

**State Bar of Michigan
Information Technology Law Section
Annual Section Meeting Minutes
September 24, 2014 - DRAFT
The Inn at St. John's, Plymouth, Michigan**

1. Call to Order

With Ronald Nixon, 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 2013 Annual Section Meeting Minutes

After a motion to approve the September 25, 2013 Annual Section Meeting Minutes was made and seconded from the floor, the motion passed unanimously.

3. Officer Reports

Mr. Nixon and Christopher Mourad 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 \$53,000. The exact net income for 2013/2014, and total fund balance, will be impacted by the financial results of the 7th Annual Information Technology Seminar.

4. Election of Slate of Council Members

Mr. Nixon identified the following nominated slate of council members for a three year term from 2014-2017:

- Isaac T. Slutsky – P71975
- Keith A. Cheresko – P32663
- Jeanne Marie Whalen (Moloney) – P72253
- Daniel John Henry – P68296

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

5. New Business

None.

6. Adjournment

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

7th Annual Information Technology Seminar

Name	Firm	Location
Howard B. Abrams	University of Detroit Mercy School of Law	Detroit, MI USA
Florence A. Affatato	Portfolio Solutions	Troy, MI
Karen P. Agacinski	Oakland County Corp Counsel	Pontiac, MI
Kristie Mary Yaladoo Bakkal	Logicalis Inc	Farmington Hills, MI USA
Steven D. Balagna	Balagna & Associates PLLC	Bloomfield Hills, MI
Julia L. Baran	Aon Risk Solutions	Southfield, MI USA
Charles A. Bieneman	Bejin Bieneman PLC	Detroit, MI USA
Jeremy D. Bisdorf	Jaffe Raitt Heuer & Weiss PC	Southfield, MI
William G. Buie		Durham, NC
Gregory Champion	Hino Motors Sales USA, Inc.	Novi, MI USA
Keith A. Cheresko	Privacy Associates International LLC	Milford, MI USA
Elliott J. R. Church	Kreis, Enderle, Hudgins & Borsos, P.C.	Grand Rapids, MI USA
Alan J. Couture	Running Wise & Ford PLC	Traverse City, MI USA
Kellie DeMeritt	AlixPartners, LLP	Southfield, MI USA
Linda S. Furlough	Meritor, Inc.	Troy, MI USA
Michael Gallo		Troy, MI USA
Michael J. Goldstein	W.K. Kellogg Foundation	Battle Creek, MI USA
Robert Steven Gurwin	AOL Inc	Sterling, VA USA
Amanda Amal Hassan	Bodman PLC	Troy, MI USA
Kelly Rae Hollingsworth	Warner Norcross & Judd LLP	Grand Rapids, MI
Suzanne M. Johnson		Bloomfield Hills, MI USA
Paul A. Justin	TD Auto Finance LLC	Farmington Hills, MI USA
Michael S. Khoury	Jaffe Raitt Heuer & Weiss PC	Southfield, MI USA
Janet P. Knaus	Warner Norcross & Judd LLP	Grand Rapids, MI
Jeffrey Murphy Koegel	Revision Legal, PLLC	Royal Oak, MI USA
Stephen J. Kontos	Bejin Bieneman PLC	Detroit, MI USA
Michelle M. LaLonde	Wayne State University Law School	Detroit, MI USA
Tracy M. Lawyer	Altarum Institute	Ann Arbor, MI USA
Marinda D. Little	Comerica Inc	Detroit, MI USA
Alice M. MacDermott	Health Alliance Plan	Detroit, MI
Donna Kae Mallonee	Heritage Legal Services PLLC	Midland, MI USA
Michael James McCandlish	Bejin Bieneman PLC	Detroit, MI USA
Heather Brenneman Miles	Wright Beamer PLC	Farmington Hills, MI USA
Christopher J. Mourad	Stefanini, Inc.	Southfield, MI USA
Ravi Kumar Nigam	Law Offices of Ravi K Nigam PC	Ann Arbor, MI USA
Ronald S. Nixon	Kemp Klein Law Firm	Troy, MI USA
Carla M. Perrotta	General Motors Legal Staff	Detroit, MI USA
Steven C. Poling	Mercedes-Benz Financial Services USA LLC	Farmington Hills, MI
Katherine O. Razzdolsky Rothstein	Bodman PLC	Troy, MI USA
Shanna R. Reed	Henry Ford Health System	Detroit, MI
Joellen Shortley	Oakland County Corp Counsel	Pontiac, MI
Isaac T. Slutsky	Brooks Kushman PC	Southfield, MI USA
Rachel Ann Smith	Brooks Kushman PC	Southfield, MI
Nathan William Steed	Warner Norcross & Judd LLP	Grand Rapids, MI USA
Nicole Bernadette Tabin	Oakland County Corp Counsel	Pontiac, MI
Anthony A. Targan	ProQuest	Ann Arbor, MI USA
Amy B. Thomas Mellema	Thomas Mellema Law	Grand Rapids, MI USA
Jeanne M. Whalen	Dykema Gossett PLLC	Bloomfield Hills, MI USA

Total Participants 48

JOHN L TAYLOR
ALEXANDER SIMPSON
MICHAEL KAISER
LOREN NIKOLONSKI-AMADY
PAMELA OSBORN
LANCER GIANNOLO