

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

Minutes of the Council Meeting
December 9, 2010
Lansing, Michigan

Present:

Mark Cooper
Elaine Pohl
Amy Iannone
Deb Hebert
Sarah Wohlford
Kathleen Lopilato
Adam Kutinsky (via phone)
Kim Ruppel (via phone)
Cathy Heise (via phone)
Gary Bartosiewicz (via phone)
Steve Fox (via phone)
Hal Carroll (via phone)
Kathleen Lopilato
Dan Hale (via phone)
Gus Igwe (via phone)
Marty Brown (via phone)
Lauretta Pominville (via phone)

Welcome and call to order

The meeting was called to order at 3:05 p.m. and opened with a reading of the antitrust statement by Mark Cooper.

I. Approval of the Meeting Minutes

A. It was moved (Hal Carroll) and seconded (Sarah Wohlford) to approve the minutes of the September 14, 2010 Council meeting. Motion carried (*unanimous*).

II. Treasurer's Report

A. Adam Kutinsky reported that the Section has a balance of approximately \$18,915.71.

III. Membership Report

Membership stands at 428 members.

IV. Chair's Report

Mark Cooper reported contact with state bar strategic planning service.

V. Website Manager Report

No report was made.

VI. Editor's Report

Michigan Lawyer's Weekly is looking for articles for its 2-21-11 and 7-18-11 issues which will have special section devoted to insurance issues.

VII. Old Business

No old business was discussed.

VIII. New Business

- A. The state bar offers a service to assist in developing a one to two year plan for the section. They will establish a focus group and conduct an electronic survey for approximately \$200. Thereafter we will participate in a 3 hour strategic planning meeting facilitated by Anne V of the state bar. Moved to proceed with the survey and meeting. (Deb Hebert) Seconded.(Amy Iannone). *Motion carried.(unanimous)*
- B. Committee formation/membership issues will be deferred until after the strategic planning meeting
- C. The next Council meeting was also deferred until after strategic planning meeting.

IX. Adjournment

It was moved (Kathleen Lopilato) and seconded (Elaine Pohl) that the meeting be adjourned at 3:40 p.m. *Motion carried.(unanimous)*