

Matter One

Matter 1.1 Location
Crystal Mountain, Thompsonville, MI
Meeting called to order at 8:00 a.m. by Chair

Matter 1.2 Attendance

Council Members Present:

Jane Basset, Patrick Bond, Christine Caswell, Howard Collens, Michele Fuller, Cynthia Jill Goodell, Angela Hentowski, J. David Kerr, Robert Mannor, Maria Messina, Michael Mestelle, John Payne, Kelly Quardokus, Jacquelyn Rygiel-Sprague, Sara Schimke, Christopher Smith, David Sprague, and Beth Swagman.

Legislative Consultants present: Todd Tennis and Jean Doss.

Additionally, this was the annual meeting of the section and several additional section members and non-members were present.

Matter 1.3 Agenda
Motion to approve amended agenda made by Jill Goodell; seconded by Beth Swagman. Motion passed unanimously with those present.

Matter 1.4 Approval of Minutes
Motion to Approve September 2016 Meeting minutes made by David Sprague; seconded by Jill Goodell. Motion passed unanimously with those present.

Matter 1.5 Treasurer report
Christopher Smith made report.

Matter Two - Committee Reports

Matter 2.1 2017 Spring Conference
Motion made by Maria Messina to approve \$5,000 budget for the spring conference plus \$1,000 honorarium for Harley Manela. Motion seconded by David Sprague. Motion passed unanimously by those present.

Matter Three - Officer Elections

Matter 3.1 Proposed Officer Slate - John Payne
Nominated Officer for Vice-Chair position: Sara Schimke
Nominated Officer for Secretary position: Christopher Smith
Nominated Officer for Treasurer position: Beth Swagman

Proposed nominated council members: Raymond Harris, 3 year term; and Theresa Rich, 1 year term (filling Beth Swagman's term).

Motion made by J. David Kerr to approve the slate of proposed Officers and Council members. Motion Seconded by Kelly Quardokus. Motion passed unanimously by those present.

Matter 3.2 Appointment of Officers and Council Members

Motion made by J. David Kerr to appoint Sara Schimke as Vice-Chair, Christopher Smith as Secretary, Beth Swagman as Treasurer, Raymond Harris to a 3 year Council Term, and Theresa Rich to a 1 year Council Term. Motion seconded by Michael Mestelle. Motion passed unanimously by those present.

Matter Four - Announcements

Matter 4.1 November Meeting

Next meeting will be November 4, 2016 at State Bar of Michigan, Lansing

Matter 4.2 Adjourn

Motion to adjourn made by David Sprague; motion seconded by Sara Schimke. Motion passed unanimously by those present.

Meeting Adjourned