

**FCCA BOARD MEETING
MINUTES
Sunday, July 16, 2006 - Boston, Massachusetts**

The meeting was called to order at 9:00 a.m. by President Sheryl Loesch on Sunday, July 16, 2006 in Boston, Massachusetts.

Those present were President, Sheryl Loesch; Bill McCool, President-Elect; Sue Rigan, Secretary; John Zingo, Treasurer; David Stechmann, Historian. Circuit Representatives: Ginny Hurley, First Circuit; Maria Carpenter, Second Circuit; Bob Barth, Third Circuit; Rob Walker, Fourth Circuit; Jeanne Henderson, Fifth Circuit; Cheryl Sweat, Sixth Circuit; Susan Kern, Eighth Circuit; Ralph DeLoach, Tenth Circuit; Yvonne Goodloe, Eleventh Circuit; Bettina Guerre, Washington DC Federal Courts. Committee Chairs: Jenine Wright, Deputy Clerk's Council; Ian Keye, Professional Development; Patricia McNutt, Journal Editor; Anne Stygles, Nominations; Robin Tabora, Conference Advisory Committee Chair. Also present were Barry Lander, President of the National Conference of Bankruptcy Clerks (NCBC); Cindy Idema, Western District of Michigan; and, Anne Kuschel, District of North Dakota.

Sheryl Loesch opened the meeting by welcoming and thanking everyone in attendance. She also thanked Ginny Hurley and Team Boston for hosting the conference and putting together a fantastic educational program.

Boston Conference Update

Ginny Hurley welcomed everyone and provided an overview of the events planned. She reported Team Boston worked tirelessly on the educational and social components of the conference, along with fund-raising that began long ago. The President's Reception will be held later in the evening at their courthouse and transportation will be provided by Duck Tours. A full educational program is planned for every day. It is anticipated to be one of the best ever professional programs. The new Director of the AO, James Duff, is expected to appear at the President's Reception as well as give the opening remarks of the conference. Evening events include a traditional, New England clam bake, a Boston Red Sox baseball game at Fenway Park, a harbor dinner cruise, and the dinner dance banquet.

Awards Report

Sue Rigan submitted a written report, a copy of which is attached. She reported that overall awards expenses were less this year, mostly attributable to the lack of turnover on the Board and not having conference combined with NCBC. There were a total of 238 certificates of recognition printed, two special service awards, one Ross Levy award, one Opperman award, and one host court plaque. Special recognition will be given to the four individual artists who created FCCA advertisements. There were no outgoing officers or committee chairs.

Ms. Rigan presented proposed changes to the Ross Levy, Opperman, and Angie award program descriptions. Two common changes for all are the date of April 15th as the deadline to submit nominations, and adding that the Awards Chair will be notified upon selection of a recipient. The Ross Levy award was revised to include Ms. Corrine Szalay as the Chair of the committee in accordance with Mrs. Levy's wishes. Bettina Guerre made a motion to approve the changes as presented. Maria Carpenter seconded. The motion carried. Ms. Rigan will forward the revised program descriptions to Linda Wade-Bahr for posting on the FCCA's web site.

Membership Committee Report

Sheryl Loesch reported on behalf of Pam Twiford. In order to assist with membership drives, Ms. Loesch and Bill McCool filmed a four-minute promotional video that will be available to view on the FCCA's web site. Ms. Loesch reported there are currently 1081 members paid to date, which is very good for an 18-month membership cycle. Currently, dues cannot be prorated for anyone who wants to join the FCCA in the middle of this or any other membership year. Next year, dues will return to their previous amounts.

It was suggested that a bifurcated registration fee be presented for the next annual conference so that non-members will pay a higher fee to attend. Additionally, a suggestion was made to have an FCCA registration table at each annual conference. Maria Carpenter said she would add a provision to the Conference Guidelines to assure that conference attendees are FCCA members.

Yvonne Goodloe said the annual Clerks and Chief Deputies conference presents an opportunity to enlist new members and share information about the FCCA, including the level of funding other courts provide for their staff to attend the FCCA annual conference. She agreed to put together an information sheet on what various courts allow. Ms. Loesch reported the FCCA Clerks Council is one of the hosts of the Clerks and Chief Deputies conference, and every Clerk and Chief Deputy who is known to be retiring is presented with a plaque on behalf of the Council. Ms. Loesch reported the Council will have a registration table at the next Clerks and Chief Deputies conference.

