

COUNCIL MEETING MINUTES
January 26, 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+
Jenni Colagiovanni, ICLE+

OPEN ISSUES:

Discussion held regarding the 2021 annual conference. Break out rooms discussed and agreed fine tuning was needed. Discussion also held on whether conference will be in person. No guarantees of in-person, but Zoom can be utilized easily as needed. Allison reviewed the existing agenda. A discussion was held regarding speakers and the budget to bring in any well known speakers. Speaker suggestions were John Sinclair; Eric Hipple; Snoop Dogg; and more. A motion for a total budget for the keynote speaker to be \$20,000 was proposed by Allison and seconded by Grow. Motion passed. Hendricks will email Boehner and Brisbo to obtain rates and/or see if they will commit to speaking for free.

The Minutes from last month's meeting were accepted.

The Secretary/Treasurer's Report was accepted.

Fraser spoke as to the Standing Committees and Chairpersons and indicated there were growing pains but that leaders need to encourage section members to get involved; to talk up and attend webinars. A discussion was held regarding involvement and all agreed to keep at it.

The 2022 Annual Conference was discussed. Will be held at Grand Traverse, but waiting on contract.

September 3rd Conference at NMU is happening. Fraser spoke with Carol Fritz who is leading the Lake Superior State University Cannabis Programs. They will participate. One day plenaries to include faculty. Allison is looking for sponsors in the UP.

NEW ISSUES:

Approval of Jennifer Hinze's Zoom Reimbursement was granted.

Allison motioned to have John Sinclair's milestone marker move forward. Motion passed. Jenn will talk with the State Bar to continue the pursuit of placement approval and another other requirements. Motion regarding Lifetime Achievement for only John Sinclair was passed.

Motion to adjourn by Grow, 2nd by Abel. Motion to adjourn passed.