

State Bar of Michigan
Information Technology Law Section
Annual Section Meeting Minutes
September 25, 2013 – Approved September 24, 2014
The Inn at St. John's, Plymouth, Michigan

1. Call to Order

With Karl Hochkammer, Chair, presiding, a quorum of Section Members was confirmed and the meeting was called to order at 12:45 PM. A list of attendees is attached as 'Exhibits'.

2. Approval of September 2012 Annual Section Meeting Minutes – Michael Gallo

After a motion to approve the September 27, 2012 Annual Section Meeting Minutes was made and seconded from the floor, the motion passed unanimously.

3. Officer Reports

Karl Hochkammer and Michael Gallo reported that to date, the Section has a net income of approximately \$6,700 for the current fiscal year, and a total fund balance of approximately \$42,000. The exact net income for 2012/2013, and total fund balance, will be impacted by the financial results of the 6th Annual Information Technology Seminar.

4. Election of Slate of Council Members

Mr. Hochkammer identified the following nominated slate of council members for a three year term beginning in 2013:

- Susanna C. Brennan
- William Henry Hartwell
- Donna K. Malonee
- Carla M. Perrota
- Robert L. Rothman
- Clara Lauren Seymour
- Nathan William Steed
- David R. Syrowik

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

5. Proposed Changes to the Edward F. Langs Writing Award

For the Section's approval, Mr. Gallo presented proposed changes to the *2014 Edward F. Langs Writing Award*. Specifically, request included increasing the number of total winners be increased from three persons to up to six persons, and that the total award amount be increased from \$1,500 to up to \$3,000. After a motion to approve changes to the Edward F. Langs Writing Award, the motion was seconded from the floor, and the Section voted unanimously to approve the changes.

6. New Business

None.

7. Adjournment

The meeting was adjourned at 12:50 PM following a motion made and seconded from the floor.