

**State Bar of Michigan
Information Technology Law Section
Council Meeting Agenda –**

Thursday, September 20, 2018

Meeting at 6:00 PM

5th Tavern, 2262 S. Telegraph, Bloomfield Township, MI 48302

Teleconference: 877-352-9775, Code 416 957 1129

- I. **Call to Order**
- II. **Introduction of Council Members**
- III. **Meeting Minutes**
Meeting minutes from August 9, 2018.
Meeting Minutes from September 6, 2018.
- IV. **Treasurer's Report**
- V. **Committee Reports**
 - a. **Privacy Committee**– Bob Rothman and Keith Cheresko
 - b. **Social Media/Web Site**– Adam Rubin
 - i. Facebook is <https://www.facebook.com/MichiganITLawyers/>
 - ii. Twitter account is <https://twitter.com/sbmitlaw>
 - iii. LinkedIn account is <https://www.linkedin.com/groups/2993995>
 - c. **Newsletter**- Liz Storm, Daniel Ungar
 - d. **Conference 2019**- Request for volunteers to plan the 2019 Conference
 - e. **Proposed new Committees:**
 - i. **Strategic Planning.** Develop a long- term plan for Council consideration.
 - ii. **Membership**- Engagement and outreach to Section members. Conduct a survey of members, determine member interests, get Section members (including law students) involved in activities.
 - iii. **Bylaws.** Review Bylaws. Ensure we are following, propose changes, if recommended.
 - iv. **State Bar Communications**
 - 1. **Website**
 - 2. **Proposals**
 - 3. **Section Briefs** - To contribute to the Michigan Bar Journal 'Section Briefs', the IT Law Section can submit (by the 5th of that month) a notice of up to 75 words regarding significant developments in the law, noteworthy events, section publications or achievements, or any other information of interest
- VI. **Proposed Events**
 - i. **Joint Meeting with another State Bar Section**
 - ii. **Event for Section Members**
- VII. **Set Meeting Schedule.** Bylaws require at least 3 regular meetings of the Council each fiscal year.
Proposed next meeting November 8, 2018.
- VIII. **New Business**
- IX. **Meeting Adjourn.**