Treasurer's Report

John Zingo submitted a Statement of Receipts and Disbursements for the third quarter, April 1, 2006, through June 30, 2006, and a written report as of June 30, 2006, both of which are attached. He reported rising interest rates are giving us a good return on our certificates of deposit. Our total funds on deposit are somewhat inflated as a result of the eighteen month dues period ending June 30, 2007.

Mr. Zingo reported there remains approximately six dozen FCCA duffle bags to sell. He asked everyone to promote the bags throughout the conference.

Finance Report

Yvonne Goodloe submitted the attached written budget for fiscal year 2006 through 2007. She reported the budget is in great shape, due in large part to the increase in advertising revenue and the Board's agreement to cut mid-year conference expenses. It is possible that we'll have a budget surplus this year thanks to the Board's collective efforts.

Journal Update

Pat McNutt thanked Cheryl Sweat for her tireless work on the *Journal*, especially with respect to working with advertisers. There was a general discussion about how chief judges receive the *Journal*. Some representatives print it and put it in their mailbox while others send it to their chief judge via e-mail. It was decided the e-mail link to the Journal would be sent to the chief judges by the Circuit Representatives. Sheryl Loesch agreed to print a hard copy on a color printer and sent it to any Circuit or District Rep having difficulties distributing the Journal.

Professional Development and Fitzgerald Scholarship Committee Report

Ian Keye submitted a written report, a copy of which is attached. He said Team Boston should be commended for the immense amount of work it has done leading up to the conference. The program will include over twenty hours of exceptional educational classes, plenary sessions and general meetings, which will provide tremendous opportunities for everyone to share ideas and mutual concerns. He further reported Team Arizona has prepared a PowerPoint presentation to be debuted at the Thursday banquet.

Mr. Keye also reported six members were awarded this year's Carol C. Fitzgerald Scholarship. Three were awarded scholarships toward their conference expenses and three others received career-related tuition assistance.

MSU Update

Barry Lander reported he spoke with Joe Haas about the direction of the MSU program. He raised concern that we might not be able to meet MSU's 5-year plan for enrollees to receive their non-credit certification, unless we have a one or two-day program in addition to the annual conferences, or hold a joint conference with NCBC in 2009. Bill McCool suggested canvassing members to obtain their opinion about the program and its time-line. Sheryl Loesch tabled the discussion until the next conference call during which Joe Haas is able to participate.

Elections/By-Law Amendments

Anne Stygles reported she received one nomination each for Historian and Treasurer. She also received one candidate for each of the even-numbered circuits, except for the 10th Circuit. Ms. Loesch reported she would appoint Ralph DeLoach as 10th Circuit Rep. Elections will be

held at the business luncheon and nominations for Historian and Treasurer will be taken from the floor. Candidates will be given two minutes to speak, if desired. There were 60 absentee ballots received this year as opposed to over 200 last year, due largely to the contested race for President-elect. There are no by-law amendments on the ballot this year.

Site Selection Committee Report

Maria Carpenter reported the 2008 annual conference will be held in Louisville, Kentucky, June 22 - 27. As such, the mid-year meeting will be held Louisville in January, 2007. Sue Rigan inquired as to the possibility of holding the mid-year meeting at the same hotel site as the annual conference of that year, as opposed to the current practice of visiting the conference site eighteen months in advance. Some members felt it was advantageous to visit the conference site far enough in advance to adjust the contract and visit other hotel sites, if necessary. Others felt we should trust the host court to make the appropriate hotel selection. Additionally, there is a significant amount of hype and energy coming from the mid-year conference that could boost registration for the annual conference. Ms. Rigan made a motion to have each future mid-year meeting held at the annual conference hotel site six months in advance of the annual conference, whenever possible. Ginny Hurley seconded. A poll was taken and eleven members voted in favor, three opposed, and one abstained. The motion carried. Sheryl Loesch said she would contact Team Tempe to check the availability of the conference hotel.

Historian Report

David Stechmann began his report by thanking the FCCA for their support during his family's recovery from Hurricane Katrina. He will share his story with conference attendees during the Deputy Clerks Council breakfast meeting.

