

**State Bar of Michigan
Information Technology Law Section
Section Council Meeting Minutes
September 21, 2011
The Inn at St. John's, Plymouth, Michigan**

1. Call to Order

Mark Malven, Chair, called the meeting to order at 1:11 PM.

Council Members Present: Charles A. Bieneman, William Cosnowski, Jr., William J. Lamping, Jr., Carla M. Perrotta, Vincent I. Polley, Susanna C. Brennan, Karl A. Hochkammer, Tatiana Melnick, Daniel J. Henry, Jeanne M. Maloney, Ronald S. Nixon and Isaac T. Slutsky

2. Election of 2011-12 Officers

Mr. Malven identified the nominated slate of officers for 2011-2012 as follows: Chair: Charles A. Bieneman, Chairperson-elect: Karl A. Hochkammer, Secretary: Ronald S. Nixon, Treasurer: Michael Gallo.

After a motion to approve the slate of nominations was seconded from the floor, the motion passed unanimously.

3. Comments by 2011-12 Chairperson

Mr. Bieneman thanked Mr. Malven for his service as Chair during the prior year, made remarks concerning plans for the upcoming year, including continuing to produce the Section's newsletter, continuing to promote the annual seminar, as well as working with other sections.

4. New Business

None.

5. Adjournment

The meeting was adjourned at 1:14 PM following a motion made and seconded from the floor.