

STATE BAR OF MICHIGAN - BUSINESS LAW SECTION
NOMINATING COMMITTEE MINUTES

A meeting of the Nominating Committee of the Business Law Section of the State Bar of Michigan was held online on Wednesday, August 30, 2023 pursuant to notice duly given.

All members of the Nominating Committee, which consists of the four members of the Executive Committee and the Chair of the Nominating Committee, were present, to wit: James Carey (Chair), Mark Kellogg, Michael Molitor, Ian Williamson, and Christopher Yates. As such, a quorum was present.

1. Nominees for Section Positions. Mr. Carey explained that five Council members' terms will expire in October 2023. Specifically, the Council needs one person to fill out the final two years of a 2025 term and three people to fill out the 2026 term, for a total of four new Council members. In addition, one person needs to be appointed as Secretary beginning in October because in October: Mr. Kellogg's term as Chair will end, Judge Yates will become Chair, Mr. Williamson will become Vice Chair, and Mr. Molitor will become Treasurer.

After discussion, the Committee unanimously authorized Mr. Carey to contact several persons previously identified by Mr. Carey and other Committee members, about their willingness to serve in these positions, and to report back to the Committee with updates and recommendations at his earliest convenience.

2. Meeting Adjournment. There being no further business to come before the Committee, the meeting was adjourned at approximately 9 a.m.



Michael Molitor
Secretary


STATE BAR OF MICHIGAN - BUSINESS LAW SECTION
EXECUTIVE COMMITTEE MINUTES

A meeting of the Executive Committee of the Business Law Section of the State Bar of Michigan was held online on Wednesday, August 30, 2023 immediately following the Nominating Committee meeting.

All members of Executive Committee were present, to wit: Mark Kellogg, Michael Molitor Ian Williamson, and Christopher Yates. As such, a quorum was present.

1. ICLE Contract for Publication of *The Michigan Business Law Journal*. After discussion, the Committee unanimously approved the Agreement for the Michigan Business Law Journal (Seventh Renewal Term) between the Institute for Continuing Legal Education and the Section (the "Agreement"), in the form presented by Mr. Kellogg, and authorized Mr. Kellogg to sign and deliver the Agreement on behalf of the section, and to take all actions necessary or convenient to implement the Agreement. A copy of the Agreement is attached as Exhibit A to these minutes.

2. Meeting Adjournment. There being no further business to come before the Committee, the meeting was adjourned at approximately 9 a.m.



Michael Molitor
Secretary