

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

Council Meeting Minutes -- August 11, 2010
(By Teleconference)

1. Call to Order -- Jeremy Bisdorf, Chair.

Council Members Present: Jeremy Bisdorf, Mark Malven, Karl Hockhammer, Charles Bieneman, John L. Tatum, Brian A. Hall, Mary Ann Wehr, William Cosnowski, William Lamping, Vincent Polley, Claudia Rast, Mike Gallo, and Kim Paulson (ex officio). Mr. Bisdorf noted excused absences of Ronald Nixon, Carla Perotta, and David Syrowik.

2. Reading and approval of the last meeting's minutes (February 18, 2010) -- Charles Bieneman, Secretary.

Brian Hall noted that his last name was "Hall" and not Harris. Vincent Polley moved that the minutes be adopted with this amendment, and William Lamping seconded the motion, which was passed.

3. Officer Reports

- a. Chairperson's Report -- Jeremy Bisdorf.** Mr. Bisdorf reported that preparations for the ICLE seminar and the Annual Meeting, to be held in conjunction with one another on September 22, 2010, were underway. Mr. Bisdorf also reported the sad news of the passing of Paul Raines, former Council chair, and that Kim Paulson has volunteered to write a commemoration of Mr. Raines for the Section newsletter.
- b. Treasurer's Report -- Karl Hockhammer.** Mr. Hockhammer provided the Treasurer's Report. Also, he is making a query to the State Bar concerning the number of members of the Section who pay reduced rates so that we can determine whether to continue reduced rates.

4. Committee Reports

- a. Proprietary Rights -- David Syrowik.** In Mr. Syrowik's absence, Mr. Bisdorf stated that Mr. Syrowik would be announcing winners of the writing award at the annual meeting and will also be providing a proprietary rights report.
- b. Spring Networking Event -- Anthony Targan.** In Mr. Targan's absence, Mr. Bisdorf stated that the Spring Networking Event, held on April 15, 2010, in conjunction with Detroitnet.org, was a well-attended and positive event.
- c. Annual Meeting and ICLE Event -- Mark Malven and Charles Bieneman.** Mr. Malven and Mr. Bieneman reported on plans for the Annual Meeting and for the IT Law Seminar to be held September 22, 2010.

- d. **Newsletter – Brian Hall and Michael Gallo.** Mr. Hall and Mr. Gallo reported on the Section Newsletter. Mr. Gallo noted that six issues had been published this year, and queried whether next year should include fewer issues. There was a discussion of how to obtain content for the newsletter.
- e. **House Bill 5468 Committee -- Ronald Nixon.** Mr. Bisdorf, in Mr. Nixon's absence, noted that the function of this committee was complete. Mr. Hockhammer made a motion to disassemble the committee, subject to its final report being made at the Annual Meeting. Mr. Malven seconded the motion, which passed.
- f. **SBM Journal – Mark Malven.** Mr. Malven reported that the Section's issue was delayed until June 2011. He also stated that we would have approximately 10,000 words available for future articles. Presently, he is contemplating a deadline for submissions of February 1, 2011. Mr. Tatum mentioned that the State Bar committee responsible for the Journal is discussing whether to continue with themed issues or to go to more general issues.

5. New Business

- a. **Nominating Committee – Jeremy Bisdorf.** Mr. Bisdorf announced that he was exercising his powers as chair to select himself, Mr. Tatum, and Ms. Perrotta as members of the nominating committee. He moved to close nominations for the nominating committee. Mr. Bieneman seconded. The motion passed.
- b. **Business from the floor –** Mr. Malven raised the question of whether the Section should set up a LinkedIn group.

6. Adjournment -- Mr. Tatum moved to adjourn. Mr. Hockhammer seconded. The meeting was adjourned at approximately 6:30 PM.

Resulting Calendar Items:

ANNUAL MEETING AND ICLE EVENT SEPTEMBER 22, 2010