

**STATE BAR OF MICHIGAN
INSURANCE AND INDEMNITY LAW SECTION
COUNCIL MEETING**

September 18, 2014 at 9:45 a.m.
Annual State Bar Conference
DeVos Place, Grand Rapids, Michigan

1. CALL TO ORDER AND WELCOME – Elaine Pohl, Chair

Present in person:	Hal O. Carroll	Nicole Wilinski
	Elaine Pohl	Lauretta Pominville
	Jim Thome	Deb Hebert
	Jerome Rock	Jason Liss
	Doug Young	Kathleen Lopilato
	Augustine Igwe	Brad Pero
	Hon. Catherine Heise	Lisa Demoss
	Joe Sadler	Maurice Borden
Present via electronics:	Amy Felder	Shannon Phillips
	Lauren McMillen	Maryanne Foster
	Patrick Winters	

2. TREASURER'S REPORT – presented by Elaine Pohl

Current balance is in excess of \$16,000

3. MEMBERSHIP REPORT – presented by Elaine Pohl

737 members – continued strong growth

4. CHAIR REPORT – presented by Elaine Pohl

- Reported the membership electronic database is up and running. However, the State Bar is currently upgrading its own database to now include attorney photographs.
- Reported on current status of the Recommendations of the Task Force on the Role of the State Bar of Michigan and proposed voluntary State Bar.
- Reported on committee growth regarding the Section's three standing committees: program, publication and membership.
- Reported on quarterly Journal publication.

5. ANNUAL PROGRAM – the meeting was adjourned at 9:51 a.m. in order to proceed with the annual program “Cyber Liability: Will Your Client – or Firm – be the Next Target,” presented by Doug Young and Susan Asam.

6. ELECTION – the meeting was reconvened at 10:52 a.m., following the annual program, and the election of officers and council members was held. By unanimous voice vote, the following were elected for two-year terms:

Chairperson	Kathleen A. Lopilato, <i>Auto-Owners Insurance Company</i>
Chairperson Elect	Adam Kutinsky, <i>Kitch, Drutchas, Wagner, Valitutti & Sherbrook</i>
Secretary	Larry Bennett, <i>Siekaly & Stewart, P.C.</i>
Treasurer	Augustine O. Igwe, <i>Kaufman, Payton & Chapa</i>

Council Members	Barry Feldman, <i>Barry M. Feldman, PLLC</i>
	Jason Liss, <i>Fabian, Sklar & King, PC</i>
	Lauretta Pominville, <i>PrimeOne Insurance Company</i>
	Kimberly Ruppel, <i>Dickinson Wright</i>
	Nicole Wilinski, <i>Plunkett Cooney</i>

- Ms. Pohl acknowledged and thanked past-Chairperson Mr. Mark Cooper for his distinguished service to the Council during his term.
- Newly-elected Chairperson Kathleen Lopilato presented now past-Chairperson Elaine Pohl with a plaque commemorating her distinguished service to the Council.
- Past-Chairperson Elaine Pohl presented newly-elected Chairperson Kathleen Lopilato with a gavel commemorating her term as Chairperson.

7. Meeting ADJOURNED at 10:55 a.m.

Respectfully submitted,

Lauretta Pominville (substituting for Mr. Kutinsky)