

STATE BAR OF MICHIGAN
BUSINESS LAW SECTION
ANNUAL MEETING MINUTES

September 25, 2015

The Annual Meeting of the Business Law Section of the State Bar of Michigan was held at the Amway Grand Plaza Hotel in Grand Rapids, Michigan on September 25, 2015, pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chairperson, James Carey, called the meeting to order at approximately 12:35 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of September 11, 2014 Annual Meeting. Mr. Carey called for a motion to approve the Minutes of the Annual Meeting held on September 11, 2014. Pursuant to motion duly made and seconded, the Minutes were approved.

3. Treasurer's Report. A written report of the Treasurer has been provided to Council. Pursuant to motion duly made and seconded, the Treasurer's Report was approved.

4. Chairperson's Report. Mr. Carey spoke about the previous year and thanked Section members for their contributions to the success of the Section.

5. Chairperson's Resignation. Mr. Carey tendered his resignation as Section Chairperson and introduced Douglas Toering, the new Section Chairperson, and presented him with a gavel to begin his term as Chairperson.

6. Presentation to Outgoing Chairperson. Mr. Toering thanked Mr. Carey for his leadership and work as Section Chairperson. Mr. Carey was presented with a plaque and gift.

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

Julia Dale
Mark Peters
John Schuring
Jim Waggoner
Aaron Silver
Dan Morley

8. Election of New Council Members. Pursuant to a motion duly made and seconded, 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 and seconded, the meeting was adjourned at approximately 12:48 p.m.

Respectfully submitted,

By: _____
Mark Peters, Secretary