

LITIGATION SECTION GENERAL MEETING
Minutes of Meeting on September 20, 2013

1. **Attendance:** Proper notice having been given, the following Council members attended in person: Joe Pirtle, Emil Berg, Theodore Reuter, Clay Gill and Howard Belodoff. Others in attendance were: Beth Coonts, Ritchie Eppink, John Howell, Jason Mau, Kendal McDevitt, Slade Sokol, William Dasconcello, law student intern Holly Sutherland, Deputy ISB Director Mahmood Sheikh and Brad Andrews. By phone: none.

2. **Business Meeting:** Chair Joe Pirtle conducted the meeting. A motion was made and seconded to approve the minutes from the Council Meeting on August 18, 2013. The motion passed by unanimous vote.

3. **Treasurer's Report:** Gene Petty was not in attendance so Joe Pirtle provided an overview of the Section's finances and budget. A copy of the August 31, 2013 Income Statement was distributed and discussed. The Section is in good financial shape. There was discussion that the Section planned a \$12,000.00 loss for this year so as not to exceed the ISB's threshold on retained dues. There is an outstanding \$5,000.00 account payable from earlier in the year. Mahmood reported that the \$5000.00 donated to the Joint Fundraising Campaign had not been distributed at this time but would be by the end of the year.

4. **New Business:**

A. **Co-Sponsorship of Advocate:** Section has agreed to provide four to five articles for the January issue of the Advocate. The Section is joining with the Family Law Section. John Zarian is coordinating the Section's articles and is looking for four to five commitments. Walt Sinclair has agreed to write one article. Theodore Reuter has offered to write one article.

5. **Section Meeting CLE:** Brad Andrews presented a CLE "Another Reason Not to Talk About Tattoos: THE Ohio State University Football Sandal."

There being no further business the meeting was adjourned.