

**IN-HOUSE COUNSEL COMMITTEE NAME
ANNUAL REPORT PREPARED FOR THE
DECEMBER 4, 2010 ANNUAL MEETING**

Please describe your committee's activities during the 2009-2010 year toward achievement of the goals outlined in the Section's Strategic Plan. Each question below corresponds to a specific Section of the Plan, a copy of which is attached and to which reference may be made for further guidance in providing responses. If the question is not applicable to your particular committee or directorship, please note as such.

1. Sponsorship of programs for Continuing Legal Education via a means accessible to Section Members, including holding at least one program yearly (Article I, 3).

NA

2. Addressing substantive legal issues for committee members, including holding regular committee meetings (at least once a year) and reporting on the meetings to the Council (Article I, 4).

NA

3. Promoting involvement in the committee and making the committee more responsive to members including the designation of a contact person (Article I, 5).

NA

4. (A) monitoring and raising awareness of laws or developments in laws that affect Michigan businesses and, when appropriate, making recommendations for updates and improvements; NA

(B) providing assistance to appropriate state government personnel with respect to business-related legislation and rule making; NA

(C) as appropriate, providing amicus curiae briefs related to business-related issues being addressed by the courts, and NA

(D) educating Michigan businesses, their owners and employees about changes to Michigan's laws in order to maintain Michigan's ability to attract and retain new business enterprises and enable existing businesses to remain competitive. (Article II, 1). NA

5. Please comment on your plan regarding succession (Article III, 5).

NA

6. Please list your Committee's goals and objectives for the next 12 to 24 months and whether you will require additional support from the Section to achieve these goals (Article III, 5).

The co-chairs of the in-house counsel section are Kim Yapchai (Masco) and Theresa Orr (HoMedics).

The co-chairs are successfully partnering with ACCA to sponsor and host an in-house round table in the Fall 2011. The cost for sponsorship is \$2000. We anticipate additional costs for organizing and hosting the event.

Additionally, we are sponsoring the Crain's in-house counsel awards event to be held on May 2, 2011. Sponsorship is free, however, we will be obligated to aid in marketing the event, creating a judging panel, etc. The event will provide a booth area for marketing by the SBM. In addition, a limited amount of tickets will be provided free to the event for use by SBM. This is a great opportunity.