

GDLA 2010 ANNUAL MEETING
Ponte Vedra Inn & Club
Ponte Vedra, Florida
June 12, 2010

1. Meeting was called to order at 9 a.m. and the minutes from the last meeting were approved. Attached is a list of the Board of Directors and members present.
2. Mel Haas made the Treasurer's report, covering the attached financial statement.
3. Immediate Past President Jimmy Singer was honored and presented his honorary cup and President's gavel.
4. The DRI report was given by Evelyn Davis Fletcher. She presented President Staten Bitting with the DRI Exceptional Performance Award recognizing his service to enhance the skills, effectiveness, and professionalism of defense lawyers. She also encouraged attendance at the February 2011 "Sharing Success - A Seminar For Women Lawyers."
5. Lynn Roberson encouraged attendance at the 2010 DRI Annual Meeting in San Diego, October 20-24.
6. Staten Bitting made his final remarks as President and offered thanks to Steve Kyle for handling the meeting, and Jennifer Davis for all her hard work. He also thanked the sponsors.
7. The nominating report was given by Past President Salty Forbes, who chaired the Nominating Committee. The membership approved the committee's report, thereby electing the following:

Officers

President

Edward M. "Bubba" Hughes

Executive Vice President

W. Melvin Haas, III

Secretary-Treasurer

Lynn M. Roberson

Vice Presidents

Ted Freeman

Kirby Gould Mason

Matthew G. Moffett

Peter D. Muller

Immediate Past President

N. Staten Bitting, Jr.

Board of Directors

Northern District

Willie C. Ellis, Jr. (2011)
Christopher E. Parker (2012)
Hall F. McKinley, III (2013)

Middle District

Craig Avery (2011)
Robert R. Gunn, II (2012)
David Nelson (2013)

Southern District

Sarah B. "Sally" Akins (2011)
Jeffrey S. Ward (2012)
James S.V. Weston (2013)

State At Large

Evelyn Fletcher Davis
Jo A. Jagor
C. Jason Willcox

8. The future meetings schedule as follows:

Board of Directors Fall Meeting

Grove Park Inn, Asheville, NC
October 15-17, 2010

GDLA Annual Meeting

Amelia Island Plantation
Amelia Island, Florida
June 9-12, 2011

9. The Board approved the following applicants for membership:

Kimberly Stone Boehm - Stone & Boehm, P.C.; Leesa A. Bohler - Moore Clark Duvall & Rodgers PC; David Hugh Dickerson - Welchel, Dunlap, Jarrard & Walker, LLP; Ashley Giblin - Harper Waldon & Craig; Jason Leonard Groch - Hawkins & Parnell, LLP; Beverly Manley - Law Offices of Beverly Manley & Associates; Sharon L. Neal - Peters & Monyak, LLP; William J. Spradley, III - William J. Spradley, P.A.; Neil L. Wilcove - Freeman Mathis & Gary

