

Minutes
Atlanta International Arbitration Society, Inc.
Plenary Meeting
May 12, 2022– Hybrid

A plenary meeting of the society took place on May 12, 2022, with President Shelby Guilbert calling the meeting to order at 11:05 AM Eastern (US) Time. The meeting was hosted by McGuireWoods and employed a hybrid format with some persons attending in person and some attending virtually. A list of persons attending is attached as Exhibit A.

Recap of Recent Events

Mr. Guilbert noted that AtlAS had enjoyed a successful year during Brent Clinkscale's presidency capped by the April 14, 2022 plenary (hosted by Womble Bond Dickinson and focused on the work of the Campaign for Greener Arbitration) and the April 28, 2022 AtlAS lecture hosted by Emory Law School and given by IBA President Sternford Moyo speaking virtually from Zimbabwe. He reiterated the society's thanks to Mr. Clinkscale. He noted that at the lecture the society also paid tribute to past president Ben Greer.

Goals for 2022 -23

Mr. Guilbert advised that in the coming year, he hoped to build on the work done by Mr. Clinkscale and Andy Tuck during the Covid pandemic in expanding the society's reach through virtual programming, but also, hoped to re-attract larger local and personal attendance to plenary and other meetings. In addition, he noted his desire to revitalize the society's committees and outreach. He advised that he wanted to investigate having a meeting or meetings outside of metro Atlanta.

Phil Ray suggested considering internships for Ukrainian lawyers and law students. He also suggested returning to the past practice of Atlanta-based pre-moots. It was noted that Mr. Clinkscale was interested in pre-moots involving and supporting HBCU law schools. Addison Smith advised that he would assist.

Conference Update

Rebecca Davis reported that the annual conference will take place Monday – Wednesday, September 12 – 14, 2022 and will be hosted by various firms in midtown Atlanta. The conference will open on September 12 with an ICC YAF program, continue September 13 with GAR Live and conclude September 14 with the AtlAS Forum. Ms. Davis will co-chair with Nancy Baughan and independent arbitrator Grant Hanessian.

Committees

Mr. Guilbert noted that historically the society has had the following committees: Conference, Legislative, Website/Social Media, Programming, Amicus, Desk Book and Nominating. He

outlined the functions and responsibilities of each and invited participants to express their interests. Rebecca Kolb expressed an interest in the Legislative Committee. David Gallo advised that he would be working with the Desk Book Committee. Ms. Kolb suggested that amicus briefs filed in the past be added to the website, and this suggestion met with general approval.

Young Practitioners Group

Chris Smith reported that the Young Practitioner's Group will host a social event. This will probably take place in July. Ms. Kolb advised that she would assist.

Treasurers Report

The society's treasurer, Kristen Bromberek reported that the society had roughly \$56,000 on hand and that dues statements for 2022 had gone out.

Upcoming Events

- June 14, 2022 – Ms. Kolb and David Gallo are part of a Georgia State Bar Dispute Resolution Section program and will be presenting on recent developments in international commercial arbitration.
- July 14, 2022 – Mr. Guilbert advised that the July plenary program would be devoted to issues pertaining to the Russia Ukraine conflict and will feature Brian White of King & Spalding and Tony Tatum of McGuireWoods.
- August 11, 2022 – Program to be announced.

Adjournment

Mr. Guilbert adjourned the meeting at 12:05 PM.

This 17th day of April 2022.

/s/ Shelby R. Grubbs, Secretary