

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

Minutes of the Council Meeting
September 3, 2008
Southfield, Michigan

Present:

Hal O. Carroll
Mark G. Cooper
Amy Iannone
Tim Casey
Deb Hebert
Martin Brown
Steven Hicks
Geoff Brown
Kathline Lapilato (phone)
Ed Freeland
D. Andrew Portinga (phone)
Steven Fox (phone)

INSURANCE AND INDEMNITY LAW SECTION
May 6, 2008
Lansing, Michigan

Welcome and call to order

- A. Hal Carroll called the meeting to order at 4:03 p.m.
- B. The anti-trust statement was read to the council.

I. Approval of Meeting Minutes

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

II. Treasurer's Report

- A. Elaine Pohl was absent. Hal Carroll reported that through the end of July 2008, the Section has \$5,152.68.

III. Membership Report

- A. It was reported by Hal Carroll that there are currently 257 members in the Section.

IV. Website Manager Report

- A. Geoff Brown reported that Mission Statement will be added to the Section's website and that all Minutes are now online and available for review.
- B. Proposed guidelines for the listserv were discussed and adopted. It was determined that the listserv will be announced as "open" at the State Bar meeting. Following that, Geoff Brown will send an e-mail to all Section members allowing those members to opt in to the listserv. Finally, the listserv will be advertised in the Journal.

V. Editor's Report

- A. The September issue is being finalized to go to press. Hal Carroll reported that the cost is now approximately \$730 per issue..

VI. Committee Reports

- A. None.

VII. Annual Meeting

- A. A discussion of the proposed agenda was had and adopted. It was also decided that Deb Hebert will serve as Secretary in Mark Cooper's absence since he will be out of the country on business.

VIII. New Business

- A. The council received an invitation from the Michigan State University College of Law to provide a speaker for its *Journal of Medicine and Law*. However, it was determined that the scope of that speaking engagement did not involve generally the interests of this Section.
- B. The next meeting was scheduled for November 12, 2008 at 4:00 p.m. The meeting will be held at the State Bar offices in Lansing.

IX. Adjournment

- A. It was moved (Mark Cooper) and seconded (Tim Casey) that the meeting be adjourned at 5:02 p.m. *Motion carried* (unanimous). Meeting adjourned.

Respectfully submitted,

Mark G. Cooper, Secretary