

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

Minutes of the Council Meeting
April 21, 2009
Southfield, Michigan

Present:

Hal O. Carroll
Mark G. Cooper
Elaine Pohl
Amy Iannone
Tim Casey (via phone)
Deb Hebert
Martin Brown (via phone)
Steven Fox (via phone)

Guests:

Adam Lutinsky
Sarah Wohlford
Augustine Igwe
Julie Fershtman (via phone)

INSURANCE AND INDEMNITY LAW SECTION

April 21, 2009
Lansing, Michigan

Welcome and call to order

- A. The meeting was called to order at 4:11 p.m. and opened with a reading of the anti-trust statement by Elaine Pohl.

I. Approval of Meeting Minutes

- A. It was moved (Deb Hebert) and seconded (Mark Cooper) to approve the minutes of the prior council meeting. *Motion carried* (unanimous).

II. Treasurer's Report

- A. Elaine Pohl reported that the Section has a balance of approximately \$9,600 as of March 31, 2009. In addition, the Section has just received advertising revenue from two companies that will be added to this balance.

III. Chair's Report

- A. It was reported by Hal Carroll that the membership is up to 355.

- B. Hal Carroll reported on several speaking opportunities for Section members as well as additional writing opportunities for a Lawyer's Weekly issue for which drafts are due by July 1, 2009.

IV. Website Manager Report

- A. Geoff Brown was absent. No report was made.

V. Editor's Report

- A. Hal Carroll reported that 16 pages is now standard and the copy is due for the July issue by June 1, 2009.

VI. Committee Reports

- A. Construction Risk. Amy Iannone explained that the Real Property Section has approved a joint meeting with our Section and it is likely to be an October breakfast meeting at the Townsend Hotel. A proposed topic is "Emerging Trends and Construction."
- B. Legislative. No report was made.
- C. Insurance Coverage. No report was made.

VII. Annual Meeting

- A. The State Bar fall meeting has been confirmed for Thursday, September 17, 2009, and Tim Casey will begin the role of soliciting speakers and putting together the program. It was determined that the Council will meet immediately after the State Bar meeting so that officers can be elected. In addition, the terms of the following council members are set to expire and will be voted on at the meeting

Deb Hebert
Dan Steele
D. Andrew Portinga
Kathline Lapilato

VIII. New Business

- A. The next meeting was scheduled for June 16, 2009 at 4:00 p.m. The meeting will be held at the Honigman Miller's office in Lansing.

IX. Adjournment

- A. It was moved (Elaine Pohl) and seconded (Deb Hebert) that the meeting be adjourned at 4:47 p.m. *Motion carried* (unanimous). Meeting adjourned.

Respectfully submitted,

Mark G. Cooper, Secretary