

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

Present:

Tim Casey
Noreen Slank
Steven Gabel
Kathleen Lopilato
Don McCann
Doug VanZanten
Nancy Dembinski
Doug Young
Mark Cooper
Adam Kutinsky
Augustine Igwe
Doug Segan
Patrick Crandell
Peter Rhoades

Judith Simonson
Hal Carroll
Kimberly Ruppel
Elaine Pohl
Lauretta Pominville
Jim Thome
Catherine Heise
Geoff Brown
Gary Bartosiewicz
Andy Portinga
Nate Edmonds
Lorna Teng
Jules Olman
Steve Hicks

Larry Bennett

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 561 members.

B. It was also discussed that the Section will be considering adoption of a proposed 5 year strategic plan.

II. Treasurer's Report

A. It was reported that for the time period ending August 31, 2012, the Section had a balance of \$26,770.47.

III. Election of Officers and Council Members

The Nominating Committee presented the following members for election to the Council and a vote was taken of all Section members in attendance and the following members were elected to the Council with terms ending in 2011:

Barry Feldman
Catharine Heise
Lauretta Pominville
Kim Ruppel

Vote was taken of all Section members in attendance and the following members were elected to the following officer positions with terms ending in 2012:

Elaine Pohl, Chair
Kathleen Lopilato, Chair-Elect
Adam Kutinsky, Secretary
Larry Bennett, Treasurer

VI. Presentation of Plaque and Gavel

VII. New Business

There will be a joint November Meeting and Holiday Event with the ADR Section at Jaffe, Raitt on November 14, 2012.

VII. Adjournment

It was moved and seconded that the meeting be adjourned at 10:24 a.m. *Motion carried* and the meeting was adjourned.