

**STATE BAR OF MICHIGAN**  
**BUSINESS LAW SECTION**  
**ANNUAL MEETING MINUTES**

**October 1, 2020**

The Annual Meeting of the Business Law Section of the State Bar of Michigan was held via telephone conference on October 1, 2020, pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chair, Jennifer Consiglio, called the meeting to order at approximately 3:32 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of October 4, 2019 Annual Meeting. Ms. Consiglio called for a motion to approve the Minutes of the Annual Meeting held on October 4, 2019. Pursuant to motion duly made by Christopher Yates and seconded by Carrie Leahy, the Minutes were approved.

3. Treasurer's Report. A written report of the Treasurer has been provided to Council. John Schuring reported that the Section is in a strong financial position.

4. Chair's Report. Ms. Consiglio spoke about the previous year and the successes of the Section and its members in the midst of a pandemic. She thanked Section members for their efforts.

5. Chair's Resignation. Ms. Consiglio tendered her resignation as Section Chair and introduced Julia Dale, the new Section Chair.

6. Presentation to Outgoing Chair. Ms. Dale thanked Ms. Consiglio for her wisdom and leadership as Section Chair. Ms. Dale reported that Ms. Consiglio was presented with a plaque and the Section will make a donation in Ms. Consiglio's name to Davison Free Methodist Church.

7. Nominations of Council Members. The following persons were presented for nomination as council members by Dee Dee Fuller, Nominating Director:

Bruce Haffey  
J. Scott Timmer  
Brendan Cahill  
Laura Johnson  
Shanna Kaminski

8. Election of New Council Members. Pursuant to a motion duly made by Michael Khoury and seconded by Mark Kellogg, the nominations of the Council Members, as stated above in Item No. 7, were unanimously approved.

9. Other Business and Announcements. None.

10. Meeting Adjournment. There being no further business to come before this meeting of the Business Law Section of the State Bar of Michigan, upon a motion duly made by Mr. Kellogg and seconded by Judge Yates, the meeting was adjourned at approximately 3:48 p.m.

Respectfully submitted,

By: \_\_\_\_\_  
Mark Kellogg, Secretary