

STATE BAR OF MICHIGAN
BUSINESS LAW SECTION
ANNUAL MEETING MINUTES

October 7, 2016

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 October 7, 2016, pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chairperson, Douglas Toering, called the meeting to order at approximately 12:30 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of September 25, 2015 Annual Meeting. Mr. Toering called for a motion to approve the Minutes of the Annual Meeting held on September 25, 2015. 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. Mr. Peters reported that the Section is in a strong financial position.

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

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

6. Presentation to Outgoing Chairperson. Ms. Calton thanked Mr. Toering for his leadership and work as Section Chairperson. Mr. Toering was presented with two plaques.

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

Kevin Block
Judy Calton
Seth Drucker
Mark Kellogg
Ian Williamson
Christopher Yates

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 12:50 p.m.

Respectfully submitted,

By: _____
Kevin Block, Secretary