

STATE BAR OF MICHIGAN
BUSINESS LAW SECTION
ANNUAL MEETING MINUTES

October 5, 2018

The Annual Meeting of the Business Law Section of the State Bar of Michigan was held at the J.W. Marriott Hotel in Grand Rapids, Michigan on October 5, 2018, pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chair, Mark Peters, called the meeting to order at approximately 12:24 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of October 6, 2017 Annual Meeting. Mr. Peters called for a motion to approve the Minutes of the Annual Meeting held on October 6, 2017. 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. It was reported that the Section is in a strong financial position.

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

5. Chair's Resignation. Mr. Peters tendered his resignation as Section Chair and introduced Kevin Block, the new Section Chair.

6. Presentation to Outgoing Chair. Mr. Block thanked Mr. Peters for his leadership and work as Section Chair. Mr. Peters was presented with a plaque.

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

Julia Dale
John Schuring
Jim Waggoner
Carrie Leahy
Mike Molitor

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 12:31 p.m.

Respectfully submitted,

By: _____
Julia Dale, Secretary