

**MINUTES OF THE ANNUAL MEETING  
OF THE BUSINESS LAW SECTION OF  
THE FLORIDA BAR FOR  
ELECTION OF OFFICERS**

**THURSDAY, JUNE 25, 2015  
BOCA RATON RESORT, ADDISON BALLROOM EAST/WEST  
BOCA RATON FLORIDA**

The annual meeting of the Executive Council of the Business Law Section (“BLS” or “Section”) of The Florida Bar was called to order by the Honorable William Van Nortwick, Chair, at 3:30 p.m.

**I. NOMINATING COMMITTEE REPORT**

Greg Yadley, Chair

Mr. Yadley reported that the Nominating Committee has nominated the following officers for 2015-16: Alan Howard as Chair, Jon Polenberg as Chair Elect, and Melanie Damian as Secretary/Treasurer.

**II. ELECTION OF OFFICERS**

Chair Van Nortwick asked all members of the Section to vote, and those members in attendance unanimously approved the nominated officers.

**III. ANNOUNCEMENT OF THE NEW OFFICERS**

Chair Van Nortwick announced the 2015-16 officers -- Alan Howard, Chair, Jon Polenberg, Chair Elect, and Melanie Damian, Secretary/Treasurer.

**IV. ADJOURNMENT**

Motion to adjourn was duly seconded, and unanimously approved.

*/S/ Jon Polenberg*

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Jon Polenberg  
Secretary