

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

Minutes of the Annual Meeting
September 17, 2009
Dearborn, Michigan

Present:

Hal Carroll	Jim Jacobs
Tim Casey	Daniel Hale
Catherine Heise	Kim Ruppel
Amy Iannone	Michael Shpiece
Mark Cooper	Ellen Janette
M.J. Stephen Fox	Augustine Igwe
Noreen Slank	Emmanuel Manuelidis
Jordan Lederman	Christopher Cobb
Tony Balavitch	Michael Ritenour
Elaine Pohl	Adam Kutinsky
Deb Hebert	Steve Kelley
Kathleen Lopilato	Jerome Rock
Sarah Wolford	Dyck Van Koevering
Gary Bartosiewicz	

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Welcome and call to order.

The meeting was called to order at 11:20 a.m. by Hal Carroll.

- I. Outgoing Chairperson's Report – Hal Carroll
 - A. It was reported by Hal Carroll that the Section is doing well and is financially sound.
 - B. It was also discussed that the Section is planning a joint program with the Real Property Section, currently scheduled for January 14.
 - C. Hal Carroll reported that the Section had requests for two amicus briefs, one of which the Section accepted. The council discussed that amicus brief at 4 council meetings and voted to file a brief.
 - D. Hal Carroll further reported that the Section's Journal has been well-received.

II. Treasurer's Report:

- A. Elaine Pohl reported that the Section has a balance of \$8,454.00 as of August 31, 2009.

III. Amendment of Bylaws

- A. Hal Carroll reviewed the proposed amendments to Article IV of the Section's bylaws.
- B. It was moved (Kathleen Lopalito) and seconded (Mark Cooper) to amend Article IV of the Section's bylaws to increase the number of council members from 12 to 20, including the Section's immediate past Chair. *Motion carried* (unanimous).

IV. Election of Officers and Council Members

- A. The following slate of officers and council members was presented:

Officers

Tim Casey	Chair
Mark Cooper	Chair-Elect
Elaine Murphy Pohl	Secretary
Kathleen Lopilato	Treasurer

Council Members

Daniel P. Steele (incumbent)	Term ending 2011
Deborah A. Hebert (incumbent)	Term ending 2011
Augustine O. Igwe	Term ending 2010*
Nicholas LeFevre	Term ending 2011
Catherine Heise	Term ending 2010*
Carmel Roberts	Term ending 2011
Adam B. Kutinsky	Term ending 2010*
Ellen Jannette	Term ending 2010*
Daniel P. Hale	Term ending 2011
Gary Bartosiewicz	Term ending 2010*
Sarah Wohlford	Term ending 2011

* One-year term to allow for staggering terms

B. It was moved (Deb Hebert) and seconded (Gary Bartosiewicz) to elect the slate of officers and council members presented. *Motion carried* (unanimous).

V. Presentation of Gavel to incoming Chair

A. Hal Carroll presented the Section's gavel to Tim Casey, incoming Chair.

VI. Presentation of Plaque to outgoing Chair

A. Tim Casey presented a plaque and gift to Hal Carroll, outgoing Chair.

VII. New Business

A. Tim Casey solicited ideas and input for future activity and discussed additional committee involvement.

VIII. Adjournment

It was moved (Kathleen Lopalito) and seconded (Mark Cooper) that the meeting be adjourned at 11:48 a.m. Motion carried and the meeting was adjourned.