

From: Matthew Abel attorneyabel@me.com
Subject: Amended MLS May 17 Proposed Minutes
Date: May 29, 2018 at 11:22 PM
To: State Bar of Michigan Marijuana Law Section Council sbmmls@googlegroups.com



These proposed minutes are being amended to show that the Council authorized Barton to offer \$12,000 to MGM to settle the outstanding debt.

If we can get these approved, I can forward them to Ms. Patel, who can get the check cut. Otherwise we will need to wait for a meeting to approve these minutes.

I move that we adopt these amended minutes.

Is there a second?

Can we get a majority, please?

Thanks.

Matt

Minutes State Bar of Michigan Marijuana Law Section Conference call May 17, 2018 at 3 pm

Call to Order - 3:03 pm

Roll Call

Chartier

Arnold

Morris

Jocuns

Block

Komorn

Loker

Fraser

Dwyer

Abel

Komorn

Dwyer

Hendricks - excused

MEMBERS - EXCUSED

Absent

Grow

Approval of Agenda - Moved and Seconded - Unanimous

Approval of April Minutes - Moved and Seconded - Unanimous

Membership report - currently 751 members

Treasurer report - Moved and Seconded Approval - Unanimous

Old Business:

MGM settlement is in discussion - Barton authorized to offer twelve thousand dollars in full settlement of outstanding debt from 2017 Seminar at MGM in Detroit

Update on Summer Mackinac Conference seminar Thursday, June 7 at Grand Hotel, Mackinac Island - 34 currently registered

Journal - Michael

Update on October 25 - 27, 2018 fall conference at Grand Traverse Resort

Update on 2019 Annual Conference Grand Rapids

Webinars - John (Matt to give webinar on legalization ballot proposal) (ethics would be good topic)

Listserves guidelines - Lisa

NEW BUSINESS:

Potential to be certified by MIDC to run educational seminars - Lisa will investigate

Cannabis and pregnancy could be a good seminar topic with scientific information

Next Meeting - Thursday, June 21, 2018 3 pm

Adjourn

Respectfully Submitted,

Matthew Abel, MLS Secretary/Treasurer

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