

**State Bar of Michigan  
Information Technology Law Section  
Annual Section Meeting Minutes  
September 10, 2015 - DRAFT  
The Inn at St. John's, Plymouth, Michigan**

**1. Call to Order**

With Michael Gallo, Chair, presiding, a quorum of Section Members was confirmed and the meeting was called to order at 12:50 PM. A list of attendees is attached as 'Exhibit A'.

**2. Approval of September 2014 Annual Section Meeting Minutes**

After a motion to approve the September 24, 2014 Annual Section Meeting Minutes was made and seconded from the floor, the motion passed unanimously.

**3. Officer Reports**

Donna Mallonee reported that to date, the Section has a net income of approximately \$9,801.56 for the current fiscal year, and a total fund balance of \$58,257.14. The exact net income for 2014-2015, and total fund balance, will be impacted by the financial results of the 8<sup>th</sup> Annual Information Technology Seminar.

**4. Election of Slate of Council Members**

Mr. Gallo identified the following nominated slate of council members for a three year term from 2015-2018:

- Christopher J. Mourad – P68011
- Adam Rubin – P71941
- Joellen Shortley – P46136
- Michael McCandlish – P74858

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 12:53 PM following a motion made and seconded from the floor.

**Exhibit A - 2015 Information Technology Law Annual Meeting - Section Members Attendees**

P47098	Karen P. Agacinski	Oakland County Corp Counsel
P76646	Matthew Jan Baciak	Blue Cross Blue Shield of Michigan
P33230	Steven D. Balagna	Balagna & Associates PLLC
LS094397	Jeffrey M. Barker	
P72074	Stephanie L. Barr	ITC Holdings Corp
P75443	Bradley W. Bidwell	The Dow Chemical Company
P66755	Charles A. Bieneman	Bejin Bieneman PLC
P57725	Jeremy D. Bisdorf	Jaffe Raitt Heuer & Weiss PC
P73325	Jon Boguth	Hall Render Killian Heath & Lyman PLLC
P67018	Susanna C. Brennan	Kelly Law Registry
P67501	William T. Casey	Hewlett-Packard Company
P32663	Keith A. Cheresko	
P50203	Donald M. Crawford	
P77455	Matthew Jon DeKoekoek	Steelcase Inc
P76514	Michael Thomas Ezzo	
P57019	Christopher J. Falkowski	Falkowski PLLC
P54858	Linda S. Furlough	Meritor Inc
P73271	Michael Vincent Gallo	
P72284	Mary Kathryn Griffith	
P37210	Suzanne M. Johnson	
P64656	Paul A. Justin	TD Auto Finance LLC
P72513	Michelle M. LaLonde	Wayne State University Law School
P69631	David Linehan	Jackson National Life Insurance Company
P68649	Donna Kae Mallonee	Heritage Legal Services PLLC
P67203	Mark G. Malven	Dykema Gossett PLLC
P74858	Michael James McCandlish	Bejin Bieneman PLC
P72373	Kyle Patrick McLaughlin	Dept of Attorney General
P70561	Heather Brenneman Miles	Wright Beamer PLC
P73527	Raymond J. Miller, Jr.	Stefanini
P68011	Christopher J. Mourad	Stefanini Inc
P35425	Karen G. Mucha	United Physicians
P72021	Ravi Kumar Nigam	Law Offices of Ravi K Nigam PC
P36176	Kathryn L. Ossian	Ossian Law PC
P73260	Erica Denise Partee	FCA US LLC
P67644	Carla M. Perrotta	General Motors Legal Staff
P75755	Tammy Tiffany Jones	
P38571	Vincent I. Polley	KnowConnect PLLC
P74249	Brian Daniel Popeney	WorkForce Software LLC
P23651	Robert L. Rothman	Privacy Associates International LLC
P71941	Adam Satovsky Rubin	PrizeLogic
P78030	Christopher W. Schneider	Oakland Law Group PLLC

P46136	Joellen Shortley	Oakland County Corp Counsel
P73747	Gautam Bir Singh	Singh Law Firm PLLC
P71975	Isaac T. Slutsky	Brooks Kushman PC
P43580	Anthony A. Targan	ProQuest
P35723	John L. Tatum	John L. Tatum PC
P59317	Dean B. Watson	Dean B. Watson Esq
P72253	Jeanne M. Whalen	Dykema Gossett PLLC
P77736	Craig Allen Whitt, Jr.	WorkForce Software LLC
P33171	Cynthia F. Wisner	Trinity Health
P74220	John Wright	John Wright Law PLLC