

**State Bar of Michigan
Information Technology Law Section**

**Annual Meeting Minutes
September 17, 2009 @ 2:00 p.m.
Hyatt Regency Hotel, Dearborn**

I. Business Meeting

A. Call to order and welcome from Chairperson - Chris Falkowski welcomed all in attendance and thanked everyone who contributed to accomplishing the objectives of the Section. It was noted that a quorum of Council members were in attendance.

B. Treasurer's Report – Charlie Bieneman provided the Treasurer's Report. He noted that the Section still had good reserves, and that dues revenues were on track. He also noted that this report was for the first 11 months of the fiscal year. Regarding expenses, Mr. Bieneman noted that the Spring Networking Event was well under budget, and the Section's main expenses were for the ICLE seminar.

C. Approval of minutes from 2008 Annual Meeting – Jeremy Bisdorf presented the minutes and they were approved.

D. Discussion of the ICLE event to be held on October 29th - Chris Falkowski and Charlie Bieneman led discussion. Last year's inaugural seminar was quite successful and we want to make this an annual event. The members were encouraged to register early and to encourage others to do so as well. There were 25 pre-registrations so far. The price is \$50 for section members.

E. Election of 2009-10 Council members (by membership):
Slate of Proposed Nominees

William Cosnowski, Jr.
Jeanne M. Dunk
Carla M. Perrotta
Claudia Rast

The slate was approved by vote of the membership.

F. Election of 2009-10 Officers (by newly elected Council):
Slate of Proposed Nominees

Chairperson: Jeremy Bisdorf
Chair-elect: Mark Malven

Secretary: Charles Bieneman
Treasurer: Karl Hochkammer

The slate was approved by vote of the Council.

G. Remarks by incoming Chairperson.

Jeremy Bisdorf presented plaque and gavel to Chris Falkowski in appreciation of his service.

Mr. Bisdorf provided an overview of the schedule and focus for the upcoming year. In a break from previous tradition, the first Council meeting will be a working meeting, and will be Nov. 12. The main meetings will be:

- 1 Working Meeting
- 1 Business Meeting with a Presentation
- 1 Networking Event
- ICLE Seminar
- Annual Meeting, with a Presentation

Mr. Bisdorf also noted the other upcoming efforts, including the newsletter (which is doing well under new management/approach), scholarships, scholarly articles (including an IT Theme issue of Bar Journal), and recruiting of new members.

H. Save the Date – Next Council Meeting is slated for Thursday, November 12, 2009

I. Comments/issues from the floor

Dave Syrowik described the results of the writing contest and led discussion by the members regarding allocations of the prize money. There was a motion, second and approval for the awards to be allocated \$750 - \$500 - \$250 to the 1st, 2nd and 3rd place articles.

J. Adjournment of business meeting

There was motion, second and approval to adjourn the business meeting.

II. Presentation: Cloud Computing – Ramifications for Your Client

Speakers:

Charlie Bieneman, Rader Fishman and Grauer PLLC (Bloomfield Hills)
Chris Falkowski, Falkowski PLLC (Novi)