

**State Bar of Michigan
Information Technology Law Section
Council Meeting Minutes
September 6, 2018
The Inn at St. John's, Plymouth, Michigan**

1. Call to Order

With Keith Cheresko, Chair, presiding, Council members in attendance was noted.

A. Council Members Present:

1. Keith Cheresko
2. Joellen Shortley
3. Jeanne Whalen
4. Robert Rothman
5. Michael McCandlish
6. Daniel Ungar
7. Kimberly Crouch
8. Kathy Ossian
9. Onika Celestine
10. Liz Storm
11. Kip Lanning
12. Kellie Kern DeMeritt

B. Council Members Absent:

1. Adam Rubin
2. George Kimball
3. Isaac Slutsky

C. Section Members Present: *See the Information Technology Law Section Annual Meeting minutes of September 6, 2018*

D. A quorum of Council Members was confirmed, and the meeting was called to order at 1:06 p.m.

2. Election of 2018-2019 Officers –

Mr. Cheresko identified the nominated slate of officers for 2018-2019 as follows:

- Chairperson: Joellen Shortley
- Chairperson-Elect: Adam Rubin
- Secretary: Jeanne Whalen
- Treasurer: Michael McCandlish

A Motion was made by Robert Rothman, seconded by Kathy Ossian and approved unanimously.

3. Comments by 2017-18 Chairperson – Keith Cheresko

Mr. Cheresko thanked the Council for their support and effort during the past year, and presented Ms. Shortley with a ceremonial gavel and block as the 2018-2019 Chairperson.

4. Comments by 2018-19 Chairperson –

Ms. Shortley thanked Mr. Cheresko for his year of service as Chair during the prior year, and presented Mr. Cheresko with a plaque for his year of service. She recognized and

thanked past Council Presidents in attendance: Michael Khoury, Lawrence Jordan, Tony Targan, Mark Malven, and Christopher Mourad.

5. New Business

The Next Council meeting will be September 20, 2018.

A list of future Council meetings will be posted on the State Bar website. We are looking for member input and participation in the Section.

Liz Storm with help from Daniel Ungar, will be launching a newsletter with articles of interest and information on Section activities. Requested articles for the newsletter.

Planning to form a Strategic Planning Committee and Membership Committee. Section members may participate in the committees.

6. Adjournment

The meeting was adjourned at 1:12 p.m. following a motion made by Keith Cheresko and seconded by Michael McCandlish.