

**STATE BAR OF GEORGIA
EXECUTIVE COMMITTEE
MINUTES
Thursday, March 15, 2018/5:30 p.m.
Conference Call**

Members Participating:

Brian D. (Buck) Rogers, President; Kenneth B. Hodges, III, President-elect; Dawn M. Jones, Secretary; Darrell L. Sutton, Treasurer; Nicole C. Leet, YLD President; Rizza O'Connor, YLD President-elect; David S. Lipscomb; and Nicki Vaughan.

Members Absent:

Patrick T. O'Connor, Immediate Past President; Jennifer Campbell Mock, YLD Immediate Past President; Damon E. Elmore; Elizabeth Louise Fite; Phyllis Holmen; and Frank Strickland.

Staff Participating:

Sharon Bryant, Chief Operating Officer; Jeff Davis, Executive Director; Paula Frederick, General Counsel; Steve Laine, Chief Financial Officer; and Bill NeSmith, Deputy General Counsel.

Call to Order

Upon obtaining approval in advance for a specially called meeting of the Executive Committee by unanimous email vote, and after establishing a quorum, President Buck Rogers called the meeting to order at approximately 5:50 p.m. Members of the Executive Committee in attendance are indicated above.

Sponsorship Requests

The Executive Committee took the following action on two sponsorship requests:

2018 Eleventh Circuit Judicial Conference

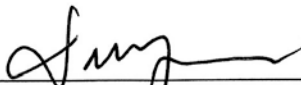
- 1) By unanimous voice vote, with Treasurer Darrell Sutton abstaining, 1) approved exceeding the sponsorship policy limit requested for this event, and 2) approved the \$6,000 sponsorship request from the Planning Committee for the 2018 Eleventh Circuit Judicial Conference on May 2-4, 2018, in Florida.

Georgia Asian Pacific American Bar Association (GABAPA) 5th Annual Gala


- 1) By unanimous voice vote, with Treasurer Darrell Sutton abstaining, approved a request from GAPABA for a \$1,500 Silver Sponsorship for the GAPABA's 5th Annual Gala on April 12, 2018, in Atlanta.

Adjournment

There being no further business the meeting was adjourned at 5:53 pm.



Dawn M. Jones, Secretary

Approved: 

Buck Rogers, President