

AMERICAN COLLEGE OF TRIAL LAWYERS

MINUTES OF THE ANNUAL MEETING

September 28, 2024

The Annual Meeting of the American College of Trial Lawyers was held on Saturday, September 28, 2024 at the JW Marriott Nashville in Nashville, Tennessee. A quorum having been determined, the meeting was called to order by President William J. Murphy immediately following the General Session.

The Treasurer's Report was delivered by Treasurer John A. Day, and, upon motion duly made and seconded, the report was approved.

Regent Bernard Amyot, Ad. E., Chair of the Regents Nominating Committee, presented the Committee's report and nomination of the following Fellows to serve four-year terms as members of the Board of Regents:

Carolyn J. Fairless of Denver, Colorado, for Region 4
(Colorado, Kansas, New Mexico, Oklahoma, Utah, Wyoming)

Terri L. Mascherin of Chicago, Illinois, for Region 8
(Illinois-Downstate, Illinois-Upstate, Indiana, Wisconsin)

David E. Ross of Wilmington, Delaware, for Region 13
(Delaware, New Jersey, Pennsylvania)

There being no further nominations, a motion was duly made, seconded and passed that the foregoing nominations be approved, and the nominees elected. President Murphy thereupon introduced the new Regents to the assembled Fellows.

President Murphy briefly reviewed certain activities of the College during the year that had just ended and referred the Fellows to the President's Report for a more detailed description of the College's activities. President Murphy reminded the Fellows that the 2025 Spring Meeting will be held in Maui, Hawaii, March 6-9, and that the 2025 Annual Meeting will be held in Washington, D.C., October 9-12.

There being no further business to come before the Annual Meeting of the American College of Trial Lawyers, upon a motion duly made and seconded, the meeting was adjourned.

Sandra A. Forbes, Secretary

ATTEST:

William J. Murphy, President