

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

September 29, 2006
7:00 p.m.
Links at Pinewood

Members Present

Council Members

Bisdorf, Jeremy
Crawford, Donald M.
Falkowski, Chris - **Treasurer**
Jakubowski, Matt
Paulson, Kimberly A. – **Secretary**
Raine, Paul J. – **Chair**
Schwartz, Jerome M.
Tatum, John
Tupper, Steve - **Incoming Chair**

Non-Council Members

Casey, William
Dunn, Melanie
Goodkin, Mitch
Khoury, Michael
Nixon, Ron
Syrowik, David
Targan, Anthony

Council Members Not Present

Benedettini, Dante
Bieneman, Charles
Iacobelli, Tom
Jordan, Lawrence R.
Malven, Mark
Manildi, Marta A.
Raphelson, Jeffrey G.
Wehr, Mary Ann
Ziulkowski, Janet M.

1. Call to Order
 - (a) Chairperson Mr. Raine called the meeting to order. He also noted that a quorum was not present for purposes of accomplishing Annual Meeting business.
 - (b) Mr. Raine therefore called a Special Meeting of the Section.
2. Treasurer's Report
 - (a) Mr. Falkowski presented the year-end treasurer's report.
3. Approval of minutes from 2005 Annual Meeting
 - (a) The minutes from the 2005 Annual Meeting were distributed.

**Motion: that the minutes from the 2005 Annual Meeting be approved.
Moved and seconded.**

MOTION CARRIED

4. Election of council members:
 - (a) Mr. Raine presented the slate of candidates for council positions for the 2006-2007 term. A discussion followed regarding corrections to be made to the slate as presented.

**Motion: that the slate of council candidates be amended to remove
Marta Manildi and add Anthony Targan.
Moved and seconded.**

MOTION CARRIED

- (1) Mr. Raine presented the amended slate of candidates for council positions for the 2006-2007 term:

Melanie Dunn
Anthony Targan
Vincent Polley
David Syrowik
Jerome Schwartz
Chris Falkowski
Frederick Schuchman, III

**Motion: that the slate of council candidates be approved.
Moved and seconded.**

MOTION CARRIED.

5. Section Name Change
 - (a) Mr. Raine noted that the vote on the section name change would have to wait until the following year because not enough members were present for a valid vote.

6. Chair's parting gift
 - (a) Mr. Tupper presented to Mr. Raine a token of the section's appreciation for his service as chairperson during the 2005-2006 term.
7. Adjournment
 - (a) The Special Section Meeting was adjourned.
8. Call to order of Special Council Meeting
 - (a) Mr. Raine called a Special Council Meeting for purposes of electing section officers for the 2006-2007 term.
 - (1) Mr. Raine presented the slate of candidates for officer positions for the 2006-2007 term:
Steve Tupper - Chair
Kimberly Paulson - Incoming Chair
Chris Falkowski - Secretary
Jeremy Bisdorf - Treasurer

**Motion: that the slate of officer candidates be approved.
Moved and seconded.**

MOTION CARRIED.

9. Presentment of gavel
 - (a) Mr. Raine presented a gavel to Mr. Tupper.
10. Adjournment
 - (a) The Special Council Meeting was adjourned.