

**ANNUAL MEETING OF THE PROBATE AND ESTATE PLANNING SECTION
OF THE STATE BAR OF MICHIGAN**
Friday, September 9, 2022 @ 9:15 AM

University Club of Michigan State University
3435 Forest Rd, Lansing, MI 48910
and
Remote

Minutes

I. Call to order and Welcome: Chairperson David Skidmore called the meeting to order at 9:15 AM noting that the meeting was being recorded and that the resulting recording is to be deleted once the minutes of the meeting have been submitted by the Secretary and accepted by the Section.

II. Zoom Roll Call Confirmation of Attendees: The following members of the Section were “present” (physically or by remote):

1. David L.J.M Skidmore, Chairperson
2. Mark E. Kellogg, Chairperson Elect
3. James P. Spica, Vice-Chairperson
4. Katie Lynwood, Secretary
5. Nathan Piwowarski, Treasurer
6. David Sprague
7. Daniel S. Hilker
8. Christine M. Savage
9. Angela M. Hentkowski
10. Kurt A. Olson
11. Nazneen Hasan
12. Melisa M.W. Mysliwicz
13. Rebecca K. Wrock
14. Hon. Shauna L. Dunning
15. Andrew W. Mayoras
16. James F. Anderton
17. Sandra D. Glazier
18. Georgette E. David
19. Kenneth F. Silver
20. Neal Nusholtz
21. Richard C. Mills
22. Warren Krueger III.

23. David P. Lucas
24. Hon. David M. Murkowski
25. Daniel W. Borst
26. James B. Steward
27. Patricia Felix
28. Kathleen M. Goetsch
29. Lindsey A. DiCesare
30. Elizabeth Siefker
31. Anthony Misuraca
32. Elizabeth McLachlan
33. Kelly O'Connor
34. Jeffery Bruss
35. Morgan Cole
36. Marguerite Munson Lentz
37. David Lentz
38. Michael D. Shelton
39. Christopher J. Caldwell
40. Kathleen A. Cieslik
41. Michael G. Lichterman
42. Susan L. Chalgian
43. Jonathan K. Beer
44. Andrea Neighbors (Administrative Assistant)

III. Minutes of the September 17, 2021 Annual Meeting of the Section (James Spica):

The minutes of the September 17, 2021 Annual Meeting of the Section were attached to the combined Agenda for the Annual Meeting as Attachment 1 and the September Council Meeting, which Agendas were posted to the Section’s web page prior to the meeting. It was moved and seconded to approve such Minutes as posted and presented at the meeting. On voice vote, the Chair declared the motion approved.

IV. Chairpersons Report (David Skidmore): David Skidmore gave the Chair’s report at the meeting. A written report was included with the annual meeting materials as Attachment 2. A written copy of the report is attached hereto.

V. Treasurers Report (Nathan Piwowarski): Nathan Piwowarski gave the Treasurer’s Report. A written copy of the Treasurer’s Annual Report was posted as a supplement to the meeting materials on the Section’s website.

VI. Nominating Committee: David Skidmore reported that the Section’s Nominating Committee report was attached to the combined Agenda for the Annual Meeting as Attachment 3 and the September Council Meeting, which Agendas were posted to the Section’s web page prior to the meeting. The nominations are as follows:

Chairperson Elect	James P. Spica
Vice Chairperson	Katie Lynwood
Secretary	Nathan P. Piwowarski
Treasurer	Richard C. Mills

For the Council for a second three-year term:

Andrew W. Mayoras
Kenneth F. Silver

For the Council for an initial three-year term:

Daniel W. Borst
Susan L. Chalgian
Hon. Shauna L. Dunnings
Michael D. Shelton

Hon. Shauna L. Dunnings was initially elected to serve the remaining 1-year balance of Nathan P. Piwowarski's term as a member of the Council, which expires at the end of this fiscal year. Hon. Shauna L. Dunnings is now eligible for election to two three-year terms of her own as a member of the Council.

It was moved to elect the Section officers and Council members as nominated. On unanimous voice vote, with no votes against the motions and no abstentions, the Chair declared such individuals elected as Council officers and members.

VII. Adjournment: There being no other business before the Section, the Chairperson declared the meeting adjourned at 9:25 AM.

Respectfully Submitted,

Katie Lynwood, Secretary