

MINUTES FOR GENERAL PRACTICE MEETING OF ANNUAL MEETING

PRESENT: William Cataldo
Elizabeth A. Silverman
Maury Klein-
Richard White
Clark Davis
Fred Sakallah
Stanley Wise
Lynn Carlino
Chris Carlson

I. Election of Counsel vacancies.

The counsel position held by Chris Carlson, Richard White and Elizabeth A. Silverman were scheduled to expire. A motion was made, seconded and unanimously passed that each of these individuals, Chris Carlson, Richard White, and Elizabeth A. Silverman, be re-elected to their counsel positions.

II. A motion was made and adopted unanimously to change the name of the Section to GP Solo and Small Firm Section. The President noted that this is our 5th year of combining with ICLE to produce and promote an annual seminar series specifically geared towards solo and small firms. The Section contributed \$4,000.00 and purchased two ICLE Partnerships which will be raffled and awarded to individuals who entered the raffle, provided that they are a member of the General Practice Solo and Small Firm Section for the 2008-2009 year.

III. Newsletter:

The Newsletter was published by Editor, Maury Klein and Asst. Editor, William Cataldo. The members thanked both individuals for their hard work in producing a quality publication for the benefit of all members. A motion was made and passed unanimously to continue with Maury Klein as Editor and William Cataldo as Asst. Editor for the upcoming year. Neither Mr. Klein nor Mr. Cataldo participated in this vote.

IV. A motion was made by William Cataldo to remove Pam Beeghley as an active counsel member based upon her lack of attendance throughout the year. After discussion regarding the prior guidelines that 3 or more unexcused absences were grounds to terminate a counsel member's term, a vote was taken and passed to thank and remove Pam Beeghley as an active member of the counsel. A discussion ensued between all General Practice members present and Lynn Carlino was elected to the counsel.