

COUNCIL MEETING MINUTES

May 25, 2021 – 3:00 p.m.

Meeting held by Zoom due to executive order by Gov. Gretchen Whitmer related to coronavirus.

Call to Order –Fraser at 3:05 p.m.

Roll Call (+ indicates present)

Council

Abel+

Arnold+

Block

Donovan+

Fraser+

Grow

Hendricks+

Jocuns

Komorn+

Lavigne

Loker+

Morris

Peisner+

Reiser+

Thurin+

Additional Attendees:

Jennifer Hinze+

Jeff, Kirkey, ICLE

Barbara Concannon

OPEN ISSUES:

The Minutes from last month's meeting were accepted with the correction of changing the resort fee for Soaring Eagle to \$18.75.

Chairperson's Report was given.

4:00 pm in person council meeting planned for June at Capital Prime in Lansing. Jenn to make reservations.

2021 Annual Conference was reviewed with Jeff from ICLE and Arnold. Council is registered. Nothing needed until timeframe closer. Speakers need to get materials in.

2022 Annual Conference: nothing new.

2023: Barb from ICLE presented on location options. Reviewed her spreadsheet. Discussion held. Barb will get more quotes on room rates for the Grand Hotel, as well as available dates. Discussion held on dates between August and September. Also leaving Kalamazoo open as an option.

2024: JW Marriott discussed.

NMU Seminar discussed. Roma reported on documents needed that are ongoing. Allison and Roma continue to work on documents needed by the State Bar of MI. Jenn indicated a written agreement was needed in order to complete the checklist.

The Secretary/Treasurer's Report was accepted with an ending balance of \$104,327.

Standing Committee Reports:

Legislative Committee: Fraser reported they haven't met because of no new drafts. He reported some interesting bills introduced regarding temporary marijuana shops with dram shop extensions.

Amicus: Komorn reported

Fraser suggested Eutopia Gardens case. Group will follow along to see how decision pans out.

Philanthropy and Social Equity: Roma indicated they haven't met but have been active with member Kaitlyn Elias. Roma spoke about MRA's panel and requested to participate but hasn't heard back.

Social: Michelle reported on a happy hour in the Detroit area that she will put together something in June at her client's restaurant. Fraser suggested to get with committee members to have them do the work on it. Reiser motioned for a budget to offer appetizers paid for by council up to \$100. Peisner seconded. Amended to \$200.

Webinar: Reiser reported working towards scheduling speakers and ideas for another webinar.

Young Lawyers: Discussed mentorship program start. Emails to be sent out.

Sinclair plaque status for Michigan Legal Milestone tabled for next meeting.

NEW ISSUES:

Motion to adjourn. Motion passed.