

State Bar of Michigan
Information Technology Law Section
Council Meeting Minutes
Thursday, August 29, 2019
Meeting at 5:00 PM

Skype/ call in Meeting

- I. **Call to Order** at 5:03 p.m. Thank you to Onika for setting up Skype meeting.
Council Members Participating: Onika Celestine, Dani Ungar, Michael McCandlish, Liz Storm, George Kimball, Joellen Shortley, Keith Cheresko, Kellie DeMeritt, Bob Rothman, Kathy Ossian.
Council Members Absent: Adam Rubin, Jeanne Whalen, Kimberley Crouch, Clifford Lanning.
- II. **Meeting Minutes**
Approval of Meeting minutes from July 24, 2019. Moved by George Kimball, seconded by Bob Rothman. Approved unanimously.
- III. **Treasurer's Report** Michael McCandlish
- IV. **2019 Conference** Discussion on the September 12, 2019 event.
- V. **Discussion on other Potential Section Events** Council discussed holding a Conference in the spring on emerging technologies. It was agreed that WSU Cooley Law School is a good location for the event.
- VI. **Survey Results.** 52 Section members completed the survey. There was a consensus that members want more educational and networking events provided by the Council.
- VII. **Committee Reports**
 - a. **Privacy**– Keith Cheresko, Bob Rothman. Will have fall meeting.
 - b. **Communications**– Liz Storm, Daniel Ungar. Will do a Newsletter in August.
 - c. **Membership**- Kellie DeMeritt. No report.
 - d. **Bylaws**-Bob Rothman, Michael McCandlish. Continue working in next term.
 - e. **Strategic Planning**- Joellen Shortley, George Kimball. Continue working on in next term.
 - f. **Nominating**- Bob Rothman, Joellen Shortley, Keith Cheresko. The names presented by the committee were discussed and found acceptable. The officers will be Michael Gallo, Chair; Chris Falkowski, Chair-Elect; Michael McCandlish, Secretary; Karl Hockkammer, Secretary.
- VIII. **New Business**
- IX. **Meeting Adjourn** at 5:40 p.m. Motion by Keith Cheresko, seconded by Kathy Ossian. Approved unanimously.