

**State Bar of Michigan
Information Technology Law Section
Annual Section Meeting Minutes
September 27, 2012
The Inn at St. John's, Plymouth, Michigan**

1. Call to Order

Charles A. Bieneman, Chair, called the meeting to order at 12:44 PM. A list of attendees is attached as Exhibit 1.

2. Reading and Approval of September 2011 Annual Section Meeting Minutes

After a motion to approve the September 21, 2011 Annual Section Meeting Minutes was seconded from the floor, the motion passed unanimously.

3. Officer Reports

Treasurer's Report – Michael Gallo

Chairperson's Report – Charles A. Bieneman

4. Election of Slate of Council Members

Mr. Bieneman identified the nominated slate of council members for a three year term beginning in 2012, as follows:

New Council Members: Steven Balagna, Christopher Mourad, and Dalpreet Saluja.

Returning Council Members: William Cosnowski Jr, Jeanne M Dunk, Carla M Perrotta and Claudia Rast.

After a motion to approve the slate of nominations was seconded from the floor, the motion passed unanimously.

5. Vote to Adopt By-Law Amendments

Mr. Bienemen presented for the Section's approval the proposed by-law amendments that were approved by the Section's council at its August 23, 2012 meeting and circulated to the section through publication in a special August 2012 edition of the Section's newsletter. A redlined copy of the proposed amendments is attached as exhibit 2 to these minutes.

After a motion to approve the amendment to the by-laws was seconded from the floor, the Section voted unanimously to approve the by-law amendments.

6. New Business

None.

7. Adjournment

The meeting was adjourned at 12:52 PM following a motion made and seconded from the floor.