Mr. Stechmann said the Historian room is set up and in a great location central to the conference meeting rooms. He thanked those who helped him set up the room. Photos from previous conferences are available free for the taking. There will be no Historian for a Day this year but he may organize it again at future conferences. As has been done in the past, photos from this conference will be available for viewing every day as a morning slide show. Additionally, this year's photos will be posted on the FCCA's web site, but because of storage issues, previous year's photos may have to be removed.

Clerk's Council Report

Sheryl Loesch reported on behalf of Karen Mitchell. She said the Council has been very active and will host a breakfast meeting at the conference. The Council is particularly interested in advancing awareness among Clerks about the permissibility of using appropriated funds for FCCA training. The amount of financial or other support offered to FCCA attendees varies widely among courts. Ian Keye suggested preparing a guide to Clerks for distribution at the Clerks and Chief Deputies conference. The guide could include a list of courts that provide

funding and have been found in compliance with auditing standards. Several suggested emphasizing the educational components of the conference. Anne Kuschel suggested changing the name “FCCA Annual Conference” to “FCCA Educational Conference and Annual Meeting.” Bill McCool and Ian Keye said they would look beyond the MSU program to include training geared toward deputy clerk core competencies. Everyone agreed it is important for attendees to report back to their Clerks about the high quality of the conference programs.

Deputy Clerks Council Report

Jenine Wright reported the Council will host a deputy clerk’s breakfast on Thursday morning during which she’ll introduce the members of her executive board. It is unusual for so many council board members to gather in one location, so they will take advantage of this opportunity and meet face-to-face to discuss the items they are pursuing. A survey of deputy clerks is in the works to determine what issues should be addressed by the Board. The Council is also selling 2006 conference pins, lanyards and duffle bags, along with pins from previous annual conferences.

International Relations Committee Report

Ralph DeLoach reminded everyone that this committee works in conjunction with the International Association for Court Administration (IACA). There will be a raffle fund-raiser at the Clerks and Chief Deputies conference to raise funds. The IACA’s annual conference will be held in Verona, Italy on November 13 - 15. Jeff Apperson, who is currently on temporary assignment as Chief of the Court Management Section for the International Criminal Tribunal at the Hague, is expected to attend. The conference is expected to be outstanding. Attendance may be limited. However, the overall cost should be around \$1000. For more information on the conference or becoming a member, please visit the IACA’s web site at www.iaca.ws.

Special Projects

Jim Murphy and Bill McCool have worked very diligently over the past year to provide a program of additional insurance benefits to FCCA members. A proposed agreement between the FCCA and Arthur J. Gallagher (“AJG”) was sent to the Committee on Codes of Conduct (the “Committee”) for an opinion. Judge Quist, Chair of the Committee, wrote an opinion which was shared with the Board. In essence, the Committee viewed the provision requiring the FCCA to “support and promote” the benefit programs provided by AJG as contrary to Canons 2 and 4 of the Code. As such, we may simply put a link to AJG on the FCCA’s web site, indicating its availability to our members.

Jim De La Torre from AJG gave a presentation on the vast array of insurance programs offered by AJG. Following his presentation, Bill McCool made a motion to move forward and have AJG prepare a revised agreement acceptable to AJG’s legal staff and in accordance with the Opinion received from the Committee. The motion was seconded by Yvonne Goodloe. The

motion carried.

President's Remarks

Sheryl Loesch reported the Government Managers Association continues to work on the FERS sick leave conversion as a benefit for retirees. The Association is very interested in partnering with FCCA and NCBC on this issue.

Ms. Loesch asked the Board to continue thinking about co-sponsoring the 4th National Symposium on Court Management, together with the National Center for State Courts, Institute for Court Management, Conference of Chief Justices, Conference of State Court Administrators, U.S. Department of Justice, and others. The first, second and third symposiums were in 1981, 1990 and 2000 respectively, and the 4th symposium would be held in conjunction with NACM's annual conference in 2010. More information will be provided as it becomes known.

Ms. Loesch reminded everyone that the FCCA needs a Mission Statement to be adopted and posted on the web site. Bill McCool, Maria Carpenter and Ginny Hurley volunteered to work on a draft.

