I. Call to Order

The Chair of the Section, James B. Steward, called the meeting to order at 10:15 am.

II. Attendance

A. The following members of the Section were in attendance:

James B. Steward
Marlaine C. Teahan
Marguerite Munson Lentz
David P. Lucas
George F. Bearup
Christopher J. Caldwell
Kathleen M. Goetsch
Hon. Michael L. Jaconette
Mark E. Kellogg
Michael G. Lichterman
Katie Lynwood
Raj A. Malviya
Richard C. Mills
Melisa M.W. Mysliwiec
Lorraine F. New
Nathan R. Piwowarski
David L.J.M. Skidmore
Geoffrey R. Vernon
Nancy H. Welber
Robert D. Brower, Jr.
George W. Gregory
Amy N. Morrissey
James P. Spica
Ryan Bourjaily
Neal Nusholtz
Tom Sweeney
Susan Chalgian
Daniel S. Hilker
Aaron Bartell
Mike Shelton
A total of 32 Section members were present, representing a quorum.

B. Others in attendance: none

III. Amendment to the Section Bylaws

Mr. Steward stated that the purpose of the Special Meeting was to consider and act upon a proposal from the Section’s Bylaws Committee to amend the Section’s Bylaws by deleting section 8.4 of the Bylaws. Mr. Steward stated that the proposal for Amendment has been published in the Michigan State Bar Journal, and has been distributed to Section members by eblast, and that the proposal for Amendment has complied with and met all other requirements for acting on an amendment to the Bylaws of the Section. Mr. Steward asked for discussion, and, seeing none, called for a vote. The motion to amend the Bylaws was approved on a voice vote with no nays and no abstentions. Mr. Steward declared the proposed Amendment passed and adopted.

IV. Adjourn

The meeting was adjourned by Chair James Steward at 10:20am.