

MINUTES OF THE 2024 ANNUAL MEETING OF
THE CATHOLIC LAWYERS GUILD OF
CHICAGO

Wednesday, May 8, 2024

1. **Introduction.** The Annual Meeting of the Catholic Lawyers Guild of Chicago (the “Guild”) was held on Wednesday, May 8, 2024 at Jenner & Block commencing at approximately 6:15 p.m. A quorum of members being present, the President of the Guild, James B. Murray, Jr, called the meeting to order.
2. **Invocation.** Deacon Dan Welter delivered the invocation.
3. **Minutes.** Upon motion duly seconded, the Minutes of the 2023 Annual Meeting were approved as submitted.
4. **Treasurer’s Report.** The Treasurer of the Guild, Michael Ripani, presented a brief report on the Guild’s finances.
5. **Election of New Board Members.** The President introduced Dan Murray to present the report of the Nominating Committee. Mr. Murray reported that the Nominating Committee proposed the following twenty-two (21) candidates to fill vacancies on the Board of Governors by reason of expiration of terms or retirement from the Board.

Terms expiring in 2027

Sandy Blake
Michael J. Dickman
Hon. Thomas More Donnelly
Hon. Beatriz Frausto-Sandoval
Hon. Robert Harris
Hon. Susan Kennedy-Sullivan
Hon. Daniel Kubasiak
Pamela S. Menaker
Hon. Patricia Mendoza
Joseph T. Murphy
Hon. Leonard Murray
Mary Nicolau
Richard. J. Nogal
Hon. Jesse G. Reyes
Joseph O. Rubinelli
John C. Sciacotta
Catherine L. Steege
Chief Justice Mary Jane Theis
Hon. Daniel A. Trevino
Joseph A. Wyss

For terms expiring in 2025:

T. Nicholas Tyszka

On Motion of Mr. Murray, duly seconded, the Motion to elect the foregoing individuals to terms on the Board of Governors was unanimously approved.

6. **Election of Officers.** The President again recognized Dan Murray. Mr. Murray reported that, with respect to the offices of Second Vice President, Secretary, and Treasurer, the Nominating Committee proposed the following candidates for election as officers of the Guild for the ensuing year:

Second Vice President: Michael Ripani
Secretary: Megan McGrath
Treasurer: Claire McFarland

On motion of Mr. Murray, duly seconded, the Motion to elect the officers proposed by the Nominating Committee was unanimously approved.

The President also noted that, pursuant to Article VII, Section 2 of our Bylaws, the President automatically assumes the office of Immediate Past President; our current Second Vice President, Kevin Kelley, advances to First Vice President; and our current First Vice President, Pamela Rubeo, becomes president.

7. **Oaths of Office.** Mary Jane Theis, Chief Justice of the Illinois Supreme Court, administered the oath of office to the incoming President and Officers of the Guild. Timothy Evans, Chief Judge of the Circuit Court of Cook County, administered the oaths of office to the new members of the Board of Governors.
8. **Remarks by Outgoing President.** Outgoing President James B. Murray, Jr. gave remarks summarizing his term in office, thanking all who assisted him during the year, and welcoming the new officers and incoming President.
9. **Presentation of Gift to Outgoing President.** Incoming President, Pamela Rubeo then presented a gift to the Outgoing President James B. Murray, Jr.
10. **Remarks by Incoming President.** Incoming President Pamela Rubeo made remarks summarizing her objectives for the forthcoming year.
11. **Benediction.** Father Bob Cook delivered the closing benediction.
12. **Adjournment.** The formal business of the Meeting having been concluded, upon Motion to Adjourn duly seconded, the meeting was adjourned at approximately 6:30 pm.

Respectfully Submitted,

/s/ Megan McGrath
Megan McGrath

Secretary