

**STATE BAR OF GEORGIA**  
**MEMBERS' MEETING MINUTES**  
**Saturday, January 9, 2021, 9:00 a.m.**  
**Zoom**

The Midyear Members' Meeting of the State Bar of Georgia was held virtually at the date and time shown above. President Dawn M. Jones presided and called the meeting to order at 9:10 a.m. President Jones welcomed all Bar members in attendance.

Midyear Members' Meeting Action Items: Bylaws Changes

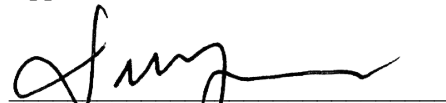
Following a report by Deputy General Counsel Bill NeSmith, active members of the State Bar of Georgia, approved proposed bylaws changes to (Exhibit A):


1. Article I Members. Section 4. Failure to Register, passed unanimously.
2. Article I Members. Section 9. Retired Member, passed by majority.
3. Article II Meeting of Members. Section 1. Annual Meeting, passed by majority.
4. Article III Board of Governors. Section 11. Meetings, passed by majority, with changes.
5. Article IX Sections. Section 3. Other Sections – Purposes; Article IX Sections. Section 4. Establishment of Sections; Article IX Sections. Section 5. Abolition of Sections, passed as a slate by majority.

Adjournment

The Midyear Members' Meeting was adjourned, and the 285<sup>th</sup> meeting of the Board of Governors of the State Bar of Georgia was called to order.

Approved:

  
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Dawn M. Jones, President

  
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Tony DeI Campo, Secretary