

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

**September 11, 2014**

The Annual Meeting of the Business Law Section of the State Bar of Michigan was held at the Sheraton Detroit Novi in Novi, Michigan on September 11, 2014, pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chairperson, Jeffrey VanWinkle, called the meeting to order at approximately 5:09 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of September 26, 2013 Annual Meeting. Mr. Van Winkle called for a motion to approve the Minutes of the Annual Meeting held on September 26, 2013. Pursuant to motion duly made and seconded, the Minutes were approved.

3. Treasurer's Report. A written report of the Treasurer is attached to these Minutes.

4. Special Report on Mandatory/Voluntary Bar Issues. Mr. Carey has been designated by the Section to follow the Mandatory/Voluntary Bar issues. Mr. Carey reported that the Section has no official involvement in this matter, but gave a brief report on the issue. A report on this topic was distributed.

5. Chairperson's Report. Mr. VanWinkle commented on the work of the previous year.

6. Chairperson's Resignation. Mr. Van Winkle tendered his resignation as Section Chairperson and introduced James Carey, the new Section Chairperson, and presented him with a gavel to begin his term as Chairperson.

7. Presentation to Outgoing Chairperson. Mr. Carey thanked Mr. Van Winkle for his leadership and work as Section Chairperson. Mr. Van Winkle was presented with a plaque.

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

Douglas Toering  
Matthew Allen  
Jennifer Consiglio  
Shane Hansen  
Marla Carew  
Christopher Yates

9. 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. 8, were unanimously approved.

10. Other Business and Announcements. None.

11. 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 5:23 p.m.

Respectfully submitted,

By: \_\_\_\_\_  
Judy Calton, Secretary