

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

1. Call to Order

With Michael Gallo, Chair, presiding, Council members in attendance was noted.

A. Council Members Present:

Steven D. Balagna – P33230
Susanna C. Brennan – P67018
Keith A. Cheresko – P32663
Donna K. Mallonee – P68649
Michael McCandlish – P74858
Jeanne Marie Whalen (Moloney) – P72253
Christopher J. Mourad – P68011
Carla M. Perrotta – P67644
Robert L. Rothman – P23651
Adam Rubin – P71941
Joellen Shortley – P46136
Isaac T. Slutsky – P71975

B. Council Members Absent:

Dalpreet Singh Saluja – P72292
William Henry Hartwell – P73847 – Relocated to New York
Daniel John Henry – P68296 – Relocated to Connecticut
Clara Lauren Seymour – P74421
Nathan William Steed – P72355
David R. Syrowik – P25331

C. Section Members Present: *See the Information Technology Law Section Annual Meeting minutes of September 10, 2015*

D. A quorum of Section Members was confirmed, and the meeting was called to order at 12:35 PM.

2. Approval of August 2015 Council Meeting Minutes – Christopher Mourad

After a motion to approve the August 13, 2015, Council Meeting Minutes was seconded from the floor, the motion passed unanimously.

3. Election of 2015-2016 Officers – Michael Gallo

Mr. Gallo identified the nominated slate of officers for 2015-2016 as follows:

- Chairperson: Susanna C. Brennan
- Chairperson-Elect: Christopher J. Mourad
- Secretary: Donna Mallonee
- Treasurer: Keith Cheresko

After a motion to approve, the slate of nominations was seconded, and the motion passed unanimously.

4. Comments by 2014-15 Chairperson – Michael Gallo

Mr. Gallo thanked the Council for their support and effort during the past year, and presented Ms. Brennan with a ceremonial gavel and block as the 2015-2016 Chairperson.

5. Comments by 2015-16 Chairperson – Susanna Brennan

Ms. Brennan thanked Mr. Gallo for his service as Chair during the prior year, and presented Mr. Gallo with a ceremonial plaque for his year of service.

6. New Business

Steven Balagna asked that Section Members and the Council consider and recommend ways to make use of the Section's outstanding fund balance for the benefit of either Section members, or for purposes that align with the Section's mission statement.

7. Adjournment

The meeting was adjourned at 12:45 PM following a motion made and seconded from the floor.