

**MINUTES OF 2008 ANNUAL MEETING
OF THE TAXATION LAW SECTION OF THE STATE BAR OF GEORGIA**

The 2008 annual meeting of the Taxation Law Section was held at 8:15 AM on June 6, 2008 with the following persons attending in person or by phone: Ed Manigault (Chair), Tim Fallaw (Chair-Elect), Ashley Giles (Secretary), Hale Sheppard (Treasurer), Sam Brannen (Immediate Past Chair), Richard Litwin, Greg Fullerton, John Allan and Judson Bryant.

NOMINATING COMMITTEE REPORT

Ed thanked the members of the Nominating Committee: Mary Benton (Chair), Don Edwards, Tim Fallaw, Richard Litwin and Chuck Hodges. The report of the Nominating Committee is as follows:

The Nominating Committee of the State Bar of Georgia Taxation Section held two meetings via telephone conference on Tuesday, May 13 and Monday, May 19. The Nominating Committee unanimously proposes the following slate of officers:

Chair: Tim Fallaw

Chair-Elect: Don Edwards

Vice Chair: Ashley Giles

Secretary: Hale Sheppard

Treasurer: John Allan

Immediate Past Chair: Ed Manigault

The Nominating Committee also proposes that the Tax Section institute a Board of Advisors.

The Nominating Committee report was submitted and the list of proposed officers was read at the meeting. Thereafter Ed requested additional nominations from the members. After no other nominations were made, Ed proposed and Richard seconded that the entire slate of officers be voted upon. The slate as proposed by the Nominations Committee was then unanimously approved.

OTHER BUSINESS

The members discussed the Nominating Committee's proposal to create a Board of Advisors. After some discussion, a motion was made and seconded to support the idea, including a determination of how best to create and institute the Board of Advisors, and to solicit names for possible advisors.

The members also discussed:

- the December 11 seminar on hot tax topics for business attorneys and Richard Litwin solicited suggestions for topics (Hale will be presenting on worker classification issues);
- past and future efforts to support the GSU Tax Clinic, including through Bar requests and other efforts to obtain support;
- the status of the Section web page (the contract for services is currently being reviewed by the Bar); and
- the status of the Georgia Tax Court Act (it is in the process of being finalized and will be submitted again to the Executive Committee for review and submission).

The meeting was adjourned at approximately 8:45.