job well done as Section Administrator. While the Section looks forward to working with Angela Froelich, we will certainly miss Carol Kirkland's efforts and enthusiasm.

V. New Business

Chair McCrea informed the Section that, for the last several years, two of the Section members have been paying for a cocktail reception at the SMU seminar. The portion of the cocktail party payment the members have absorbed is approximately \$200.00. This is the annual Florida allocation of the cocktail reception costs.

CLE Chair Courtney Wilson moved that the Section pay for the Florida allocation of the cocktail reception at the SMU seminar. This motion unanimously passed.

VI. Old Business

No Report.

There being no further business this meeting was adjourned at 6:05 p.m.

Attendance:

Toby Isaacson
Glenn Bassett
Jim Crossland
Jeff Mandel
Carmen S. Johnson
Debra M. Lubkin
Susan L. Dolin
Cathy Stutin
Stephen A. Meck
Marc Snow
Paul Penichet
Angelique Lyons
Michael Malfitano
Sharon Zahner
Julie Sheppard
Don Slesnick
Lew Shelley
Bill Andrews
Tim Strong (for Eric Holshauser)
Wendy Morris
Dana Baird
Frank Brown
Michael Spellman
Cynthia May
Cynthia Sass
Frank Shooster
Cathy Beveridge
Debby Crumbley

Cary Singletary
Courtney Wilson
Damon Kitchen

Excused:

Rob Sniffen
Neil Chonin
Marilyn Holifield
David Linesch
Kevin Hyde

Cathy J. Beveridge
Secretary/Treasurer