

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

Thursday, January 31, 2019
Meeting at 5:30 PM

Board of Commissioners Committee Room | 1200 N Telegraph | Pontiac, MI 48341
and Teleconference

- I. **Call to Order** –Joellen Shortley, Chair
 - A. Council Members Present: *Keith Cheresko, Kellie DeMeritt, Michael McCandlish, Joellen Shortley, Liz Storm*
 - B. Council Members Present by Phone: *Onika Celestine, Kip Lanning, Robert Rothman, Adam Rubin, Daniel Ungar, Jeanne Whalen*
 - C. Council Members Excused: None
 - D. Council Members Absent: *Kimberly Crouch, George Kimball, Kathy Ossian*
 - E. Section Members Present: *Chris Salkowski*
 - F. A quorum of Council members was confirmed, and the meeting was called to order at 5:35 p.m.

- II. **Meeting Minutes**

Meeting minutes from November 8, 2018. Motion by Keith Cheresko and supported by Daniel Ungar to approve the Minutes approved unanimously.

- III. **Treasurer’s Report** – Motion by Michael McCandlish, supported by Keith Cheresko, to approve the 2018 budget as presented, with an amendment to add \$600 for privacy committee fees, approved unanimously.

- IV. **2019 Conference** – September 12, 2019; Council determined they would like a Council member as the moderator for the conference. Council requested and received agreement from Bob Rothman that he will moderate.

- V. **Committee Reports**
 - a. **Privacy**– Keith Cheresko, Bob Rothman. Will be providing a list of meetings soon.
 - b. **Communications**– Liz Storm, Daniel Ungar. Please provide ideas to the committee for the next newsletter.
 - c. **Membership**- Kellie DeMeritt
 - d. **Strategic Planning**- Joellen Shortley. Hope to have a draft plan to present at the next meeting.
 - e. **Bylaws**-Michael McCandlish, Robert Rothman. Before the next meeting, will provide the Council with Bylaws with comments noted by applicable section, for review and potential change.

- VI. **New Business.** The Council has not heard back from the IP Section about a joint event. Will follow up with them or consider working with another Section after progress has been made on planning the 2019 Conference. A joint event may be something for next term.

VII. **Meeting Adjourn.** Motion by Keith Cheresko supported by Liz Storm to adjourn the meeting at 5:56 p.m. Next meeting: April 4, 2019 Bejin Bieneman, PLC, 2000 Town Center, Ste. 800, Southfield, MI.