

**State Bar of Michigan
Marijuana Law Section
Council Meeting
May 17, 2016**

The meeting was called to order at 2:41 p.m.

Those in attendance were:

Dan Grow
Bernard Jocuns
Robert Hendricks
Mary Chartier
Bruce Block
Barton Morris

Absences were Michael Komorn, Robert Hinojosa, and Karl Numinen

MOTION made and approved unanimously to approve the April minutes.

MOTION made and approved unanimously to approve the May agenda.

The October conference at Firekeepers was discussed, and the October 21, 2016 proposal was discussed

MOTION made and passed unanimously to change the proposal food numbers to 75 for the Friday reception, 125 for Saturday breakfast, 125 for Saturday lunch, 100 for Saturday dinner, and 100 for Sunday breakfast.

MOTION made and passed unanimously for registration fees to be \$185 for non-members, \$150 for members, and \$99 for students. Late registration will have \$25 added to each fee.

MOTION made and passed unanimously to allocate no more than \$3,000 for Paul Armentano's speaker and travel fees. Travel fees will be reimbursed at actual cost and encompass hotel and airline fees.

Mixers around the state were discussed – there would be no agenda, but it would be a meet-and-greet. MLS would supply some appetizers, and there would be a cash bar.

An optional conference call will be held on May 24 at 4:20 p.m. for any council members who would like to attend.

Committee updates were discussed, including the Business Committee and the Veterans Committee. The letter proposed by the Business Committee has been approved. The committee will work with the Education Committee on presentations and the Publications Committee on articles. The Veterans Committee is planning a volunteer day for the MLS to help veterans.

Susan Bond runs provisioning centers in Grand Rapids and has expressed an interest in speaking to the MLS. Her name will be added to a list of potential speakers.

Other Business

A joint effort with another section was discussed, including mixers. All agreed that this would be planned for the future.

A discussion of whether the chair-elect's costs to attend the SBM Leadership Conference should be provided.

MOTION made and unanimously passed to approve the Treasurer's Report.

Adjourned at 4:40 p.m.

Respectfully Submitted,

/s/MARY CHARTIER

Mary Chartier, Alane & Chartier, P.L.C., Secretary/Treasurer