STATE BAR OF MICHIGAN

BUSINESS LAW SECTION

ANNUAL MEETING MINUTES

September 20, 2024

The Annual Meeting of the Business Law Section of the State Bar of Michigan was held on September 20, 2024 at the J.W. Marriott Hotel in Grand Rapids, Michigan, pursuant to notice duly given. Attendees attended in person.

- 1. <u>Call to Order and Determination of Quorum</u>. Section Chair, Hon. Christopher Yates, called the meeting to order at approximately 12:21 p.m. and determined with the other officers present that a quorum existed.
- 2. <u>Approval of Minutes of October 6, 2023 Annual Meeting.</u> Judge Yates called for a motion to approve the Minutes of the Annual Meeting held on October 6, 2023. Pursuant to motion duly made and seconded, the Minutes were approved.
- 3. <u>Chair's Report</u>. Judge Yates spoke about the previous year and the work and successes of the Section and its members. He thanked Section members for their hard work and efforts on behalf of the Section.
- 4. <u>Chair's Resignation</u>. Judge Yates tendered his resignation as Section Chair and introduced Ian Williamson as the new Chair of the Section.
- 5. <u>Presentation to Outgoing Chair</u>. Mr. Williamson thanked Judge Yates for his leadership as Section Chair. Mr. Williamson presented Judge Yates with a plaque and gift.
- 6. <u>Nominations of Council Members</u>. The following persons were presented for nomination as Council members by James Carey, Nominating Director:

Hon. Lita Popke
Carrie Leahy
Michael Molitor
Hon. Victoria Valentine
Ryan Opel
Patrick Ellis

7. <u>Election of New Council Members</u>. Pursuant to a motion duly made and seconded, the nominations of the Council Members, as stated above in Item No. 6, were unanimously approved.

8.	Other	Business	and	Announcements.	None.
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9. <u>Meeting Adjournment</u>. There being no further business to come before the meeting of the Business Law Section of the State Bar of Michigan, upon a motion duly made and seconded, the meeting was adjourned at approximately 12:35 p.m.

Respectfully submitted,
By:
Carrie Leahy, Secretary