

# CONNECTICUT SUPREME COURT HISTORICAL SOCIETY

## MINUTES

### Board of Directors Meeting - December 18, 2012

Pursuant to notice given by President Wes Horton, a special telephonic meeting of the Board was held on December 18, 2012 to elect officers in light of the confirmation of Michael Shea as a United States District Judge and his impending resignation from the Board and as Treasurer of the Society. Mr. Horton called the meeting to order at 4:10 p.m. having determined that a quorum was present. Participating in the conference call were Wes Horton, Sheila Huddleston, Molly LeVan, Mike Widener, Chuck Howard, Jeff White, and Michael Shea.

Mr. Horton presented and moved the adoption of the recommendation of the nominating committee (consisting of Ms. Huddleston and him) that, in light of Mr. Shea's impending resignation and departure from the Board, Mr. Howard be elected Treasurer, Mr. D'Auria be elected Secretary, and Mr. White be elected Assistant Secretary/Treasurer. All present voted in favor of the motion, and the motion carried.

At the suggestion of Mr. Horton, Mr. Howard moved, and Ms. Huddleston seconded, a motion congratulating Mr. Shea and thanking him for his service to the Society. All present voted in favor of the motion, and the motion carried.

There being no further business before the Board, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,



Charles L. Howard,  
Secretary

**The next meeting of the board of directors is scheduled for 2:00 p.m. on January 14, 2013 in the Lawyers' Lounge at the Supreme Court in Hartford.**