

**INSURANCE AND INDEMNITY LAW SECTION
OF THE
STATE BAR OF MICHIGAN**
Minutes of the Annual Meeting
September 30, 2010
Grand Rapids, Michigan

Present:

Tim Casey	Larry Bennett
Hal Carroll	Kimberly Ruppel
Elaine Pohl	Lauretta Pominville
Jim Thome	Catherine Heise
Marty Brown	Gary Bartosiewicz
Daniel Hale	Michael Shpiece
Ellen Jannette	Noreen Slank
Sarah Wohlford	Steven Gabel
Kathleen Lopilato	Geoff Brown
Amy Iannone	Mike Sullivan
Mark Cooper	Lisa DeMoss
Deb Hebert	Adam Kutinsky
Augustine Igwe	

Welcome and call to order.

The meeting was called to order at 10:10 a.m. by Chair Tim Casey.

I. Outgoing Chairperson's Report

- A. It was reported by Tim Casey that the Section has over 425 members.
- B. It was also discussed that the Section held a joint program with the Real Property Section in January and that the Section is exploring additional programs, including joint programs with other Sections.
- C. Tim Casey reported that the Section participated in a study regarding changes to the Michigan Court Rule regarding case evaluation.
- D. Tim Casey further reported that the Section's journal has been well-received and continues to provide readers with outstanding articles and information.

- E. The Section added a Law School Committee this year to work with law schools and encourage law student membership.

II. Treasurer's Report

- A. Kathleen Lopilato reported that the Section has a balance of \$12,927.68.

III. Election of Officers and Council Members

- A. The following slate of Officers was presented:

Mark Cooper	Chair
Elaine Pohl	Chair-Elect
Kathleen Lopilato	Secretary
Adam Kutinsky	Treasurer

It was moved (Tim Casey) and seconded (Hal Carroll) to elect the slate of Officers presented. Motion carried (*unanimous*).

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

Gary Bartosiewicz
Larry Bennett
Marty Brown
Eric Conn
M. J. Stephen Fox
Edward Freeland
Catherine Heise
Amy Iannone
Ellen Jannette
Loretta Pominville
Kimberly Ruppel
James Thome

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

Gary Bartosiewicz
Larry Bennett
Marty Brown
Edward Freeland
Catherine Heise
Amy Iannone
Loretta Pominville
Kimberly Ruppel

IV. Presentation of Gavel to Incoming Chair

A. Tim Casey presented the Section's gavel to Mark Cooper, incoming Chair.

V. Presentation of Plaque to Outgoing Chair

A. Mark Cooper presented a plaque to Tim Casey, outgoing Chair.

VI. New Business

A. A program relating to professional liability insurance was presented to the attendees.

VII. Adjournment

It was moved (Tim Casey) and seconded (Hal Carroll) that the meeting be adjourned at 11:45 a.m. *Motion carried* and the meeting was adjourned.