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

September 17, 2011
University Club, East Lansing, Michigan

1. The meeting was called to order by Chairperson, Doug Chalgian, at 10:30 a.m.

2. The members of the Section present are listed on the attached list.

3. The minutes of the annual meeting of September 11, 2010, upon a motion duly made by Shaheen Imami, and seconded by Meg Lentz, were approved.

4. The only other scheduled order of business was the election of officers and new members of the Council of the Section. Nominees had been reported at the June 2011 meeting of the Council.

Nancy Little, Chair of the nominating committee, then recommended the following nominees for appointment to the Council and for election as officers for the upcoming year, beginning after the September 2011 meeting and ending after the conclusion of the September 2012 meeting.

Chairperson: George W. Gregory
Chairperson Elect: Mark Harder
Vice Chairperson: Thomas F. Sweeney
Secretary: Amy Morrissey
Treasurer: Shaheen Imami

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:

Hon. David M. Murkowski
J. David Kerr
Robert M. Taylor

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:

Christopher A. Ballard
George F. Bearup
Nancy A. Welber
Following presentation of the nominees by the Chair of the nominating committee, the Chair called for a vote. The above nominees were appointed or elected with the consent of all of the members of the Section present.

5. The Chair asked whether there was any other business a section member wished to bring to the meeting. Rick Siriani moved that the Section guidelines used by the Nominating Committee each Spring be included in this October’s packet and that in the future, beginning for the council year 2011-12, that the guidelines be published in the Winter issue of the Section Journal. He stated that the purpose was to publicize the Section members that they may make known to the Nominating Committee their interest in being elected or appointed to Council positions before the committee meets. Doug Chalgian seconded the motion. The Chair then called for a vote and the motion was approved by all members of the Section present.

6. There being no further business to come before the Section, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Thomas F. Sweeney
Secretary
JOINT MEETING OF THE MEMBERS
AND
THE COUNCIL OF THE
PROBATE AND ESTATE PLANNING SECTION
OF THE
STATE BAR OF MICHIGAN

September 17, 2011
University Club
Lansing, Michigan

Annual Meeting of the Section

Section Members in Attendance

Douglas G. Chalgian
George W. Gregory
Mark K. Harder
Amy N. Morrissey
Thomas F. Sweeney
Susan M. Allan
W. Josh Ard
Constance L. Brigman
Ellen Sugrue Hyman
Shaheen I. Imami
Marguerite M. Lentz
Hon. David L. Murkowski
Hon. Darlene A. O’Brien
Patricia M. Ouellette
Rebecca A. Schnelz
Richard J. Siriani
James P. Spica
James B. Steward
Marlaine Teahan
Robert P. Tiplady II
John E. Bos
Hon. Phillip E. Harter
Michael S. McClory
Harold G. Schuitmaker
Susan S. Westerman
Chris Ballard
Melisa Mysliwiec
Kathleen Goetsch
Fred Hoops
Jill Goodell
Shari L. Rolland-Phillips
Karl Barr
Nancy Welber
Steve L. Jones
Keven DuComb
Brittany D.W. Catterick
Lorraine New
Tom McKenney
Rick Mills
Dan Cogan
Geoffrey Vernon
Jeanne Murphy
Lynn Chard
Michael Lichterman
Nancy L. Little
Katie Lynwood
Tess Sullivan
Mark Lang