

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

Date: September 28, 2017

Time: 10:00 a.m.

Location: Cobo Center

1 Washington Blvd, Detroit, MI 48226

Council Members/Officers Present In Person

Adam Kutinsky
Larry Bennett
Augustine Igwe
Jason Liss
Hal Carroll
James Thome
Renee Vander Hagen
Patrick Crandell
Rabih Hamawi

Council Members/Officers Absent

Steven Hicks
Douglas Young
Lauretta Pominville
Nicole Wilinski

Other Members/Others Present

Robert June
Ann-Marie Earls
Margaret Scott
Darleen Petrosky
Trevor Salasky
Sandra Lake
Howard Gurwin
Michael Hale
Melissa Hirn
David Kunath
Kimberly Ward
Randall Hughes
Lilian Hughes
Michael Khoury
Mark Khoury

1. CALL TO ORDER – 10:13 a.m. – Adam Kutinsky, Chairperson

2. APPROVAL OF MINUTES – Motion to approve the July 19, 2017 minutes was made, seconded and unanimously passed.

3. CHAIR'S REPORT - presented by Adam Kutinsky – The State Bar of Michigan approved the Section's proposed scholarship program, \$5,000 annual funding given to a specific Michigan law school on a rotating basis from year to year, starting with Wayne State Law school. Further details to follow.
4. TREASURER'S REPORT - presented by Jason Liss – Balance of funds as of June 30, 2017, \$34,658.54, membership up by 59 and paid membership – 984.
5. ELECTION OF OFFICERS AND DIRECTORS – Presided over by Hal Carroll. Upon motion duly made, seconded and unanimously approved, the following slate of officers and council members with terms ending in 2020, were elected:

Officers

Larry Bennett, Chair
Augustine Igwe, Chair-Elect
Jason Liss, Secretary
Nicole Wilinski, Treasurer

Council Members With Terms Ending in 2020

Ann-Marie Earls
Michael Haddock
Robert June
Matthew LaBeau
Renee Vander Hagen
Milea Vislosky

6. PRESENTATION OF PLAQUE AND PASSING OF GAVEL– Adam Kutinsky then presented the **Hal Carroll Leadership Award** to Larry Bennett for his outstanding contribution and service to the Section.

There was the passing of the gavel from Adam Kutinsky to Larry Bennett, newly elected Chair.

7. ADJOURNED – upon motion duly made, seconded and unanimously passed, the meeting was then adjourned.

Respectfully submitted,

Augustine O. Igwe
Secretary