

**State Bar of Michigan
Government Law Section**

**Minutes of March 15, 2018 Special Meeting and Action
Pursuant to Section 6.2.3 and Section 6.2.5 of Bylaws
E-mail conference**

Call to Order by Chair Karrie at 8:36 a.m.

Bill Mathewson has contacted GLS requesting that we do an e-blast to our members advertising the MAMA Mid-Winter Conference. See attached email. The cost for an e-blast is \$75.00.

Due to timing, this cannot wait until our meeting in April. Thus, I am calling this meeting electronically pursuant to Bylaws §§ 6.2.3 and 6.2.5.

Do we have a motion to authorize the cost of an e-blast to advertise the MAMA Mid-Winter Conference.

Once we have a motion and second, please cast your vote. Voting will close today noon today.

Moved by: Mark E. Nettleton. Supported by Audrey J. Forbush to approve the expenditure.

Ayes: Steven P. Joppich, Christopher Forsyth, , Eric D. Williams, Carol Rosati, Michael Watza, Helen Lizzie Mills, Mark E. Nettleton, Sonal Hope Mithani, Audrey J. Forbush, James E. Tamm, Catherine A. Mullhaupt, Gerald A. Fisher

Nays: None

Votes Not Cast: Gregory T. Stremers, Debra A. Walling, Michael P. McGee, Lori Grigg Bluhm, Karrie A. Zeits, Mary J. Fales, Jeffrey V. H. Sluggett, Anita Hitchcock, Kester So

Abstain: None

Motion passed. Expenditure approved.

Meeting/voting was adjourned 12:00p.m.

Minutes by Secretary Treasurer Gregory T. Stremers