

James M. Proctor II
Senior Vice President and General Counsel
McWane, Inc
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Employment

McWane, Inc.- Senior Vice President and General Counsel (1995-present)

Maynard, Cooper and Gale, PC – Shareholder (1986-1995)

Balch and Bingham- (1984—1985)

Educational Background

University of Alabama School of Law 1984 (Juris Doctor)- Editor *Alabama Law Review*, John A. Campbell Moot Court Board, Bench and Bar Legal Honor Society Outstanding Senior Law Student; Jasons

University of Virginia 1981 (BA History and Economics)

The Baylor School 1977

Professional and Civic Activities

Boards of Directors: Business Council of Alabama; Manufacture Alabama Iron and Steel Council (Chairman); Cornerstone Schools (Executive Committee); Workshops, Inc.; Cahaba River Society; Freshwater Land Trust (Immediate Past Chairman); Boy Scouts of America, Greater Alabama Council; U.S. Green Building Council- Alabama Chapter (2008-10); Mt. Brook Athletics (Past chairman and past president); Mt. Brook Sports Corporation (past member); Association of Corporate Counsel- Alabama Chapter (past member); Norton Board of Advisors, Birmingham Southern College.

Member: American Bar Association, Tort, Trial and Insurance Practice Section- Andrew C. Hecker Memorial Award (2012); Section Financial Officer (2002-2005, 2009-2011); Finance Committee (2000-present); Section Council (1998-2005, 2009-2011); Administrative Committee (2002-2005, 2009-2011); Past Chair, Corporate Counsel Committee; Past Chair, Task Force on Corporate Counsel Involvement; Past Chair, Annual Meeting Program Committee; Past Chair, Public Relations Committee; Past Chair, Spring Meeting Arrangements Committee; Past Chair, Commercial Torts Committee; Scope and Correlation

Committee; TIPS/West Advisory Group; Revenue Enhancement Task Force; CLE Board (1993-96); Long Range Planning Committee (1994-95); Task Force on Outreach to Law Students; Past Vice Chair, Insurance Coverage Litigation Committee; and Past Vice Chair, Corporate Counsel Committee. Alabama State Bar Association; Association of Corporate Counsel; Birmingham Inns of Court; Leadership Birmingham; Project Corporate Leadership; Canterbury United Methodist Church (Church Council, Outreach Committee, Adult Learning Team); Mountain Brook School Funding Task Force (past member); Business Council of Alabama (Past Chair, Judiciary Committee and Regional Advisory Committee); Downtown Kiwanis Club; Order of St. John.

Birmingham Business Journal's Who's Who in Law and Accounting; Law & Politics List of Alabama SuperLawyers.

University of Alabama School of Law, Adjunct Professor (Crisis Management)

Personal

Married to Laura C. Proctor; Children- James, Custis, Harrison.

Interests include: sailing, hunting, golf, running, biking, music and reading.



Through its many divisions, McWane makes a variety of fluid control devices including fire hydrants, industrial valves, infrastructure pipes, and fittings. Its Amerex subsidiary is one of the world's leading makers of fire extinguishers and fire suppression systems. Through its Manchester Tank division, the company makes propane tanks used with gas grills and recreational vehicles. Its M&H Valve Company, which makes industrial valves used in waste-water equipment and fire hydrants, has been in operation since 1854. McWane was founded in 1921 and continues to be family-owned.