

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

September 22, 2016
DeVos Place Convention Center
303 Monroe Ave NW, Grand Rapids, MI 49503

1. The meeting was called to order at approximately 9:25 a.m. by the Chair, Kathleen Lopilato, who confirmed that a quorum was present.

Present in person: Kathleen Lopilato
Adam Kutinsky
Larry Bennett
Jason Liss
Lauretta Pominville
Nicole Wilinski
Hal Carroll
Doug Young
Steven Hicks

Not Present: Augustine Igwe
Barry Feldman
Kimberly Ruppel
James Thome
Renee Vander Hagen

See attached sign in sheets of members and guests.

2. CHAIR'S REPORT - The Chair summarized the past year which included quarterly meetings; the annual Pre-Holiday Event; a program on effective facilitation of disputes involving insurance and indemnity; attendance at the Bar Leadership Forum, the Young Lawyer's Summit; and the University of Detroit Mercy Job Fair; as well as a program regarding Property Appraisal.
3. TREASURER'S REPORT - The Chair presented the Treasurer's Report. The current balance is \$34,974.43.
4. MEMBERSHIP REPORT - The Chair reported there are 944 active members. Based on the August 1, 2016 State Bar of Michigan Membership Update Report, the total number of members is 951, including affiliates and law students.
5. EDITOR'S REPORT - presented by Hal Carroll. The Journal continues to be well

received. Jason Liss stated his firm would provide a recurring column on property related issues.

6. PROGRAMS REPORT - presented by Adam Kutinsky. The next program, Commercial Property from Start to Finish, will immediately follow the Annual Meeting.
7. OLD BUSINESS - Laretta Pominville moved that the proposed new by-laws be adopted. Larry Bennett seconded the motion. The motion was passed and the new by-laws were approved. Highlights of the new by-laws include a reduction in the terms of officers from two years to one; a provision that if a council member misses three successive meetings, he or she is automatically removed from the Council; the Secretary will be the "Commissioner of Elections" (with ongoing assistance from Hal); participation in a Committee or submission of an article for publication in the quarterly publication is required; and the Treasurer will be required to propose an annual budget. A summary of all of the changes is attached.
8. NEW BUSINESS: None
9. ELECTIONS:

The following were elected as officers by voice vote:

Adam Kutinsky-Chair
Larry Bennett-Chair Elect
Augustine Igwe-Secretary
Jason Liss-Treasurer

The following were elected to the Council by written ballot:

Laretta Pominville (23 votes)
Nicole Wilinski (23 votes)
Rabih Hamawi (20 votes)
Patrick Crandell (14 votes)
Gail Storck (12 votes)

A gavel was presented to the incoming Chair and a plaque was presented to the outgoing chair.

The meeting was then adjourned at approximately 9:50 a.m.

Respectfully submitted,

/s/ Larry Bennett
Larry Bennett, Secretary

Insurance and Indemnity Law Section
of the
State Bar of Michigan

Annual Meeting of Members
September 22, 2016

Sign-In Sheet

	Name	P Number
1.	Kathleen Lep. Iato	P 40506
2.	Hal Carroll	P 11668
3.	Catherine Heise	P 41614
4.	DON BALMERS	P _____
5.	Lauretta Pominville	P 59072
6.	Sandra Lake	P 54288
7.	Nicole Wilinski	P 61904
8.	Stuart Weesner	P 52689
9.	STEVE LANDSTROM	P 72755
10.	Adam Kutinsky	P _____
11.	Jason Liss	P 48712.
12.	Larry Bennet	P _____

Insurance and Indemnity Law Section

Annual Meeting of Members
September 15, 2011

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| 13. | <u>Noreen Slank</u> | P <u>31964</u> |
| 14. | <u>Rabih Hamawi</u> | P <u>80481</u> |
| 15. | <u>Amy Brugam</u> | P <u>69632</u> |
| 16. | <u>Pat King</u> | P <u>27701</u> |
| 17. | <u>Doug Young</u> | P <u>43817</u> |
| 18. | <u>Dan Troyka</u> | P _____ |
| 19. | <u>Ja Timen</u> | P _____ |
| 20. | <u>Kimberly Wood</u> | P <u>80812</u> |
| 21. | <u>Steven Hicks</u> | P <u>49966</u> |
| 22. | <u>[Signature]</u> | P _____ |
| 23. | _____ | P _____ |
| 24. | _____ | P _____ |
| 25. | _____ | P _____ |
| 26. | _____ | P _____ |
| 27. | _____ | P _____ |
| 28. | _____ | P _____ |

Guest Sign-In Sheet

Insurance and Indemnity Law Section of the State Bar of Michigan

Annual Meeting of Members
September 22, 2016

1. Don Balmes
2. William Butler
3. Don Jones - P41670
4. Grant Schertzing 80165
5. Drew Broaddus 64658
6. Eleana Smith P-29788
7. Aime E Campaw P39604
8. Lacey Stone Salerno P69252
9. Mickel Stozicki P57560
10. _____
11. _____
12. _____