

April 23, 2019 – 3pm

To be held at Bob Hendricks's Office and by phone

Call in number is 877-352-9775

Conf code is 3639218813#

Call to Order - Bob

Roll Call (+ indicates present)

Hendricks+  
Arnold+  
Morris  
Jocuns+  
Block+  
Komorn+  
Loker+  
Fraser+  
Dwyer+  
Grow+  
Abel+  
Lavigne

Amy Yonker

Jeff & Jenny - ICLE

Approval of Agenda

Approval of Minutes from March 26, 2019

Treasurer report - Current Balance - \$46,903.04 (as of March 31, 2019)

OLD BUSINESS

2019 Annual Conference Grand Rapids – Bob/Matt/ICLE (agenda being developed) – Jeff reviewed agenda

2020 annual conference planning – Soaring Eagle – JF has contract for review – Bob and Matt to

take a look through and then send over to Cliff Flood

2021 annual conference planning – Firekeepers – Looking at October 21-23, 2021- Devin Loker to get with Firekeepers to secure date and get a contract

Breckenridge, CO trip March 28-30, 2019 Beaver Run – Dan – Follow Up – Venue waived attrition penalty and is actually going to refund some money back. Overall, event was a great success.

Grow moved to reimburse Matt Abel for the dinner he paid for at Breckenridge for Heather Azzi and other attendees. Jocuns second. Total was \$500. Unanimously approved.

Status Update RE Providing Admin Services – Jenn Hinze – Barton indicated that she would be willing to work for \$35/hour.

Seminar at Grand Hotel during UMLI – Thursday, June 13, 2019 – Registration stuff was eblasted. Allison will circulate council code and additional details and speaker lineup.

Council Position Letters – Bernie – Bernie to send e-mail to List Serv with specific topic idea

Future Seminars on MRTMA & CBD/Hemp – Bob

MLS/MIOWIA Conference in May 2019 - Barton

## NEW BUSINESS

SBM NEXT Conference Changes – Bob – Discussion of amending bylaws to change annual meeting to the same date and time of the annual conference. Dan Grow moves to hold the annual meeting a half hour prior to the start of the annual conference in Grand Rapids. Hendricks seconded. JF made note that the Council make arrangements to ensure that adequate notice be given to all Section Members of this change. The advertisement for the conference will make sure to note that the Section Annual Meeting will not require paid registration for the annual conference. Unanimously approved.

Jamaica 2020 MLS Trip – Matt – Bernie to get some preliminary info

Approval of ICLE Contract for October 2019 Conference – Matt signed

Matt Abel Reimbursement for Dinner at Breckenridge – resolved in favor during old business

2019 Conference Sponsorship Letter – Matt – Resolved during old business.

Bob Items:

1. Time and place for MLS Annual meeting. The SBM Annual meeting was traditionally the time for many sections to hold their own meeting. The SBM is no longer hosting individual section annual meetings as of this year.

MLS Bylaws state in Article V – Section Meetings. 1. ANNUAL MEETING. The Annual Meeting of the Section shall be held ordinarily during the annual meeting of the State Bar of Michigan in the same city or place as the annual meeting of the State Bar of Michigan, or at such other time and place as the Council may determine.

I propose that we amend the Bylaws to provide that the MLS Annual meeting for 2019 will be on October 25 during the MLS Annual Conference in GR, and in subsequent years during the MLS Annual Conference at a time and place designated by the Council.

2. At the Annual meeting this year, the Council seats held by Matt, Barton and me are all up for election. Because none of these three have served two consecutive three year terms, all three may choose to run again without term limits (see Bylaws Article VI, Section 4). A Nominating Committee comprised of the Chair, Chair-Elect and Sec/Treasurer, plus two other Council members appointed by the Chair, shall propose the nominations for this year's election.
3. The Council may wish to consider possible changes to the Council memberships up for election in 2021, which because three new members were added in 2018, will have 6 members up for election. Should we (and do we have the authority to) realign the terms to have three terms of four members each? – Discussion was had on possible resolutions, including bylaws amendments, early resignations and appointments. Jocuns moved to table. Second by Block. Unanimously approved.

Lisa Dwyer – indicated that she does want to resign early to give a shot to someone to take a spot on the council who handles more business licensing work.

Adjourned at 4:45PM