

**State Bar of Michigan
Information Technology Law Section
Council Meeting Minutes**

Wednesday March 16, 2016
Teleconference Line opens at 4:15 PM; Meeting at 4:30 PM

Host: WMU-Cooley Law School

Teleconference
Call-In Number **877-352-9775**, Conference Code **416 957 1129**

- I. **Call to Order** – Susanna Brennan, Chair
 - A. Council Members Present:
 - a. Susanna C. Brennan
 - b. Christopher J. Mourad
 - c. Donna K. Mallonee
 - d. Keith A. Cheresko
 - e. Joellen Shortley
 - f. Michael McCandlish
 - g. Isaac T. Slutsky
 - h. Nathan Steed
 - i. Jeanne Whalen
 - B. Council Members Excused:
 - a. Clara Seymour Lopez
 - b. Carla Perrotta
 - c. Adam Rubin
 - C. Council Members Absent:
 - a. David R. Syrowik
 - D. Section Members
 - a. Tom Toomey
 - b. Jeff Parker
 - c. Christina Michaels
 - d. Ryan Lawson
 - E. A quorum of Council members was confirmed, and the meeting was called to order at 4:45 p.m.

- II. **Meeting Minutes**
 - a. Approval of the last Council meeting minutes (November 5, 2016). A motion to approve the minutes was made by Michael McCandlish seconded by Keith Cheresko, and approved by the Council.

- III. **Treasurer's Report** – Keith Cheresko
 - a. Keith Cheresko discussed the credit card fees proposed by the State Bar. The expected cost to the IT Law Section is minimal (around \$70). Keith will update with any relevant information after the State Bar Conference Call.
 - b. Upon recommendation by the Section Officers, the Council approves Budget for the 2015-2016 Fiscal Year. A motion to approve the Budget was made by Isaac Slutsky and seconded by Joellen Shortley.

- IV. **2015-2016 Council/Section Meetings** – Proposed dates and locations:
- a. Thursday, May 12, 2016 (DTE – Detroit; Donna Mallonee hosting)
 - b. Thursday, August 11, 2015 (Oakland County – Pontiac; Joellen Shortley hosting)
- V. **Committee Reports**
- a. **Newsletters/Social Media/Web Site** – Adam Rubin
 - i. Facebook is <https://www.facebook.com/MichiganITLawyers/>
 - ii. Twitter account is <https://twitter.com/sbmitlaw>
 - iii. LinkedIn account is <https://www.linkedin.com/groups/2993995>
 - iv. Please let Chair Susanna Brennan know if you would like to assist with Social Media.
 - b. **Privacy Committee** – Bob Rothman and Keith Cheresko
 - i. We have a panel event after the Council meeting on the new privacy shield for European Safe Harbor provisions. No meeting is scheduled yet.
 - c. **Events**
 - i. Joint Event with ACES Section (Joellen Shortley) – Fall 2016. Possibly October, topic of social media and personal hijacking. Possible joint meeting at Wayne State.
 - ii. Sponsorship of Young Lawyers Summit June 3 and 4 at the Crowne Plaza Hotel in Novi, MI (Keith Cheresko is attending on behalf of the IT Law Section; Jeanne Whalen volunteered as a backup)
 - iii. Annual Meeting and IT Law Seminar – September 8, 2016
 1. Contract has been signed with St. John’s Inn of Plymouth
 2. Speaker’s Committee (Mark Malven). The Committee is putting together topics and speakers.
 - iv. Sponsorship of Intellectual Property Law Section Reception at the SBM Annual Meeting at the DeVos Center in Grand Rapids on September 22.
 - d. Reminders!
 - i. **Section Briefs** - To contribute to the Michigan Bar Journal ‘Section Briefs’, the IT Law Section can submit (by the 5th of that month) a notice of up to 75 words regarding significant developments in the law, noteworthy events, section publications or achievements, or any other information of interest. Please forward ‘Section Briefs’ recommendations to michael@gallo.us.com
 - e. New Business
 - i. Volunteers Needed for IT Law Seminar Sponsorship Contact – reach out to Susanna Brennan to volunteer. Isaac Slutsky will see if Brooks Kushman can sponsor.
 - ii. Volunteers Needed for Nomination Committee for New Council Members – reach out to Susanna Brennan for more information.
- VI. **Meeting Adjourn** – Meeting adjourned at 5:14 pm