

STATE BAR OF MICHIGAN REAL PROPERTY LAW SECTION

Michigan Land Title Standards Committee Annual Meeting

MEETING DATE:	FRIDAY, JULY 17, 2020
MEETING TIME:	11 A.M.
LOCATION:	VIA ZOOM

AGENDA

- I. Approve Minutes of July 12, 2019 Annual Meeting of the Committee
- II. Approve List of Committee Members and Members Emeriti for 2020 – 2021
- III. Report of the Nominating Committee, nominating the following persons as officers of the Committee for 2020 – 2021:
 - Chairperson – C. Kim Shierk
 - Vice-Chairperson – Jeffrey C. Hicks
 - Secretary – Kelly A. Myers
- IV. Election of the Officers for the Committee for 2020 – 2021
- V. Appointment of Brian J. Page to continue as the Land Title Standard Committee's Representative to the Real Property Law Section Council for 2020 – 2021

Future Meetings:

To be determined.

2021 Annual Meeting Summer Conference scheduled for July 23, 2021

Michigan Land Title Standards Committee

Minutes of the Annual Meeting of July 12, 2019

Boyne Mountain Resort

MEMBERS

Present: Barbe, Dudek, Hicks, LaMont, Savich, Scavone, Shierk, Viviani

Not Present: Aiello, Boore, Brown, Cameron, Dawson, Hagerty, Hosler, Lanzetta, Marquardt, Martyn, Mollhagen, Myers, Nix, Page, Prins, Reed, Smith, Schairbaum

MEMBERS EMERITI

Baker, Barrows, Binkow, Darbee, Kinzinger, Knorr, McNair, Rozof, Simpson

- I. Chairperson Dudek called the meeting to order at 9:50 AM and proceeded to thank Secretary Myers, Vice-Chairperson Hicks, Style Chair Brown, and past Chairperson Lamonte for their service over the preceding year.
- II. Chairperson Dudek distributed the approved Minutes of the July 20, 2018, Annual Meeting of the Committee and proposed adoption by unanimous consent voice vote. No objections having been heard, the vote **passed unanimously**.
- III. Chairperson Dudek distributed the list of committee members and members emeriti for 2019-2020.
- IV. Chairperson Dudek distributed the Report of the Nominating Committee, nominating the below persons as officers of the Committee for 2019-2020.

Chairperson – C. Kim Shierk
Vice-Chairperson- Jeffrey C. Hicks
Secretary- Kelly A Myers
- V. Chairperson Dudek called for a motion regarding the election of officers for of the Committee for 2019-2020. No further discussion having ensued, Chairperson Dudek called for a vote. Hicks **moved** for the election of the slate of nominees presented by the Nominating Committee. Scavone **seconded** the motion. **The motion passed unanimously**.
- VI. Chairperson Dudek reported that Brian J. Page will continue as the Land Title Standard Committee's Representative to the Real Property Law Section Council for 2019-2020.

VII. Chairperson Dudek proposed closing the meeting by unanimous consent voice vote. No objections having been heard, the vote **passed unanimously** and the meeting was adjourned at 9:55 AM.

Future Meetings:

October 4, 2019- Hudson Room

December 13, 2019- Hudson Room

February 7, 2020- Hudson Room

March 13, 2020 - Hudson Room

May 1, 2020 - Hudson Room

2020 Annual Meeting Summer Conference scheduled for July 15-18, 2020

Respectfully submitted,

Jeffrey C. Hicks, Vice-Chairperson, Acting Secretary