

**State Bar of Michigan
Information Technology Law Section
Council Meeting Agenda**

August 14, 2014
Meeting at 6:00 PM
Networking: 5:30 PM

Kemp Klein Law Firm
201 W. Big Beaver Rd., Suite 600
Troy, MI 48084
Call-In Number:
1.866.434.5269
Passcode: 9226568#

- I. Call to Order – Ron Nixon, Chair
 - A. Council Members Present: Susanna C. Brennan, Michael Gallo, Jeanne Whalen, Christopher J. Mourad, Ronald S. Nixon, Robert L. Rothman, Isaac T. Slutsky, Nate Steed
 - B. Council Members Absent: Dalpreet Singh Saluja, Clara Seymour, Brian Hall, Daniel Henry, David Syrowik, Steven Balagna, William Hartwell, Donna Mallonee, Carla Perrotta
 - C. A quorum of Council members was confirmed, and the meeting was called to order at 6:05 p.m.

- II. Reading and approval of the last council meeting minutes (May 1, 2014) – Susanna Brennan, Secretary. Michael Gallo moved to approve both meeting minutes, which was seconded by Bob Rothman and approved by the Council.

- III. Treasurer’s Report – Christopher Mourad
 - A. Christopher Mourad presented the Treasurer’s Report and Budget for 2013-2014.

- IV. Committee Reports
 - A. Seminar 2014 – Ron Nixon
 - Printing and Marketing: e-mail marketing has gone out
 - Speakers: all lined up. Ron Nixon will forward the list to the whole section
 - Cost: will probably be a net cost of \$3,000 – 4,000.
 - Thoughts or Ideas from the Floor: no sponsors have been lined up yet, we’re waiting to see what kind of numbers we get.

 - B. Newsletters/Social Media – Michael Gallo
 - Only one submission this year, which hasn’t been reviewed yet to determine if it’s worthy of publication. If it’s not worthy, we won’t publish it.

 - C. Privacy Committee – Bob Rothman, Keith Cheresko

- A meeting was held on June 5, where attendees discussed the new general privacy regulation in Europe. The International Law Section will be covering this topic at its annual meeting.

D. Nominating Committee

- Keith Cheresko
- Five members whose membership expires this year. Isaac Slutsky and Jeanne Whalen will return. Ron Nixon will be ex officio, and Brian Hall moved out of state. Ron Nixon will check on Dan Henry.

E. Non-monetary Sponsorship of ICLE – Ron Nixon

- Ron Nixon shared an email regarding the Section sponsoring an Entrepreneurial Law Institute. Ron Nixon moved to approve the sponsorship, which was seconded and approved by the Council.

F. International Law Annual Meeting September 11, 2014 – Ron Nixon

G. New business from the floor

- Michael Gallo explained that the State Bar is creating a new website for us, which is currently in beta version.

- V. Adjourn: Ron Nixon made a motion to adjourn, which was seconded by Susanna Brennan and approved by the Council at 6:42 pm.