

**State Bar of Michigan  
Information Technology Law Section  
Annual Section Meeting Minutes  
September 8, 2016 –  
The Inn at St. John’s, Plymouth, Michigan**

**1. Call to Order**

With Susanna Brennan, Chair, presiding, a quorum of Section Members was confirmed and the meeting was called to order at approximately 12:45 PM. A list of attendees is attached as ‘Exhibit A’.

**2. Approval of September 2015 Annual Section Meeting Minutes**

A motion to approve the minutes was made by Chris Mourad seconded by Michael McCandlish and approved by the Council.

**3. Officer Reports**

There were no officer reports presented.

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

A. The Nominating Committee identified the following nominated slate of Council members for a three year term from 2016-2019:

- i. Kimberley Crouch, Counsel, General Motors, Global Technology & Commercial Transactions, Data Privacy & Security - P58230
- ii. Daniel Ungar, Associate, Jaffe Raitt, Electronic Payments, Corporate and Privacy and Datasecurity Practice Group - P78704
- iii. Joan Trusty, Senior Legal Counsel, Hewlett Packard Enterprise - PL1001
- iv. Apollo Upshaw, Attorney, Ford Motor Company - P79196
- v. George Kimball, Counsel, Wiggin and Dana, Corporate Department and the Technology and Outsourcing Group - P79705

B. Chris Mourad moved that the new Council members be approved. The motion was seconded by Robert Rothman. The motion passed unanimously.

**5. New Business**

Susanna Brennan announced that there will be a joint meeting held at Wayne State with the ACES Section of the State Bar, tentatively scheduled for November 17, 2016. The topic of the panel discussion will be “Discussing Social Media Hijacking – Trends, Responses and Solutions”.

**6. Adjournment**

The meeting was adjourned at 12:49 PM following a motion made and seconded from the floor.