First Name	Middle Name	Last Name	Type	Firm	City
Sarah	B.	Akins	Board Member	Ellis, Painter, Ratterree & Adams	Savannah
Matthew	F.	Barr	Member	Hawkins Parnell Thackston & Young	Atlanta
N.	Staten	Bitting, Jr.	Pres	Fulcher Hagler	Augusta
Jerry	A.	Buchanan	PP	Buchanan & Land	Columbus
William	S.	Cowsert	Member	Cowsert & Avery	Athens
Russell	B.	Davis	Member	Downey & Cleveland	Marietta
Evelyn	Fletcher	Davis	Board Member	Hawkins Parnell Thackston & Young	Atlanta
Jennifer	M.	Davis	Exec Dir	GDLA	Atlanta
J.	Arthur	Davison	Member	Fulcher Hagler	Augusta
David	P.	Dekle	Member	Fulcher Hagler	Augusta
Sara	A.	Evans	Member	Hawkins & Parnell, LLP	Atlanta
Morton	G.	Forbes	Past President	Forbes, Foster & Pool	Savannah
John	A.	Foster	Past President	Forbes, Foster & Pool	Savannah
Larry	W.	Fouché	Member	Chambless, Higdon, Richardson, Katz & Griggs	Macon
Warner	S.	Fox	Past President	Hawkins Parnell Thackston & Young	Atlanta
Theodore		Freeman	Vice President	Freeman Mathis & Gary	Atlanta
Harvey	S.	Gray	Member	Gray, Rust, St. Amand, Moffett & Brieske	Atlanta
W.	Melvin	Haas III	Secretary-Treasurer	Constangy, Brooks & Smith	Macon
Jon	Travis	Hall	Member	Chambless, Higdon, Richardson, Katz & Griggs	Macon
George	R.	Hall	Member	Hull Barrett	Augusta
Edward	M.	Hughes	EVP	Callaway, Braun, Riddle & Hughes	Savannah
Jo	A.	Jagor	Board Member	Hall Booth Smith & Slover	Atlanta
C.	Shane	Keith	Member	Hawkins Parnell Thackston & Young	Atlanta
Steven	J.	Kyle	Past President	Bovis, Kyle & Burch	Atlanta
Nicholas	J.	Laybourn	Member	Hunter, Maclean, Exley & Dunn	Savannah
Jason	David	Lewis	Member	Chambless, Higdon, Richardson, Katz & Griggs	Macon
Edward	H.	Lindsey, Jr.	Member	Goodman McGuffey Lindsey & Johnson	Atlanta
John	J.	Makowski	Member	Chambless, Higdon, Richardson, Katz & Griggs	Macon
D.	Todd	Markle	Member	Mabry & McClelland	Atlanta
Kirby	Gould	Mason	Vice President	Hunter, Maclean, Exley & Dunn	Savannah
Walter	B.	McClelland	Past President	Mabry & McClelland	Atlanta
James	D.	Meadows	Member	Balch & Bingham	Atlanta
Wayne	S.	Melnick	Member	Gray, Rust, St. Amand, Moffett & Brieske	Atlanta
Brett		Miller	Member	Mabry & McClelland, LLP	Atlanta
Matthew	G.	Moffett	Board Member	Gray, Rust, St. Amand, Moffett & Brieske	Atlanta
Brian	T.	Moore	Member	Drew Eckl & Farnham	Atlanta
Peter	D.	Muller	Vice President	Goodman McGuffey Lindsey & Johnson	Savannah
David	N.	Nelson	Board Member	Chambless, Higdon, Richardson, Katz & Griggs	Macon
James	S.	Owens, Jr.	Speaker	Nall & Miller	Atlanta
Paul	W.	Painter, Jr.	Past President	Ellis, Painter, Ratterree & Adams	Savannah
Christopher	E.	Parker	Board Member	Miller & Martin	Atlanta
Patricia	M.	Peters	Member	Hawkins Parnell Thackston & Young	Atlanta
R.	Clay	Porter	Past President	Dennis, Corry, Porter, & Smith	Atlanta
James	W.	Purcell	Member	Fulcher Hagler	Augusta
Lynn	M.	Roberson	Vice President	Swift, Currie, McGhee & Hiers	Atlanta
James	E.	Singer	Past President	Bovis, Kyle & Burch	Atlanta
Edward	R.	Stabell III	Member	Brennan, Harris & Rominger	Savannah
Michael	J.	Sullivan	Member	Womble, Carlyle, Sandridge & Rice	Atlanta
Robert	M.	Travis	Past President	Bryan Cave Powell Goldstein	Atlanta
Christopher	J.	Walker	Member	Whelchel, Dunlap, Jarrard & Walker	Gainesville
Jeffrey	S.	Ward	Board Member	Gilbert, Harrell, Sumerford & Martin	Brunswick
James	S. V.	Weston	Board Member	Hull, Towill, Norman, Barrett & Salley	Augusta
David	T.	Whitworth	Past President	Whitworth & McLelland	Brunswick
F.	Scott	Young	Member	BAY Mediation & Arbitration Services	Atlanta
H.	Lane	Young	Member	Hawkins Parnell Thackston & Young	Atlanta

10:00 AM
06/09/10
Cash Basis

Georgia Defense Lawyers Association
Balance Sheet
As of May 31, 2010

	<u>May 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of America	117,264.66
Total Checking/Savings	<u>117,264.66</u>
Total Current Assets	<u>117,264.66</u>
TOTAL ASSETS	<u>117,264.66</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	68,333.32
Unrestricted Net Assets	45,358.52
Net Income	3,572.82
Total Equity	<u>117,264.66</u>
TOTAL LIABILITIES & EQUITY	<u>117,264.66</u>

10:00 AM
06/09/10
Cash Basis

Georgia Defense Lawyers Association
Profit & Loss
January through May 2010

	<u>Jan - May 10</u>
Ordinary Income/Expense	
Income	
Fee Received	
Application Fees	2,600.00
CLE	595.00
Trial Academy	3,636.57
Total Fee Received	6,831.57
Membership Dues	6,343.75
Miscellaneous Income	0.26
Sponsorship Program	38,000.00
Total Income	51,175.58
Expense	
Academy/Seminars	
CLE Seminars	585.00
Trial Academy	8,994.42
Total Academy/Seminars	9,579.42
Dues Reimbursement	2,118.75
Insurance	3,178.55
Law Journal	4,044.78
Meetings	
Annual Meeting	-17,801.20
Board Meeting	878.17
DRI National Meeting	1,189.86
Judicial Reception	8,554.04
Total Meetings	-7,179.13
Membership Recruitment	60.55
Miscellaneous	0.20
Newsletter	5,358.28
Office Expense	1,073.32
Professional Services	19,630.00
Sponsor Program expenses	30.04
Void	0.00
Website	9,708.00
Total Expense	47,602.76
Net Ordinary Income	3,572.82
Net Income	<u>3,572.82</u>