

**STATE BAR OF MICHIGAN
COMPUTER LAW SECTION
ANNUAL MEETING**

September 19, 2007
6:00 p.m.
Palazzo du Bocce – Orion, Michigan

MINUTES

1. Call to Order. Meeting called to order by Stephen Tupper at 6:15 p.m. Quorum was present with 21 members in attendance. A list of attendees is provided as an attachment.
2. Minutes of the Previous Annual Meeting. Kim Paulson presented the minutes from the 2006 Annual Meeting. Copies of the minutes were previously distributed.

**Motion: that the minutes from the 2006 Annual Meeting be approved.
Moved and seconded.**

MOTION CARRIED

3. Treasurer's Report. Jeremy Bisdorf provided an end-of-year treasurer's report indicating material compliance with the annual budget for 2006-2007 and that the Section maintained a substantial ongoing balance.
4. Name Change. The Section discussed and debated amending the bylaws to change the name of the Section from the "Computer Law Section" to the "Information Technology Law Section."

Proposed is a resolution that the section change its name from *The Computer Law Section of the State Bar of Michigan* to *The Information Technology Law Section of the State Bar of Michigan*.

As required by the section bylaws, the council has considered the proposed change and recommends that:

The Computer Law Section of the State Bar of Michigan amend Section 1 of the bylaws of the section, and take such other action as is advisable or necessary, to change the name of the section to *The Information Technology Section of the State Bar of Michigan*.

Also as required by the section bylaws, the complete and accurate text of the proposed amendment to the bylaws is as follows.

"Section 1 of the bylaws of the section is hereby amended and restated to read, in its entirety, as follows.

SECTION 1. NAME. The name of this section is The Information Technology Law Section of the State Bar of Michigan.

Additionally, all other references in the bylaws of the section to the Section as the Computer Law Section are hereby changed to refer to the Information Technology Law Section."

**Motion: that the bylaws be amended
Moved and seconded.**

MOTION CARRIED by a vote of 16 in favor and 4 against

5. Writing Award. Dave Syrowik led a discussion of the annual writing competition. Anthony Targan, Paul Raine, Steve Tupper, and Dave Syrowik served as judges. Discussed the possibility of increasing the aggregate reward money for the competition, and to provide the committee with the flexibility and discretion to allocate the monies for first, second, and third prizes.

6. Election of New Council Members. Stephen Tupper presented the following proposed nominations for new Council members:
 - Donald Crawford
 - Matthew Jakubowski
 - Ron Nixon
 - John Tatum

**Motion: that the nominated individuals be added to the Council
Moved and seconded.**

MOTION CARRIED

7. Election of New Officers. Stephen Tupper presented the following proposed Council officers for 2007-2008:
 - Kimberly Paulson-Chairperson
 - Chris Falkowski-Chair-Elect
 - Jeremy Bisdorf-Secretary
 - Mark Melven-Treasurer

**Motion: that the slate of proposed Council officers be elected for the 2007-2008
year.
Moved and seconded.**

MOTION CARRIED.

8. Final Remarks and Introduction of Incoming Chair. Stephen Tupper shared some of his insights regarding the past year and introduced Kim Paulson as the Section Chairperson for 2007-2008.

9. Remarks by the Incoming Chair. Kim Paulson discussed some of her goals for the upcoming year and briefly discussed certain committee openings.

10. Adjournment.

Motion: that the 2007 Annual Meeting for the Computer Law Section be adjourned.

Moved and seconded.

MOTION CARRIED.

List of Attendees

2006-2007 Council Members

Bisdorf, Jeremy – Treasurer
Crawford, Don
Dunn, Melanie
Falkowski, Chris – Secretary
Jakubowski, Matt
Malven, Mark
Paulson, Kim – Incoming Chairperson
Syrowik, David
Targan, Anthony
Tupper, Stephen –Outgoing Chairperson

Non-Council Members

Batune, Jalu
Cason, Tamira
Cohen, Justin
Damien, Kathy
Iacobelli, Thomas
Khany, Laura
Khoury, Michael
Nixon, Ron
Ossian, Kathy
Tatum, John
Webber, Jason
Yetton, Jay