Ms. Loesch reported the FCCA's by-laws were completely retyped by her Administrative Assistant, Sandy Howes. This will enable us to make future changes more efficiently.

Other Business

Maria Carpenter learned that we cannot offer Turbo Tax for free to our organization. She will prepare an article for next year's *Journal* explaining her research, when it is closer to tax time.

Robin Tabora said she is preparing a survey for conference attendees in order to gain feedback for use in planning future conferences. Last year, the survey had a high response rate with valuable information to share. This year's survey results will be forwarded to Team Tempe.

The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Sue Rigan
Secretary

Attachments

FCCA Awards Committee Report

Listed below are the recipients of this year's awards to be presented at the Annual Conference in Boston, Massachusetts: July 17 - July 20, 2006.

CERTIFICATES OF RECOGNITION:

OFFICERS

| | |
|---------------------|--------------------------|
| Sheryl L. Loesch | President |
| William M. McCool | President-Elect |
| Jeffrey A. Apperson | Immediate Past-President |
| Sue Rigan | Secretary |
| John Zingo | Treasurer |
| David Stechmann | Historian |

BOARD OF DIRECTORS

| | |
|---------------------|------------------------------|
| Virginia Hurley | First Circuit |
| Maria Carpenter | Second Circuit |
| Robert V. Barth | Third Circuit |
| Betsy Paret | Fourth Circuit |
| Jeanne B. Henderson | Fifth Circuit |
| Cheryl Sweat | Sixth Circuit |
| Peggy Ann Guernsey | Seventh Circuit |
| Susan Kern | Eighth Circuit |
| Peter Tagliaferri | Ninth Circuit |
| Ralph DeLoach | Tenth Circuit |
| Yvonne Goodloe | Eleventh Circuit |
| Bettina Guerre | Washington DC Federal Courts |

EDITORS OF FCCA JOURNAL

Managing Editor: Patricia McNutt
Executive Editor: Sheryl Loesch

CLERKS COUNCIL

Karen Mitchell, Chair

Executive Board Members: Clarence Maddox, Kevin F. Rowe, Geri M. Smith, Lance S. Wilson, James Woodward, Matt Dykman.

DEPUTY CLERKS COUNCIL

Jenine L. Wright, Chair

Executive Board Members: Donna Barchard (1st Circuit), Jane Bauer (2nd Circuit), Mike Hearn (3rd Circuit), Rob Walker (4th Circuit), Rhonda Lafitte (5th Circuit), Geneva Ashby (6th Circuit), Karen Brickner (7th Circuit), Michele Nelson (8th Circuit), Marianne Matherly (9th Circuit), Lisa Fornelli (10th Circuit), Steve Mandel (11th Circuit), Cassandra Smith (National Circuit), Cris Beeman (Past Chair)

Deputy Clerk's Council Committees:

Blood for Life Program:

Jane Bauer, Chair

Member: Deenah Levine

Leave Share Coordinator:

Laudan J. Batino, Chair

Ross Levy Memorial:

Corrine Szalay, Chair

Members: Jenine Wright, Nadine Smith

FCCA COMMITTEES:

Awards:

Sue Rigan, Chair

Members: Cindy Idema, Sheila Beauchene

By-Laws:

Robert C. Heinemann, Chair

Conference Advisory:

Robin Tabora, Chair

FCCA Web Site Coordinator:

Linda Wade-Bahr

Finance:

Yvonne Goodloe, Chair

Members: Jim Murphy, John Zingo

Legal Issues:

J. Barry Dunford, Chair

Membership:

Pamela J. Twiford, Chair

Nominations:

Anne Stygles, Chair

Members: Ginny Hurley, Virginia McCray

Planning:

Sheryl Loesch, Chair

Professional Development:

Ian Keye, Chair

Member: Lauden Batino

Scholarship Committee:

Ian Keye, Chair

Member: Lauden Batino

Seniors:

Kay Mixon, Edith Jazmin, Co-Chairs

Site Selection:

Virginia Hurley, Maria Carpenter, Co-Chairs

Members: Sheila Beauchene, Karen Brickner, Karen Hom, Judy Shelton

Special Projects:

