

**State Bar of Michigan  
Information Technology Law Section  
Council Meeting Minutes  
September 8, 2016  
The Inn at St. John's, Plymouth, Michigan**

**1. Call to Order**

With Susanna Brennan, Chair, presiding, Council members in attendance was noted.

A. Council Members Present:

1. Susana Brennan
2. Keith Cheresko
3. Kimberly Crouch
4. Michael McCandlish
5. Christopher Mourad
6. Robert Rothman
7. Adam Rubin
8. Joellen Shortley
9. Isaac Slutsky
10. Nathan Steed
11. Joan Trusty
12. Daniel Ungar
13. Jeanne Whalen

B. Council Members Absent:

1. Carla Seymour Lopez
2. Donna Mallonee
3. Carla Perrotta
4. David Syrowik

C. Section Members Present: *See the Information Technology Law Section Annual Meeting minutes of September 8, 2016*

D. A quorum of Council Members was confirmed, and the meeting was called to order at 12:40 PM.

**2. Approval of August 2016 Council Meeting Minutes**

A Motion was made by Chris Mourad, seconded by Joellen Shortley and passed unanimously.

**3. Election of 2016-2017 Officers – Susanna Brennan**

Ms. Brennan identified the nominated slate of officers for 2016-2017 as follows:

- Chairperson: Christopher Mourad
- Chairperson-Elect: Keith Cheresko
- Secretary: Joellen Shortley
- Treasurer: Adam Rubin

A Motion was made by Robert Rothman, seconded by Michael McCandlish and passed unanimously.

**4. Comments by 2015-16 Chairperson – Susanna Brennan**

Ms. Brennan thanked the Council for their support and effort during the past year, and presented Mr. Mourad with a ceremonial gavel and block as the 2016-2017 Chairperson.

- 5. Comments by 2016-17 Chairperson – Christopher Mourad**  
Mr. Mourad thanked Ms. Brennan for her year of service as Chair during the prior year, and presented Ms. Brennan with a ceremonial plaque for her year of service.
- 6. New Business**  
No new Business was discussed.
- 7. Adjournment**  
The meeting was adjourned at 12:45 PM following a motion made and seconded from the floor.