

**State Bar of Michigan  
Information Technology Law Section  
Annual Section Meeting Minutes  
September 12, 2019  
The Inn at St. John's, Plymouth, Michigan**

**D R A F T**

**1. Call to Order**

With Joellen Shortley Chair, presiding, a quorum of Section Members was confirmed and the meeting was called to order at 12:51 p.m. A list of attendees is attached as 'Exhibit A'.

**2. Approval of September 2018 Annual Section Meeting Minutes**

A motion to approve the minutes was made by Michael McCandlish and seconded by Kathy Ossian. The Motion was approved unanimously by the Section.

**3. Officer Reports**

Michael McCandlish, treasurer, reported on the current financial status of the section.

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

The Nominating Committee identified the following nominated slate of Council members for a three-year term from 2019-2022:

- i. George Kimball
- ii. Daniel Michael
- iii. Michael Gallo
- iv. Christopher Falkowski
- v. Karl Hochkammer
- vi. Kathy Kelley

A motion was made to approve the slate by Keith Cheresko and seconded by Michael McCandlish. The motion was approved unanimously.

**5. New Business**

Joellen Shortley shared that the section council was considering changing the name of the section to more explicitly call out data protection and privacy. This may be included in a proposed change to the section bylaws to be prepared for the annual meeting in 2020.

**6. Adjournment**

The meeting was adjourned at 12:59 p.m. following a motion made by Keith Cheresko and seconded by Michael McCandlish.