Jim Murphy, Chair

Awards of Merit for 25 years of service to the Federal Courts: - 25 Yr PINS

Rhonda D. Lambert, Karen M. Toft, Laura J. Brinn, Thelma L. Mason, Marianne Matherly,
Cheryl W. Roels

Team Boston:

Sarah Thornton, Debby Keefe, Deborah Shattuck, Dianne M. Smith, Edis Feldhouse, Ginny Hurley,
Helen Costello, Joanne Cull, Judy Litwin, Lisa Roland, Marie Bell, Mary Cummings, Patricia Coppola
Russo, Sheila Diskes, Theresa Catino, Marie A. O'Keefe, Barbara Leboff, Christine Patch, Jennifer
Filo, Sherry Jones

FCCA District Representatives:

First Circuit: Diane Aube, Virginia Hurley, Donna Barchard, Anita Scigliano, Pat Kelley, Nancy Smith, Claire Parvin, Frances Rios de Moran, Celestino Matta-Mendez

Second Circuit: Maria Carpenter, August Marziliano, Wendy Lindskoog, Jeffery Dingman, Corrine Szalay, Lorraine Lombardo, Kathleen Farrell, Kimberly Picone, Michelle Pierce

Third Circuit: Dana Moore, Marlene Warrant, John P. Reilly, John Zingo, Kevin Calpin, Michelle Tambellini, Cynthia Romney

Fourth Circuit: Bea Merez, Michael Brooks, Barbara Lewis, Dianne McCarty, Terry Leitner, Cecelia Burr, Judy Cotner, Marilyn Beck, Fernando Galindo, Cindy Hamilton, Judy Shelton, Rebecca A. Proctor

Fifth Circuit: Isidore Grisoli, Jimmy Purvis, Catherine Bacon, Barry Dunford, Billie Maddox, Karen Shearer, Mechele Morris, Esmeralda Henry, Linda Lee, Mary Cunningham, Michael Simon

Sixth Circuit: Trish Carter, Kim Grimes, Cindy Idema, Donna Hach, Scott Miller, Geneva Ashby, Ann Frantz, Wendy Blackledge-Ellis, Tracey Couling, Mabelle Clark

Seventh Circuit: Bob Whalen, Tammy Hickey, Karen Brickner, Jo McKnight, Bridget Tauscher

Eighth Circuit: Patricia Murray, John Stauffer, Jud Watkins, Susan Kern, Mary McKay, Linda Dahm, Michael Penick, Michele Nelson, Jennifer Stone, Anne Kuschel, Jackie Meisenheimer

Ninth Circuit: Deb Lucas, Annette Fischer, Robert Rucker, Dawn Bullock, Marianne Matherly, Norman Sherman, Ian Keye, Mark Zaffarano, Dennis Bilecki, Thelma Mason, Barry Lander, Rosita P. San Nicolas, Natalie Higa, Audry Wong, Amy Hickox, Le Kelleher, Marlaina Belles, Eileen Werkheiser, Galo Perez, Mary Anne DeLap, Grace Capri, Renee Young, Darlene Moore, Aurelle DeLap Erickson

Tenth Circuit: Ardell Schuler, Sheila Tyler, Sheila Syty, Mary Lou Gonzales, Tami Collins, Anita Caldwell, Carrie McKee, Ruth Kawashima, Stephan Harris

Eleventh Circuit: Yvonne Goodloe, Sharon Harris, Chuck Diard, Marilyn Holland, Richard Mildenerger, Sandy Howes, Raymond Waguespack, Steve Larimore, Joe Falzone, Nancy Gilman, Allen Newman, June Phillips, Wanda Misinco, Kathy White, Laura Corzine

Washington DC Federal Courts: Scott Atchue, Pam Twiford, Harold Wymbs, Barbara Calhan, Ginny McCray, Ariana Estariel

Court of International Trade: Mary Jane Mulvehill

Special Service Award:

The recipients (2) will be announced at the Banquet on Thursday, July 20, 2006:

Judy Shelton
Jenine Wright

Additional Awards:

There will be one recipient of the Ross Levy Memorial Award, to be announced at the Banquet on Thursday, July 20, 2006:

Linda Wade-Bahr

There will be one recipient of the Dwight D. Opperman Public Service Award, to be announced at the Banquet on Thursday, July 20, 2006:

