DISPUTE RESOLUTION SECTION MEETING

Thursday, January 24, 2013, at 4:55 P.M. South Carolina Bar Convention Hall

MINUTES

The Annual Meeting of the Dispute Resolution Section of the South Carolina Bar was held on January 24, 2013, at the conclusion of the Section CLE Seminar at the South Carolina Bar Convention at Myrtle Beach, South Carolina.

Section Chair Saunders M. Bridges, Jr., called the meeting to order at 4:55 p.m., and declared a quorum of Section members present. The Chair welcomed those members attending the meeting and also thanked the Section members who attended and participated in the Section seminar.

For a first item of business, the Chair distributed proposed amendments to the Section Bylaws (attached) and provided the Section with the background and basis for the amendments. At the conclusion of the discussion, the Chair invited a motion to approve the amendments to the Bylaws. Following a motion by Council member Mills Gallivan and a second by Section member Harry Goldberg, the amendments to the Bylaws (attached) were approved by unanimous voice vote of the Section members.

For the next item of business, the Chair announced the proposed slate of Section Council officers and Section Council members for 2013-2014 of Danny Crowe as Chair, Biff Sowell as Chair-Elect, Sean Keefer as Vice-Chair, Tom Stephenson as Secretary, Sandy Bridges as Section Delegate and J. Todd Manley and John Massalon as Council Members. The Chair declared the slate nominated without the necessity for motion and, without objection, declared the slate elected by unanimous consent.

There being no further business, the Chair declared the Annual Meeting adjourned.

Respectfully submitted,

Danny C. Crowe