

**Consent Action by the Executive Committee
Atlanta International Arbitration Society, Inc.
January 14, 2022**

In accordance with OCGA 14-2-821 and the bylaws of the Atlanta International Arbitration Society (“Society”), the Society’s Executive Committee approves of expenses in connection with the 2022 Atlas Desk Book as follows:

- Payment of an additional \$115 to Tom Oder for copyediting services bringing the total amount authorized to \$5,150.
- Payment to Shelby Grubbs of \$29 for obtaining permission from Shutterstock to use the landscape image on the redesigned cover.

Approvals:

The following members of the Executive Committee noted their assent by email:

Nancy Baughan
Kristen Bromberek
Brent Clinkscale
Joan Grafstein (ex officio)
Shelby Guilbert
Rebecca Kolb
Robbie Poplin
Chris Smith

No objections were received. Copies of the emails evidencing approval will be retained in the society’s corporate records.

This 17th day of January 2022.

/s/ Shelby Grubbs
Secretary