

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

Minutes of the First Meeting
of the Council
December 4, 2007
Southfield, Michigan

Present:

Hal O. Carroll
Mark J. Cooper
Elaine Murphy Pohl
Deb Hebert
Martin Brown
Ed Freeland
D. Andrew Portinga
Tim Casey
Amy Iannone
Dan Steele
Kathleen Lopilato
M.J. Stephen Fox (phone)

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Welcome and call to order

- A. Hal Carroll called the meeting to order at 5:25 p.m.

I. Approval of Meeting Minutes

- A. This was waived as the meeting minutes for the first meeting have not yet been prepared. The first membership meeting of the Section took place immediately before this Council meeting.

II. Treasurer's Report

- A. Elaine Pohl reported that the current and anticipated budget for this Section is approximately \$4,800 from dues payments.

III. Committee Chairs

- A. Discussion of this topic was tabled to the next meeting.

IV. Program Committee Report

- A. Tim Casey discussed attendance at the State Bar Meeting and is was moved (Tim Casey) and seconded (Mark Cooper) that the first choice for the Section meeting at the State Bar meeting shall be the Friday session from 10:00 a.m. to Noon. The second choice shall be the Thursday session from 10:00 a.m. to Noon, and a third choice shall be Wednesday afternoon session. *Motion carried* (unanimous).

V. Editor's Report

- A. A discussion was had about the number of the copies of the journal to produce for the first issue. It was moved (Dan Steele) and seconded (Deb Hebert) to produce 500 copies of the first issue of the journal. *Motion carried* (unanimous).
- B. It was moved (Dan Steele) and seconded (Elaine Pohl) that the advertising rates for the larger ad shall be \$100 per issue or four ads for \$300, and for the smaller ad shall be \$50 per issue or four ads for \$150. *Motion carried* (unanimous).
- C. There was also a discussion to include the State Bar of Michigan in the title of the journal.

VI. New Business

- A. The next meeting was scheduled for January 22, 2008, at 4:00 p.m. at Jaffe, Raitt, Heuer, & Weiss, PC, 27777 Franklin Road, Suite 2500, Southfield, MI 48034.

VII. Adjournment

- A. It was moved (Kathleen Lopilato) and seconded (Elaine Pohl) that the meeting be adjourned at 6:24 p.m. *Motion carried* (unanimous) and the meeting was adjourned.

Respectfully submitted,

Mark G. Cooper, Secretary