

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

Minutes of the Council Meeting
September 14, 2010
Southfield, Michigan

Present:

Tim Casey
Mark Cooper
Elaine Pohl
Amy Iannone
Deb Hebert
Dan Steele
Gary Bartosiewicz (via phone)
Sarah Wohlford (via phone)
Ed Freeland (via phone)
Hal Carroll (via phone)
Kathleen Lopilato (via phone)
Dan Hale (via phone)
Ellen Jannette (via phone)
Gus Igwe (via phone)

Welcome and call to order

The meeting was called to order at 4:02 p.m. and opened with a reading of the antitrust statement by Tim Casey.

I. Approval of the Meeting Minutes

A. It was moved (Tim Casey) and seconded (Elaine Pohl) to approve the minutes of the July 13, 2010 Council meeting. Motion carried (*unanimous*).

II. Treasurer's Report

A. Kathleen Lopilato reported that the Section has a balance of approximately \$ 12,622.00.

B. Kathleen Lopilato reported that she is communicating with the State Bar regarding a questionable item in the most recent accounting summary.

III. Chair's Report

No report was made.

IV. Website Manager Report

No report was made.

V. Editor's Report

- A. The Editor reported on items that will be included in the next edition.
- B. There was discussion about the possibility of additional advertisements in the Journal.

VI. Committee Reports

- A. Construction Risks. Amy Iannone reported that the committee will investigate another joint program with the Real Property Section of the State Bar.
- B. Legislative/Regulatory Committee. Gus Igwe prepared an article for a future edition of the Journal concerning legislative updates.

VII. Old Business

- A. There was discussion regarding the plan for the upcoming annual meeting on September 30, 2010, including the desire to recruit additional attendees.

VIII. New Business

- A. Hal Carroll led discussion regarding the election of officers at the annual meeting.
- B. The next Council meeting will be scheduled after the annual meeting.

IX. Adjournment

It was moved (Sarah Wohlford) and seconded (Mark Cooper) that the meeting be adjourned at 4:35 p.m. *Motion carried* (unanimous). Meeting adjourned.