

STATE BAR OF MICHIGAN
BUSINESS LAW SECTION
ANNUAL MEETING MINUTES

October 6, 2017

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 6, 2017, pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chair, Judy Calton, called the meeting to order at approximately 12:25 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of October 7, 2016 Annual Meeting. Ms. Calton called for a motion to approve the Minutes of the Annual Meeting held on October 7, 2016. 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. A motion was made to approve the Treasurer's Report. The motion was seconded and passed unanimously.

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

5. Chair's Resignation. Ms. Calton tendered her resignation as Section Chair and introduced Mark Peters, the new Section Chair, and presented him with a gavel to begin his term as Chair.

6. Presentation to Outgoing Chair. Mr. Peters thanked Ms. Calton for her leadership and work as Section Chair. Ms. Calton 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:

Eric Zacks
Bruce Haffey
J. Scott Timmer
Brendan Cahill
Shane Hansen
Jennifer Consiglio

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 12:35 p.m.

Respectfully submitted,

By: _____
Jennifer Consiglio, Secretary