

STATE BAR OF MICHIGAN
BUSINESS LAW SECTION
ANNUAL MEETING MINUTES

October 4, 2019

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 4, 2019, pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chair, Kevin Block, called the meeting to order at approximately 12:54 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of October 5, 2018 Annual Meeting. Mr. Block called for a motion to approve the Minutes of the Annual Meeting held on October 5, 2018. 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. Block spoke about the previous year and thanked Section members for their contributions to the success of the Section.

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

6. Presentation to Outgoing Chair. Ms. Consiglio thanked Mr. Block for his leadership and work as Section Chair. Mr. Block 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:

Ian Williamson
Christopher Yates
Mark Kellogg
Eric Zacks
Patrick Haddad

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 1:06 p.m.

Respectfully submitted,

By: _____
John Schuring, Secretary