Patricia Coppola-Russo

Respectfully submitted,

Sue Rigan
Awards Committee Chair

**FEDERAL COURT CLERKS' ASSOCIATION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
2006-2007 - THIRD QUARTER
APRIL 1, 2006 THROUGH JUNE 30, 2006**

Recapitulation of funds on hand as of 03/31/06:

| | | |
|------------------------|-----------------------------------------------------------------|--------------------|
| Certificate of Deposit | \$43,389.86 | |
| Money Market | 40,742.18 | |
| Checking Account | <u>8,176.95</u> ** (\$7,329.00 Hurricane checks not yet cashed) | |
| | \$92,308.99 | |
| | Total funds on deposit | \$92,308.99 |

Receipts:

| | |
|---------------------------|-------------|
| Membership Dues - 2006/07 | \$5,977.50 |
| Interest Income | 1,026.17 |
| Advertising | 600.00 |
| Ross Levy Award | 0.00 |
| Fund Raiser | 0.00 |
| International Conf refund | 0.00 |
| Conference Profit/Boston | <u>0.00</u> |
| | \$7,603.67 |

| | |
|------------------------------|--------------------------|
| Total receipts: | <u>\$7,603.67</u> |
| Total cash available: | \$99,912.66 |

Disbursements:

| | |
|-----------------------------|-------------|
| FCCA Journal | \$ 420.00 |
| FCCA Journal Postage | 0.00 |
| Education | 0.00 |
| Annual Conference & Advance | 0.00 |
| Postage | 3.09 |
| Clerks Council Expenses | 500.00 |
| Scholarship/Blood drive | 0.00 |
| Mid-year meeting | 0.00 |
| Ross Levy Scholarship | 0.00 |
| Membership refreshments | 0.00 |
| Fund Raiser | 0.00 |
| Liability Insurance | 0.00 |
| Hurricane disbursements | 7,392.00 |
| Miscellaneous- Web site | 0.00 |
| Stop check fees | <u>0.00</u> |
| | \$8,315.09 |

| | |
|-------------------------------|--------------------------|
| Total disbursements: | <u>\$8,315.09</u> |
| Balance as of 06/13/06 | \$91,597.57 |

Recapitulation of funds on hand as of 06/30/06:

| | |
|-------------------------|---------------|
| Certificate of Deposit* | \$ 44,140.63 |
| Money Market | 47,090.53 |
| Checking | <u>366.41</u> |
| | \$ 91,597.57 |

| | |
|--------------------------------|--------------------|
| Total funds on deposit: | \$91,597.57 |
|--------------------------------|--------------------|

*Certificate of Deposit matures on 10/13/06

** The Hurricane relief checks are issued from the general checking account, therefore causing the checking account balance to be somewhat inflated.

| FISCAL YEAR | | 2006/7 Budget 10/01/05 - 6/30/07 | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------|------------------|---------------------|----------------------|------------------|
| | FY 2005 estimate | Approved Budget | | Proposed changes | Revised Estimates | |
| INCOME | | | | | | |
| Dues (less councils' reserves) | 29,050.00 | 38,662.50 | 1100 other depts | -3,225.00 | 35,437.50 | 1000 other depts |
| Clerk's Council Reserve | 0.00 | 3,150.00 | 60 clerks \$35 | -262.50 | 2,887.50 | 55 clerks |
| Deputy Clerk's Council Reserve | 0.00 | 2,062.50 | 55 chdepts \$25 | 75.00 | 2,137.50 | 57 ch depts |
| Interest | 644.19 | 2,885.00 | | 500.00 | 3,385.00 | higher int rates |
| Advertising | 3,400.00 | 2,300.00 | | 700.00 | 3,000.00 | great job! |
| Duffle Bags/Pins/Fund Raisers | 3,145.00 | 740.00 | | 0.00 | 740.00 | |
| Conference Refund of Advance | 1,500.00 | | | | | |
| Conference Profit | 6,707.70 | 5,000.00 | | 0.00 | 5,000.00 | |
| International Conference | 250.00 | | | | | |
| Donation Historian | 250.00 | | | | | |
| HIGHLIGHTS: total members to date = 1081 v 1215 budgeted; re-estimate ~1100. Higher interest rates earned. Advertising going gang busters! Mid-year mtg less expensive. | | | | | | |
| Draw from reserves | | | | | | |
| TOTAL INCOME | 44,946.89 | 54,800.00 | | -2,212.50 | 52,587.50 | |

