

**STATE BAR OF MICHIGAN  
BUSINESS LAW SECTION  
ANNUAL MEETING MINUTES**

**September 26, 2002**

This Annual Meeting of the Business Law Section of the State Bar of Michigan was held in the Pearl Room of the Amway Grand Plaza Hotel in Grand Rapids, Michigan, on September 26, 2002 at 9:15 a.m. pursuant to notice duly given.

- I. Call to Order and Determination of Quorum. Section Vice-Chairperson, Timothy Damschroder, called the meeting to order at 9:15 a.m. and determined with the other officers present that a quorum existed.
- II. Approval of Minutes of the Annual Meeting of September 12, 2001. Mr. Damschroder called for a motion to approve the Minutes of the Annual Meeting held on September 12, 2001. Pursuant to motion duly made and seconded, the Minutes were approved.
- III. Treasurer's Report. Mr. Foltyn reported that the Section continues to be financially sound and presented the Treasurer's Report. Pursuant to motion duly made and seconded, the Treasurer's Report was approved.
- IV. Chairperson's Resignation. Mr. Damschroder tendered Mr. Larsen's resignation as Section Chairperson. Mr. Damschroder was presented with a gavel to begin his term as Section Chairperson.
- V. Nomination of Council Members. The following persons were presented for nomination by Jeffrey Ammon, Nominating Director:
  - a. Stephen C. Waterbury is nominated to serve on council for the remaining term for Tracy Larsen, term to end in 2003.
  - b. Mark A. Aiello is nominated to serve on council to replace Patrick Daugherty, term to end in 2004.
  - c. Mark R. High, Michael S. Khory, Paul R. Rentenbach and Robert T. Wilson are nominated to serve a new term to end in 2005.
- VI. Election of New Council Members. Pursuant to motion duly made and seconded, the nominations of the Council Members, as stated above in Item V, were unanimously approved.

VII. 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.

Respectfully submitted,

By: \_\_\_\_\_  
David Foltyn, Secretary