

**INSURANCE AND INDEMNITY LAW SECTION
OF THE
STATE BAR OF MICHIGAN**

Minutes of the Council Meeting
January 12, 2010
Southfield, Michigan

Present:

Tim Casey	Carmel Roberts (via phone)
Mark Cooper	Catherine Heise (via phone)
Deb Hebert	Sarah Wohlford (via phone)
Amy Iannone	Brian Einhorn (via phone)
Gus Igwe	Tony Balavitch
Ed Freeland (via phone)	Ellen Jannette (via phone)
Gary Bartosiewicz (via phone)	Kimberly Ruppel (via phone)
Hal Carroll (via phone)	John Yeager (via phone)
Kathy Lopilato (via phone)	Dan Hale (via phone)
Dan Steele (via phone)	

Welcome and call to order

The meeting was called to order at 4:10 p.m. and opened with a reading of the anti-trust statement by Tim Casey.

I. Approval of the Meeting Minutes

A. It was moved (Mark Cooper) and seconded (Kathleen Lopilato) to approve the minutes of the November 10, 2009 council meeting. Motion carried (*unanimous*).

II. Treasurer's Report

A. Kathleen Lopilato reported that the Section has a balance of \$ 16,477.23 as of November 30, 2009.

III. Chair's Report

A. It was reported by Tim Casey as communicated by Kathleen Lopilato that the section membership totals 391.

B. The chair announced that that the State Bar approved the Section's amended bylaws.

- C. It was discussed that the Section has a listserv and that the members will be reminded of it in the next issue of the Journal.
- D. The Council was reminded of the upcoming Real Property Law Section / Insurance and Indemnity Law Section Breakfast Roundtable on Thursday, January 14, 2010.
- E. The State Bar's Real Property Section has a summer conference at Crystal Mountain in Thompsonville and inquired whether the Section wished to moderate a topic. Interested parties should contact Tim Casey or Deb Hebert.

IV. Website Manager Report

No report was made.

V. Editor's Report

- A. Photographs of contributors will be included in future issues.
- B. Reports on regulatory matters will now be included. It is the section's standard practice to summarize the issue without comment on its merit.
- C. Members and others in their offices are encouraged to submit articles for the Journal.

VI. Committee Reports

- A. New Committee. There was discussion about the name for the new committee. Ideas regarding the committee should be provided to Marty Brown and Adam Kutinsky.
- B. Law School Committee. Steve Fox reported that he has spoken with Cooley Law School in Grand Rapids and will be contacting other schools about upcoming programs.

VII. Old Business

No report was made.

VIII. New Business

- A. The next meeting was scheduled for March 9, 2010 at 4:00. The meeting will be held at Honigman's office in Lansing.

IX. Adjournment

It was moved (Kathleen Lopilato) and seconded (Gus Igwe) that the meeting be adjourned at 5:05 p.m. *Motion carried* (unanimous). Meeting adjourned.