

**NOTICE OF ANNUAL MEETING
OF
BUSINESS LAW SECTION OF VA STATE BAR**

Teams Meeting May 8, 2024 at Noon

THE ANNUAL MEETING OF THE BUSINESS LAW SECTION OF THE VA STATE BAR WILL BE HELD:

Date: May 8, 2024

Time: Noon (US Eastern)

Via Microsoft Teams [Need help?](#)

[Join the meeting now](#) Meeting ID: 287 129 524 104 Passcode: mvYZfo

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Phone conference ID: 280 933 861#

AGENDA FOR MEETING:

TIME:	TOPIC	RESPONSIBLE PERSON
Noon	Call to order	Chair: John M. Huddle About Us - The Global Law Group
Noon-12:05	Introduction of current Board of Governors	Chair: John M. Huddle
12:05-12:10	Recap of 2023-2024 Activities	Chair: John M. Huddle
12:10-12:15	Approval of Officers & Directors for 2024-2025 <i>**See slate approved by Board below</i>	Chair: John M. Huddle
12:15-12:30	Approval of Dues Increase to \$35	Chair: John M. Huddle
12:20-12:25	Approval of Bylaw Amendments <i>**See below text approved by Board</i>	Chair: John M. Huddle
12:25	Approve Board size up to 15 with number to be fixed by Board during work year ending June 30 2025	Chair: John M. Huddle
12:25-12:35	Description of Upcoming Section CLE Programs <ul style="list-style-type: none"> • Corp Transparency Act (Part 2) • VSB Annual Meeting • 50th Annual Advanced Business Law Conference 	Vice Chair: Joe Allen Joseph B. Allen Corporate, Securities, and Finance Attorney Willcox Savage
12:35-12:40	Invitation for Section Involvement	Chair: John M. Huddle
12:35-1:00pm	Discussion of new business raised by attendees	Chair: John M. Huddle
By 1:00 pm	Adjourn meeting	Chair: John M. Huddle

NOMINEES FOR BOARD OF GOVERNORS APPROVED BY SECTION BOARD OF GOVERNORS AS PROPOSED BY NOMINATING COMMITTEE:

CLASS TO BE APPOINTED <i>*(the Board is classified into 3 groups, each serving staggered 3-year terms</i>	NAME
2024 Class: Each of these nominees were appointed during the current work year pursuant to Bylaw §3.6 to the Board class whose term expires at the 2024 annual meeting, and each of them have been approved by the Board of Governors to serve a full 3-year term from the 2024 annual Section meeting	Erin Johnson Erin Johnson: Hirschler Fleischer (hirschlerlaw.com) Charles "Chuck" McWilliams Charles McWilliams Profile Walsh Colucci Lubeley Walsh (thelandlawyers.com) Tatsiana Seliazniova Tatsiana Seliazniova, Esq. LinkedIn Andrew Stockment Andrew B. Stockment — Flora Pettit (fplegal.com)
2025 Class:	Todd Lynn Todd M. Lynn - CARNEY PATTERSON MEADE PLC (cpmlawplc.com)

<p>Each of these nominees were appointed during the current work year pursuant to Bylaw §3.6 to the Board class whose term expires at the 2025 annual meeting, and each of them have been approved by the Board of Governors to serve the remainder of their term, which expires at the 2025 annual Section meeting</p>	<p>Jon Puvak Jonathan D. Puvak, Partner Gentry Locke Attorneys</p> <p>Other members in this class (no action required): Joe Allen [appointed at annual mtg 2023] Joseph B. Allen Corporate, Securities, and Finance Attorney Willcox Savage Dan Howell [appointed at annual mtg 2023] Daniel E. Howell McGuireWoods</p>
<p>2026 Class: Four current Board members comprise this class, and no additional appointees are proposed</p>	<p>Incumbent Members in this class (no action required): William Burke [appointed at annual mtg 2023] Bill Burke LinkedIn Matthew Clary, III [appointed at annual mtg 2023] Profile Fairfax, Virginia Securities Law, Corporate and Business Law and Commercial Litigation Attorney Law Offices of Matthew A. Clary, III - Law Offices of Matthew A. Clary, III (matthewclarylaw.com) John M. Huddle [appointed at annual mtg 2023] About Us - The Global Law Group Steven Keeler [appointed at annual mtg 2023] Keeler PLC - Steven J. Keeler (keelercounsel.com)</p>

SLATE OF OFFICERS APPROVED BY SECTION BOARD OF GOVERNORS AS PROPOSED BY NOMINATING COMMITTEE

Nominee:	Office:
<p>Joe Allen (Partner, Willcox Savage) Joseph B. Allen Corporate, Securities, and Finance Attorney Willcox Savage</p>	<p>Chair</p>
<p>Todd Lynn (Partner, Carney Patterson Meade PLC) Todd M. Lynn - CARNEY PATTERSON MEADE PLC (cpmlawplc.com)</p>	<p>Vice Chair</p>
<p>Jon Puvak (Partner, Gentry Locke) Jonathan D. Puvak, Partner Gentry Locke Attorneys</p>	<p>Secretary</p>
<p>Tatsiana Seliazniova (General Counsel & VP of Contracts, Polimaster Holdings Corporation) Tatsiana Seliazniova, Esq. LinkedIn</p>	<p>Treasurer</p>

TEXT OF BYLAW AMENDMENT FOR APPROVAL:

3.3 Number: The Board shall consist of not less than five (5) and not more than ~~twelve (12)~~ **fifteen (15)** members, with the number to serve from time to time being fixed by the Members at the annual meeting of Members (which can include delegation to the Board to specify a number within a range set by the Members for a specific work year).