

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

April 25, 2016
39533 Woodward Avenue, Suite 200
Bloomfield Hills, MI 48304

1. The meeting was called to order at 4:00 p.m. by the Chair, Kathleen Lopilato, who confirmed that a quorum was present.

Present in person: Kathleen Lopilato
Adam Kutinsky
Larry Bennett
Hal Carroll
Jason Liss
Lauretta Pominville
James Thome
Doug Young

Present by phone: Elaine Pohl
Renee VanderHagen
Nicole Wilinski

The minutes of the last meeting were discussed. Adam Kutinsky moved that the minutes be approved. Jason Liss seconded the motion. The minutes were unanimously approved by vote.

2. TREASURER'S REPORT - The Chair presented the Treasurer's Report. The current balance is \$39,991.43.
3. MEMBERSHIP REPORT - The Chair reported there are 896 active members. This is a reduction from the number of members reported in January, 2016 and is likely related to deletion of individuals who were previously reported as "Unpaid (in arrears)".
4. CHAIR'S REPORT - This year's Bar Leadership Forum is on June 10-11, 2016 at the Grand Hotel on Mackinac Island. It was decided that Larry Bennett would attend. Other officers and/or council members may also attend. Forms for attendance must be submitted by May 10, 2016.
5. EDITOR'S REPORT - presented by Hal Carroll.

This month's Journal has been sent to the publisher for printing. It is anticipated that it will be mailed before May 1st. A PDF version of the Journal has already been

sent to those who requested the Journal in that format.

Hal requested that information concerning the Section's proposed program at the Annual Meeting be made available to him so that it may be included in the next edition of the Journal. Also to be included for publication in the Journal are the proposed Revised Bylaws.

The next issue of the Journal is scheduled for July.

6. PROGRAMS REPORT - presented by Adam Kutinsky

Adam discussed our participation in the University of Detroit Mercy Job Fair. The Section's program at the Annual Meeting was also discussed. The Annual Meeting is September 22, 2017 in Grand Rapids. The business meeting will run from 9:00 a.m. to 9:30 a.m. The Program will run from 9:30 to 11. The subject matter will be a revamp of the Section's prior Property Appraisal Program. Patrick King has agreed to appear. Adam will request that Bill Butler (appraiser); Don Balms (broker); and Alan Philbrick (defense attorney) also appear. Laretta Pominville and Larry Bennett agreed to help with the Program.

6. NEW BUSINESS

Proposed new bylaws prepared by Laretta Pominville; Hal Carroll; Elaine Pohl; Nicole Wilinski and Kathleen Lopilato were reviewed. Several revisions to the bylaws were agreed upon. The proposed revised bylaws are attached to these minutes and will be published in the Section's Journal as a prerequisite to adoption.

The Section will participate in the Young Lawyer's Summit at the Crown Plaza in Novi. The event is held on Saturday, June 4, 2017 from 8:30 to 5 p.m. Coverage will be provided as follows:

Doug Young	8:30 to 10:30
Renee VanderHagen	10:30 to 12:30
Hal Carroll	12:30 to 2:30
Laretta Pominville	2:30 to 5:00

7. It was agreed the next meeting will be on July 12, 2017 at 4 p.m. at Larry Bennett's office, 30445 Northwestern Hwy., Suite 250, Farmington Hills. The meeting was then adjourned at approximately 5:20 p.m.

Respectfully submitted,

Larry Bennett, Secretary