

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

Wednesday, July 24, 2019
Meeting at 6:00 PM

701 Woodward Hts | Ste. 117 | Ferndale, MI 48220
Teleconference

- I. **Call to Order** –Joellen Shortley, Chair
 - A. Council Members Present: *Keith Cheresko, Michael McCandlish, Robert Rothman, Kathy Ossian, Onika Celestine, Joellen Shortley*
 - B. Council Members Present by Phone: *George Kimball, Daniel Ungar, Liz Storm, Kip Lanning*
 - C. Council Members Excused: *Jeanne Whalen, Adam Rubin*
 - D. Council Members Absent: *Kimberley Crouch*
 - E. Section Members Present: None
 - F. Others Present: None
 - G. A quorum of Council members was confirmed, and the meeting was called to order at 6:02 p.m.

- II. **Meeting Minutes**

Meeting minutes from May 23, 2019. Motion by Michael McCandlish and supported by Keith Cheresko to approve the Minutes, approved unanimously.

- III. **Treasurer’s Report** – Given by Michael McCandlish

- IV. **2019 Conference** – September 12, 2019

- V. **Potential Joint Section Events** – Discussion ongoing with the I.P. Section. If we don’t get a commitment from the I.P. Section soon, consider doing our own event in the fall. Discussion on having a spring ½ day conference on emerging technology.

- VI. **Former Chairperson’s Dinner** – July 18, 2019. Received great feedback from our past Chairs. Bob lead a meaningful discussion on the Bylaws. Suggested to have an event with past Chairs in a few years.

- VII. **Committee Reports**
 - a. **Privacy**– Keith Cheresko, Bob Rothman. At the June 26 meeting state law developments were discussed.
 - b. **Communications**– Liz Storm, Daniel Ungar.
 - c. **Membership**- Survey to members sent out soon by the SBM.
 - d. **Bylaws**- Bob to work on a revised draft after the Chairs event input.
 - e. **Strategic Planning**- George indicated he will work on a revised draft to make it a multi-year plan.

VIII. **Meeting Adjourn.** Motion by *Keith Cheresko* supported by *Robert Rothman* to adjourn the meeting at 7:30 p.m.