

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

Minutes of the Council Meeting
March 9, 2010
Lansing, Michigan

Present:

Tim Casey
Mark Cooper
Hal Carroll
Sarah Wohlford
Kathleen Lopilato
Deb Hebert
Catherine Heise (via phone)

Ed Freeland (via phone)
Gary Bartosiewicz (via phone)
Dan Hale (via phone)
Gus Igwe (via phone)
Dan Steele (via phone)
Elaine Pohl (via phone)

Welcome and call to order

The meeting was called to order at 4:05 p.m. and opened with a reading of the antitrust statement by Tim Casey.

I. Approval of the Meeting Minutes

A. It was moved (Mark Cooper) and seconded (Sarah Wohlford) to approve the minutes of the January 12, 2010 Council meeting. Motion carried (*unanimous*).

II. Treasurer's Report

A. Kathleen Lopilato reported that the Section has a balance of \$ 16,636.09 as of January 31, 2010.

III. Chair's Report

A. The chair discussed logistical plans for the Section's program and business meeting at the State Bar annual meeting scheduled for Thursday, September 30, 2010 in Grand Rapids. Mark Cooper is accepting ideas and suggestions.

B. It was discussed that the Section's Roundtable Breakfast meeting co-sponsored with the Real Property Law Section was a success.

- C. It was moved (Tim Casey) and seconded (Gary Bartosiewicz) for approval that the Section cover the reasonable expenses for Mark Cooper to attend the State Bar's Leadership Conference on Mackinac Island this summer and for Tim Casey to lead a roundtable session at the Real Property Section's summer conference. Motion carried (*unanimous*).
- D. It was reported that the Chair continues to work with ICLE regarding a potential seminar. Catherine Heise will work with the Chair on the event.
- E. It was suggested that the Section offer an award for contribution to insurance and/or indemnity law in Michigan, possibly during the program at the State Bar's annual meeting.

IV. Website Manager Report

No report was made.

V. Editor's Report

- A. The next issue is in progress.
- B. The Editor is looking for additional regular features and encourages additional articles.

VI. Committee Reports

- A. Construction Committee. There was additional discussion about the success of the joint program with the Real Property Law Section.

VII. Old Business

No report was made.

VIII. New Business

- A. The next meeting was scheduled for May 11, 2010 at 4:00. The meeting will be held at a location to be determined in Grand Rapids.

IX. Adjournment

It was moved (Kathleen Lopilato) and seconded (Hal Carroll) that the meeting be adjourned at 4:42 p.m. *Motion carried* (unanimous). Meeting adjourned.