

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

July 12, 2016  
30445 Northwestern Hwy., Suite 250  
Farmington Hills, MI 48334

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

Present in person: Hal Carroll  
Larry Bennett  
Jason Liss  
Renee Vander Hagen  
Augustine Igwe

Present by Phone: Kathleen Lopilato  
James Thome  
Doug Young  
Nicole Wilinski  
Kim Ruppel  
Loretta Pomminville

2. CHAIR'S REPORT - The Section is close to being fully prepared for the annual meeting. The program is agreed upon: Commercial Property, From Start To Finish. The meeting space and the speakers have been finalized. The Chair also reported that the Section had more traffic than in the past at the Young Lawyer's Summit
3. TREASURER'S REPORT - The Chair presented the Treasurer's Report. The current balance is \$38,519.
4. MEMBERSHIP REPORT - The Chair reported there are approximately 900 members.
5. EDITOR'S REPORT - presented by Hal Carroll. The Journal continues to be well received. In the next issue, in addition to the regular articles, there will be announcements about the proposed by-law changes and the Annual Program. Hal discussed some interest in an article regarding potential immunity for self driving cars. Hal also mentioned exploring permission to reprint an article from Claims Management regarding How Marijuana's Rapid Growth is Affecting Insurance Coverage. The supplemental mailing list for the Journal has been updated to include all judges in the Circuit and Appellate Courts, as well as lawyers in House, Senate, and Executive Branch.
6. PROGRAMS REPORT - presented by the Chair. The next program, Commercial

Property from Start to Finish, will immediately follow the Annual Meeting.

7. OLD BUSINESS - It was agreed the vote on the new by laws at the annual meeting will occur before the election so that they are in effect at the time of the election.
8. NEW BUSINESS: None
9. ELECTIONS:

The following members are up for election at the annual meeting:

Lauretta Pominville  
Jason Liss  
Kim Ruppel  
Nicole Wilinski  
Barry Feldman

Kim Ruppel and Barry Feldman will not be running for reelection.

Jason Liss has agreed to serve as Treasurer.

The meeting was then adjourned at approximately 4:45 p.m.

Respectfully submitted,

/s/ Larry Bennett  
Larry Bennett, Secretary