

**MINUTES OF THE ANNUAL MEETING
OF THE PROBATE AND ESTATE PLANNING SECTION**

September 11, 2010

University Club, East Lansing, Michigan

1. The meeting was called to order by Chairperson, Harold G. Schuitmaker, at 11:30 a.m.
2. The members of the Section present are listed on the attached list.
3. The minutes of the annual meeting of September 19, 2009, upon a motion duly made and seconded, were approved.
4. The only other order of business was the election of officers and new members of the Council of the Section. Nominees had been reported at the June 2010 meeting of the Council. One of the nominees, Marilyn A. Lankfer, subsequently resigned for personal reasons.

Nancy Little reported that the Nominations Committee nominates Thomas F. Sweeney to fill the position of Secretary as a result of Ms. Lankfer's withdrawal from consideration. The Council will act on the nomination at its October meeting. Ms. Little moved approval, with support from Mr. Ferriby to approve the nomination of Mr. Sweeney. The nomination was unanimously approved by the Council and will be considered and voted upon at the October meeting of the Council.

Nancy Little then recommended the nominees for appointment to the Council and for election as officers for the upcoming year, beginning after the September 2010 meeting and ending after the conclusion of the September 2011 meeting.

Chairperson: Douglas G. Chalgian

Chairperson Elect: George W. Gregory

Vice Chairperson: Mark Harder

Secretary:

Treasurer: Amy Morrissey

Nominees for a second three year term as members of the Council, commencing at the conclusion of this meeting and ending at the 2012 Annual Meeting of the Section were:

Marlaine C. Teahan
Rebecca A. Schnelz

Nominees for a first three year term as members of the Council, commencing at the conclusion of this meeting and ending at the 2012 Annual Meeting of the Section were:

Constance L. Brigman
Marguerite M. Lentz
Susan M. Allan
Darlene O'Brien

Upon a motion duly made and seconded the above nominees were appointed or elected with the consent of all of the members of the Section present.

5. There being no further business to come before the Section, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

**JOINT MEETING OF THE MEMBERS
AND
THE COUNCIL OF THE
PROBATE AND ESTATE PLANNING SECTION
OF THE
STATE BAR OF MICHIGAN**

September 11, 2010
University Club
Lansing, Michigan

Annual Meeting of Section

Section Members in Attendance

Harold Schuitmaker
Doug Chalgian
George Gregory
Mark K. Harder
Marilyn Lankfer
Robin Ferriby
Shaheen Imami
David Kerr
Hon. David Murkowski
Amy Morrissey
Robert D. Brower
Hon. Phillip E. Harter
Nancy L. Little
Douglas A. Mielock
Susan S. Westerman
Hon. Darlene O'Brien
Rebecca Schnelz
Ellen Sugrue Hyman
Josh Ard
James Steward
Susan Allan
James P. Spica
Rob Tiplady
Patricia Ouellette
Marlaine Teahan