

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

Thursday, August 09, 2018
Meeting at 5:30 PM

Host: PrizeLogic

Teleconference

I. Call to Order –Keith Cheresko, Chair

II. Introduction of Council Members

A. Council Members Present:

- a. Keith A. Cheresko
- b. Adam Rubin
- c. Joellen Shortley
- d. Jeanne Whalen
- e. Michael James McCandlish
- f. Joan Trusty
- g. Daniel Unger
- h. Isaac Slutsky

B. Council Members Excused:

- a. George Kimball

C. Council Members Absent:

- a. Christopher J. Mourad
- b. Kimberly Crouch
- c. Clara Lopez
- d. Robert Rothman
- e. Apollo Upshaw

D. Section Members Present:

A quorum of Council members was confirmed, and the meeting was called to order at 5:45 p.m.

III. Approval of Meeting Minutes from September 7, 2017

A Motion was made by Joellen Shortley, seconded by Daniel Unger and approved unanimously.

IV. Treasurer's Report-Jeanne Whalen

V. Discussion of Nominating Committee for New Council Members and Officers

- a. Opening for Treasurer – Michael McCandlish considered
- b. Discussion on how many council members are needed for next year. Nominating committee to determine the number and to select at least 3 to 4 new council members.

VI. Discussion re: 2018-19 Council/Section Meetings Schedule

Annual meeting at IT Law Seminar, St. John's Inn, Plymouth, on September 6, 2018.

Scheduling meeting cadence for 2018-19. Looking for new members with time and willingness to commit to participating in Section business.

At least 1 meeting in Sept., Oct., Nov. to be scheduled for 2018-19. Joellen to propose dates at Annual Meeting.

VII. Discussion on Nominations

Discussion on new Council members

VIII. Discussion on Strategic Planning

State Bar representative to assist in planning. Schedule meeting in Sept-Nov 2018 (apprx 2 hours after work).

IX. Discussion on Ideas for Upcoming term

Looking for new ideas such as starting newsletter again, cross-section meetings/events; starting writing contest again, new membership opportunities, sponsorship opportunities, etc.

X. Approval of Expenses for 2019 Annual Meeting similar to 2018 meeting at Keith Cheresko's reasonable discretion

Motion to approve Expenses for Annual Meeting brought by Adam Rubin and seconded by Daniel Unger.

XI. Meeting Adjourn.

The meeting was adjourned at 6:45 p.m. following a motion made by Joellen Shortley and seconded by Michael McClandish.