| EXPENSES | | FY 2005 estimate | | | | |
|-----------------------------------------|------------------|---------------------|---------------------------------------------------|------------------|------------------|---------------------------------------------------|
| Blood Drive & C. Fitzgerald Scholarship | 750.00 | 4,500.00 | \$50*5 bd + \$2k(CF) x 2 | 0.00 | 4,500.00 | \$50*5 bd + \$2k(CF) x 2 |
| FCCA Journal & POSTAGE | 16,330.09 | 6,000.00 | | 0.00 | 6,000.00 | |
| Education | 0.00 | 4,000.00 | 2000*2 | 0.00 | 4,000.00 | 2000*2 |
| Conference - Board & Advance | 2,014.80 | 3,000.00 | \$1500*2 | 0.00 | 3,000.00 | \$1500*2 |
| Mid-Year Meeting | 10,904.21 | 24,000.00 | 2006, 2007 | -1,995.00 | 22,005.00 | 2006, 2007 |
| Other Postage | 215.62 | 500.00 | 21 months | 0.00 | 500.00 | 21 months |
| Misc (awards etc) conf etc. exp | 714.73 | 1,200.00 | \$600*2 | 0.00 | 1,200.00 | \$600*2 |
| Ross Levy Scholarship | 0.00 | | | 0.00 | | |
| Liability Insurance | 1,493.00 | 1,500.00 | one year | 0.00 | 1,500.00 | one year |
| Pins | 347.50 | | | | | |
| Duffle Bags | 3,416.25 | | | | | |
| Clerk's Council Reserve | 197.47 | 3,150.00 | plaques, travel, international, etc. thru 6.30.07 | -262.50 | 2,887.50 | plaques, travel, international, etc. thru 6.30.07 |
| Deputy Clerk's Council Reserve | | 2,062.50 | seed \$ - fund raisers, etc. | 75.00 | 2,137.50 | seed \$ - fund raisers, etc. |
| Historian Expenses | 1,262.98 | 2,200.00 | \$1k + \$200 Hist/Day | 0.00 | 2,200.00 | \$1k + \$200 Hist/Day |
| NACM Sheryl | 921.00 | 2,000.00 | Twice | 0.00 | 2,000.00 | Twice |
| misc - bad check, etc | 25.00 | 687.50 | | -30.00 | 657.50 | |
| TOTAL EXPENSES | 38,592.65 | 54,800.00 | | -2,212.50 | 52,587.50 | |

**FCCA Professional Development and Fitzgerald Scholarship Committee Report
Annual Conference Board Meeting, July 16, 2006**

The agenda for this week's conference in Boston includes over twenty hours of superior educational sessions, excellent plenary sessions featuring speakers directly involved with the Judiciary, as well as general meetings, which will provide tremendous opportunities for both clerks and deputy clerks to share ideas and mutual concerns. Team Boston is to be commended for the immense amount of work that it has done leading up to what promises to be an interesting, informative and enjoyable week.

Deb Lucas of Team Arizona has indicated that plans are already well underway for next year's annual conference in Tempe. A PowerPoint program has been prepared for presentation at the Thursday night banquet. Planned events will highlight Arizona's Western and Mexican culture. Team Arizona has also indicated that preliminary steps have been taken to secure Justice O'Connor as a keynote speaker, although final confirmation has not yet been obtained.

Six FCCA members were awarded this year's Carol C. Fitzgerald Scholarship. Three of the awardees received \$222.00 towards their expenses at this year's annual conference. The remaining three awardees each received \$444.00 for career-related tuition assistance. Subsequent to receiving the award, one of the recipients notified me that she had obtained alternative funding and would, therefore, no longer need tuition assistance from FCCA. I reported this information to President Loesch, Finance Committee Chair Goodloe and Treasurer Zingo on July 5, 2006. The deadline for submission of applications for next year's Carol Fitzgerald Scholarship will be April 15, 2007.

Respectfully submitted,



Ian S. Keye