STATE BAR OF MICHIGAN LABOR AND EMPLOYMENT LAW SECTION

MINUTES OF ANNUAL MEETING September 20, 2012

The Annual Meeting of the Labor and Employment Law Section of the Michigan State Bar was held at the DeVos Place in Grand Rapids, Michigan.

The only business scheduled for the Section was the election of officers and Council Members. Jeffrey Donahue chaired the Nomination Committee and presented a slate as approved by the Council. The recommended slate was as follows: Timothy Howlett, Chair; Robert Boonin, Vice-Chair; Daniel Swanson, Secretary; Brian Koncius, Treasurer; Gail Cober (Neutral); Joseph Girolamo (Neutral); Jennifer Salvatore, Member (Plaintiff); Michael Shoudy (Union); Sam Morgan (Plaintiff); Jeffrey Fraser (Employer); Jeffrey Steele (Employer). Nominations from the floor were then invited, but none were made. A motion was made by Tom Barnes to accept the slate as presented, which was seconded by David Calzone. APPROVED

Jeffrey Donahue also expressed appreciation for the work of the entire Nominating Committee in preparing the slate, which included David Calzone and Tom Barnes.

Jeffrey Donahue than passed the gavel to Timothy Howlett, Chair, and expressed the Section's appreciation for his superb service as Acting Chair caused by the untimely passing of George Wirth shortly after George became the Council's Chair. While accepting the gavel, Tim expressed the support he received from the entire Council throughout his tenure as Acting Chair, and as Chair he recognized the new, continuing and former Council members present at the meeting. Recognition plaques were then provided to departing Council members Dennis Boren, Ronald Robinson, Darcie Brault, Bradley Glazier, Niraj Ganatra and Lawrence Murphy.

The Chair then expressed the Council's appreciation to those who planned the program for the Annual Meeting: Ronald Robinson (Chair); Gloria Hage; Lawrence Murphy; John Runyan and Niraj Ganatra.

No other business was presented to the Section.

The meeting adjourned and the Educational Program followed.

Respectfully submitted,

Robert A. Boonin, Secretary