

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

**Council Meeting Minutes**

January 26, 2012, 5:45 PM

**Location**

Sweet Lorraine's Café and Bar  
29101 Greenfield Road  
Southfield MI 48076

**I. Call to Order – Charles Bieneman, Chair**

Council Members Present: Charles A. Bieneman, Karl A. Hochkammer, Ronald S. Nixon, Michael Vincent Gallo, Susanna C. Brennan, William Cosnowski, Jr., William J. Lamping, Jr., Tatiana Melnik, Jeanne Marie Moloney, Carla Perrotta, Vincent I. Polley, Isaac T. Slutsky, and David R. Syrowik

Ex-Officio Members Present: Kim Paulson, Mark Malven, John Tatum.

Council Members Absent: Charles Bieneman noted the excused absences of Nilay Sharad Dave, Brian A. Hall, Daniel John Henry, and Claudia Rast. Also not present: Jeanne M. Dunk.

The meeting was called to order at approximately 5:45 p.m.

**II. Reading and approval of prior meeting minutes**

Ronald Nixon presented the minutes for the November 14, 2012 council meeting. A motion for approval was made, seconded and unanimously approved.

Karl Hochkammer, Chair-Elect and 2010-11 Secretary presented the minutes for the September 21, 2011 section meeting which were read and unanimously approved.

**III. Treasurer's Report and Proposal of 2010-11 Budget – Michael Gallo, Treasurer**

Mr. Gallo presented the treasurer's report through December 31, 2012, noting that everything is in accord with our approved budget.

**IV. Committee Reports**

**A. Recruiting – Susanna Brennan**

Ms. Brennan presented the efforts of the recruiting committee since the last meeting, including visiting law schools and law school activities. Some student resumes had been collected and a binder was passed around. Discussion was held as to how to make them available to Section members interested in hiring. It was decided that a posting in one of the newsletters with Ms. Brennan's contact information was appropriate. The committee will also be contacting council members to appear at upcoming law school events to assist in recruiting section members.

**B. Newsletters – Michael Gallo**

Mr. Gallo noted that January issue of Michigan IT Lawyer was just published and work was underway on the March issue.

Mr. Bienemen noted that he has not heard from the new editors of the e-Newsletter in a while. Mr. Nixon stated that he would contact them to check on their status.

**C. Seminars**

Discussion was had about the expenditure of \$600 to co-sponsor a seminar with the Health Care Law Section at which Mark Malven is participating as a speaker. A motion was made to approve the expenditure, seconded, and unanimously approved.

**D. The By-Laws Revision Committee – William Cosnowski, Jr.**

Mr. Cosnowski discussed the activities of this committee since the last meeting, including reviewing other section bylaws. The committee would propose revisions to our bylaws in the next few weeks so they could be discussed at our next meeting in March.

**E. List-serv Committee – Michael Gallo and Ivan Slutsky**

Since the update to the State Bar list-serv, it was decided to put on hold this committee's activities in investigating problems and solutions members have reported with the list-serve.

**F. Paul Raine Memorial Committee – Kim Paulson**

Discussion was resumed on finding a suitable memorial for Paul Raine. Seminar reimbursement award was deemed not to be acceptable. Kim Paulson suggested an annual lecture in Mr. Raine's name held at a law school in conjunction with a council/section meeting, with the possibility of appointing a standing committee and approving a budget. The idea met with general approval and a proposal would be drafted for formal presentation at the March meeting.

**V. New Business**

**A. State Bar Practice Management Resource Center (PRMC) Revitalization Project – Vincent Polley**

Mr. Polley discussed State Bar President Julie Fershtman's initiative to revitalize the State Bar's on-line PRMC. Mr. Polley will attempt to organize input from the section to provide recommendations to this project.

**VI. Adjourn**

Upon motion, which was seconded and unanimously approved, Mr. Bieneman adjourned the council meeting at approximately 6:25 p.m.