**Greensboro Estate Planning Council, Inc.**

**Minutes of Annual Meeting of the Members held May 16, 2018**

A duly called meeting of the members of Greensboro Estate Planning Council, Inc., at which a quorum of the members were present, was held May 16, 2018 beginning at 5:35 PM in the Main Ballroom of the Greensboro Country Club. The meeting of the membership was called to order by Davis McDonald, 2017/2018 President of the Greensboro Estate Planning Council, Inc., who chaired the meeting.

The only order of business was the election of officers and directors of the Greensboro Estate Planning Council, Inc. for the 2018/2019 fiscal year. The following persons had been nominated to serve in the capacities indicated next to their names:

R. Milton, Howell III, CPA, CSEP, President/Director

Fred Turner, CFP®, Vice President/Director

Bruce McGuirk, CLU, ChFC, CFP®, Secretary/Director

J. Aaron Bennett, Attorney, Treasurer/Director

Dennis Newman, CPA, Director (2015)

Karen R. Killian, CTFA, Director (2016)

Christopher A. Regeis, CFP®, CLU, ChFC, Director (2017)

Justin Ervin, III, Attorney, Director (2018)

Davis McDonald, Attorney, Immediate Past President/Director

The Chair opened the floor for any additional nominations. There being none, nominations were closed. The officers and directors nominated were elected unanimously by voice vote.

There being no more business before the meeting, the annual meeting of the membership was adjourned.

Dated as of May 17, 2018:

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Fred Turner, CFP®, 2017/2018 Secretary

Read and approved as of May 17, 2018:

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Davis McDonald, Attorney, 2017/2018 President and Chair of the Meeting