

**INSURANCE AND INDEMNITY LAW SECTION
OF THE
STATE BAR OF MICHIGAN**
Minutes of the Annual Meeting
September 15, 2011
Dearborn, Michigan

Present:

Tim Casey	Larry Bennett	Judith Simonson
Hal Carroll	Kimberly Ruppel	David Kunath
Elaine Pohl	Lauretta Pominville	Don LeDuc
Jim Thome	Catherine Heise	Sharon Jones
Geoff Brown	Gary Bartosiewicz	Maryanne Fosi
Daniel Hale	Michael Shpiece	
Noreen Slank	Dan Steele	
Steven Gabel	M J Fox	
Kathleen Lopilato	Tony Balavitch	
Amy Iannone	Mike Condit	
Mark Cooper	Michael Fabian	
Deb Hebert	Adam Kutinsky	
Augustine Igwe	Dave Christensen	
Joseph Falik	James Ford	
Carol Schley	Phil Yeager	
Mark Dailey	Joe Milanowski	

Welcome and call to order.

The meeting was called to order at 10:10 a.m. by Chair Mark Cooper.

I. Chairperson's Report

- A. It was reported by Mark Cooper that the Section has over 538 members.
- B. It was also discussed that the Section adopted a 2 year strategic plan.
- C. There will be a November membership meeting for the purpose of setting up committees and planning committee goals for the coming year.

II. Treasurer's Report

- A. Adam Kutinsky reported that for the time period ending August 31, 2011, the Section had revenues of \$12,225, expenses of \$4908 and a balance of \$20,196.18.

III. Election of Officers and Council Members

- A. The Nominating Committee presented the following members for election to the Council:

Hal Carroll
Deb Hebert
Augustine Igwe
Daniel Steele
James Thome
Sarah Wohlford

Michael Schpiece moved for election of the candidates. Adam Kutinsky seconded the motion. Vote was taken of all Section members in attendance and the following members were elected to the Council with terms ending in 2013:

Hal Carroll
Deb Hebert
Augustine Igwe
Daniel Steele
James Thome
Sarah Wohlford

VI. New Business

- A. Bylaw amendment was proposed changing the size of the council from 15 members to 10 members with reductions to take place over the next 2 years. Further change was to amend the bylaw so that the term limits did not apply to officers of the council while serving as officers

Lauretta Pominville moved to vote to accept the bylaw amendments. Kim Ruppel seconded the motion. *Motion carried.*

VII. Adjournment

It was moved and seconded that the meeting be adjourned at 10:35 a.m. *Motion carried* and the meeting was adjourned.