

Minutes of Annual Meeting Sept 14, 2006

Attending: William A. Roy, Elizabeth A. Silverman, Richard T. White; Freddie Sackallah and Maury Klein. Three section members who did not vote on any matter presented also attended the meeting.

By motion and second, it was approved that all expiring terms of council members would be filled by the same members who held said seats previously.

By motion and second it was approved that the following Officer positions were filled as follows:

Chair: William A. Roy
Chair Elect: Freddie Sackallah
Secretary: Clark Davis
Treasurer: Richard T. White

By motion and second it was approved that the position of the section membership would be sought regarding proposals to amend the MCR regarding Jury Trials and the proposed amendments would be posted on the section Website. The initial impressions after discussion by the Council centered on the concept of a live expert panel were negative. These changes would strongly favor institutions with disparate financial power such as insurance companies and governments capable of hiring live experts capable of sitting for live testimony.

It is hereby resolved that editing the General Practitioner is not the duty of any Council or Section Member. Therefore by motion and second duly made, the Council hereby approves for the fiscal year beginning October 1, 2006 and ending September 30, 2007 the payment of Editor fees to Maury Klein and Associate Editor fees to William L. Cataldo in the amounts currently in effect as of the last issue for the six issues to be published during the upcoming fiscal year. Voting to approve: William A. Roy; Elizabeth Silverman; Richard T. White; Freddie Sackallah. Abstaining: Maury Klein. Motion is carried.

Adjourn to October 12, 2006 6:30 at Morels in Southfield