

**STATE BAR OF MICHIGAN
BUSINESS LAW SECTION
COUNCIL MINUTES
September 15, 1999**

This meeting of the Council of the Business Law Section of the State Bar of Michigan was held at the Amway Grand Plaza, Grand Rapids, Michigan on Wednesday, September 15, 1999 at 9:05 a.m. pursuant to notice duly given.

I. Call to Order and Determination of Quorum. Section Chairperson Alexandra Miziolek called the meeting to order at approximately 9:05 a.m. and determined with the other officers present that a quorum existed.

II. Approval of Minutes of Meeting of May 22, 1999. Ms. Miziolek called for a motion to approve the Minutes of the Meeting of the Council from May 22, 1999. Pursuant to motion duly made and seconded, the Minutes were unanimously approved.

III. Election of Officers. As the next item of business, the Council elected officers to serve for the ensuing year. Upon motion made and unanimously supported, the following individuals were selected to serve in the offices set forth opposite their name:

Jeffrey Ammon	Chairperson
Daniel H. Minkus	Vice Chairperson
Tracy T. Larsen	Secretary
Timothy Damschroder	Treasurer

IV. Incoming Chairperson's Report. Mr. Ammon presented a report as the incoming Chairperson. Mr. Ammon extended the appreciation of the Council and the entire Section to Ms. Miziolek for the fantastic job she did in service as Chairperson of the Section. A small token of appreciation was presented to Ms. Miziolek.

Mr. Ammon then turned the meeting over for reports from representatives of the Community Legal Resources Program and Access to Justice Program.

Mr. Ammon then concluded with remarks concerning goals and objectives for the upcoming year. He noted that he would continue emphasis on generating more active committee involvement and membership and encouraging younger people to become active in the Section.

V. Appointment of Committee Chairs. Mr. Ammon reported that all existing Committee Chairs were appointed to continue to serve for the ensuing year. The Committee Chairs will be set forth on Exhibit A to these Minutes.

VI. Committee Reports.

A. Agriculture Committee. No report.

B. Corporate Laws Committee. A written report of this Committee is attached to these minutes. Justin Klimko reported that the Committee was in the process of submitting amendments to the Business Corporation Act.

C. Financial Institutions Committee. James Breay indicated that a Committee meeting was scheduled for early October and that two projects were currently underway, the first involving the Financial Institutions Bureau and the second involving a publication in an upcoming Business Law Journal.

D. Commercial Litigation Committee. A written report of the Committee is attached to these minutes. Harvey Berman described the Commercial Litigation Committee's upcoming program.

E. Creditor's Rights Committee. Judy Miller gave a report on the Creditor's Rights Committee.

F. In-House Counsel Committee. Vicki Martin-Anderson indicated that the Committee's primary focus for the upcoming months would be to encourage new membership through enhanced solicitation efforts.

G. Legislative Review Committee. Timothy Damschroder gave a report on the activities of the Legislative Review Committee.

H. Non-Profit Corporations Committee. Mark Lezotte reported on the activities of the Non-Profit Corporations Committee, indicating that the Committee was focusing upon anticipated changes in the Non-Profit Business Corporation Act.

I. Program Committee. Mark Aiello indicated that the Committee was working, in conjunction with Mr. Damschroder, on the Business Law Sections Mid-Year Meeting.

J. Publications Committee. No report.

K. Regulations and Securities Committee. No report.

L. Technologies Committee. Michael Khoury gave a report of the Technology Committee and discussed, among other things, the Section's web site and possible future uses of the web site.

M. Uniform Commercial Code Committee. John Trentacosta gave a report on the Uniform Commercial Code Committee.

N. Unincorporated Enterprises Committee. Daniel Minkus gave a report on the Unincorporated Enterprises Committee. He indicated that the Committee was participating in two upcoming ICLE seminars and was involved in an upcoming publication of the Business Law Journal.

VII. Ad Hoc Committee Reports. No report.

VIII. Liaison Reports. No report.

IX. Other Business and Announcements. Mr. Ammon announced that the next meeting of the Council will be held December 4, 1999, at the Livonia Marriott at 10:00 a.m..

X. Adjournment. There being no further business to come before this meeting of the Council of the Business Law Section of the State Bar of Michigan, upon a motion duly made and seconded, and unanimously approved, the meeting was adjourned at approximately 9:20 a.m.

Respectfully submitted,

Tracy T. Larsen
Secretary of the Meeting