



BOARD OF GOVERNORS MEETING
(following the PBC BOD meeting)
Tuesday, March 18, 2025
1:00 p.m. – 3:00 p.m.

AGENDA

1. Call to Order (1:00 pm) SHAUN M. SNYDER
2. President's Report (1:01 pm) SHAUN M. SNYDER
3. Consent Agenda (Tab 3—**ACTION ITEM**) (1:10 pm) SHAUN M. SNYDER
 - A. Secretary's Report
 - Draft Minutes of the January 28, 2025, Meeting
4. Treasurer's Report (Tab 4) (1:11 pm) MARK A. SALZBERG
5. CEO's Report (Tab 5) (1:15 pm) ROBERT J. SPAGNOLETTI
6. Report of the Nominations Committee (Tab 6) (1:20 pm) CHAD SARCHIO
 - Appointment of Non-lawyer Member to the Board of Governors (**ACTION ITEM**)
7. Report of the Audit Committee (Tab 7) (1:30 pm) RAMYA RAVINDRAN
8. Appointment to Fill Board of Governors Vacancy (Tab 8—**ACTION ITEM**) (1:40 pm) SHAUN M. SNYDER
9. Budget Committee Report (Proposed FY 2025-26 Budget of the D.C. Bar) (Tab 9) (1:50 pm) SADINA MONTANI
10. Executive Session (2:10 pm) SHAUN M. SNYDER
11. Adjournment (3:00 pm) SHAUN M. SNYDER



FOR YOUR INFORMATION

Tab FYI:

- 2023-24 Mandatory Course Annual Report
- Letter from D.C. Bar President Shaun Snyder to D.C. Court of Appeals: Proposed Amendments to the D.C. Court of Appeals Rules Governing the Bar [February 11, 2025]
- D.C. Bar Member Distribution Report [*February-March 2025*]