

Minutes of AJA General Assembly, September 29, 2016, Toronto

President Judge John Conery called the meeting to order, and introduced guests and past Presidents in attendance.

Judge Conery provided a **President's** report, informing the membership of all of his activities over the past year.

Elliott Zide on behalf of the Bylaws Committee stated that there were no bylaws changes or business to report.

Judge MacKenzie on behalf of the Nominations Committee nominated Judge Catherine Shaffer as President elect. This nomination was moved and seconded and passed.

Judge MacKenzie on behalf of the Nominations Committee nominated Judge Richard Kayne as Vice President. This nomination was moved and seconded and passed.

Judge MacKenzie on behalf of the Nominations Committee nominated Judge Pete Sferrazza as Secretary. This nomination was moved and seconded and passed.

Judge Anthony Thibodeau was nominated and seconded as Governor for Division 4. This motion passed.

Judges Lewis Pittman, Judge Edwin Lombard, and Judge Patricia Banks were nominated to the AJA Court of Appeals. Judges Susan Jonas and Gene Lucci, also nominated, withdrew as ineligible due to their status as current AJA Governors. Judges Pittman, Lombard and Banks were all seconded and approved for the Court of Appeals.

Judge Veronica Galvan was moved, seconded and approved as At Large Executive Committee member.

The upcoming conferences in Arlington, for April 27-30, 2017, in Cleveland, for September 10-15, and in Kauai for September 22-27 were discussed.

Judge Russell Otter presented resolutions of appreciation to Judge Conery and others, which were approved and passed.

The meeting adjourned.