

AGENDA
YOUNG LAWYERS SECTION
Council Meeting
September 15, 2011, 10:30 a.m.
Hyatt Regency, Dearborn

NEW MEETING- 2011-2012 Bar Year

- I. Passing of the Gavel presentation, Maureen McGinnis**
- II. Appointment of new council members by Chairperson to fill vacancies**
 - a. District 1 (Wayne and Macomb)**
 - i. One vacancy for a one-year term expiring 9/30/2012.**
 - ii. Seat is vacant because Carlos Escurel aged out; to be filled by appointment.**
 - iii. Mwanaisha Sims to fill vacancy.**
 - b. District 2 (Oakland)**
 - i. One vacancy for a one-year term expiring 9/30/2012.**
 - ii. Seat is vacant because Jamie Lowe aged out; to be filled by appointment.**
 - iii. Derrick Russaw to fill vacancy.**
 - c. District 3 (All Other Counties)**
 - i. One vacancy in District 3 for a two-year term expiring 9/30/2013.**
 - ii. Seat is vacant because of automatic redistricting process that took place in February of 2010; vacancy is to be filled by appointment.**
 - iii. Mark Jane to fill vacancy.**
- III. Election of Remaining Officers**
 - a. Conducted under existing bylaws (amendments take effect in 2012). No proxy voting.**
 - b. Chairperson appoints committee of 3 (by random assignment) to count ballots.**
 - c. Nominations and voting for Chair-Elect, Vice-Chair, and Secretary/Treasurer**
- IV. Officer Reports**
 - a. Chair**
 - i. YLS Retreat: Target Date October 8th, Alternate Date October 29th**
 - ii. ABA YLD Fall Conference: Seattle, Washington (October 13th -15th)**
 - iii. Preview of Other ABA YLD Conferences**

1. Mid-Year:	February 2-4, 2012	New Orleans, LA
2. Spring:	May 3-5, 2012	Nashville, TN
3. Annual:	August 2-4, 2012	Chicago, IL
 - b. Chair-Elect**
 - c. Vice Chair**
 - d. Secretary/Treasurer**
 - e. Ex-Officio, Maureen McGinnis**
 - f. ABA YLD District Representative, Marisa Weiner**
- V. Brief Council Member Introductions/Reports**
- VI. New Business**
 - a. Upcoming Events**
 - b. Tentative Meeting Dates**
 - c. Complete Council Information Sheets, Headshots if Available**
 - d. Budget requests for new projects**
- VII. Old Business**
- VIII. Adjourn**