

AMERICAN COLLEGE OF TRIAL LAWYERS
MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF REGENTS
September 28, 2024

President William J. Murphy, having determined that a quorum was present, called to order the Reorganization Meeting of the Board of Regents of the American College of Trial Lawyers at the JW Marriott Nashville in Nashville, Tennessee, on Saturday, September 28, 2024 immediately following the Annual Meeting of the College.

President Murphy welcomed the new Regents, Carolyn J. Fairless, Terri L. Mascherin, and David E. Ross, to membership on the Board of Regents.

President Murphy called upon Immediate Past President Susan J. Harriman to present the report of the Officers Nominating Committee.

Past President Harriman thereafter identified the members of the Officers Nominating Committee and the process by which the Committee carried out its responsibilities. Past President Harriman also explained the eligibility of Fellows for the offices of the College. Pursuant to the Report of the Officers Nominating Committee, a motion was made and seconded to nominate the following Fellows to serve as officers of the College for the coming year:

President	Richard H. Deane, Jr.
President-Elect	John A. Day
Treasurer	Sandra A. Forbes
Secretary	Catherine M. Recker

There being no further nominations from a member of the Board pursuant to Section 6.4 of the Bylaws, President Murphy called for a vote and the nominated officers were unanimously elected by the Board of Regents.

Upon motion duly made and seconded, the following resolution was approved by the Board of Regents:

Resolved that Richard H. Deane, Jr., President, and/or Sandra A. Forbes, Treasurer and/or Dennis J. Maggi, Executive Director, be and hereby are authorized to draw checks on the accounts of the American College of Trial Lawyers, signed as provided herein with signatures duly certified by Catherine M. Recker, Secretary of the Board of Regents, and its Bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person(s) authorized to sign the same and requiring two signatures for all checks drawn in the amount of \$5,000 or more.

President Murphy announced that the next meeting of the Board of Regents would be held in Maui, Hawaii, arch 3-6, 2025.

Upon a motion duly made and seconded, the meeting was adjourned.

Sandra A. Forbes, Secretary

ATTEST:

William J. Murphy, President