

STATE BAR OF MICHIGAN - BUSINESS LAW SECTION

COUNCIL MINUTES

This meeting of the Council 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, Jennifer Consiglio, called the meeting to order at approximately 1:06 p.m. and determined that a quorum was present.

2. Nomination of Officers and Election of Officers. The following persons were presented for nomination by Nominating Director, Dee Dee Fuller: Jennifer Consiglio as Chair; Julia Dale as Vice Chair; John Schuring as Treasurer; and Mark Kellogg as Secretary. Pursuant to motion duly made and seconded, the nominations of the Officers as stated above were unanimously approved.

3. Incoming Chair's Report. Ms. Consiglio spoke about her goals in the upcoming year, including staying on mission, continuing to expand law schools outreach, and bridging connections to the next generation of business lawyers.

4. Other Business and Announcements. None.

5. Meeting Adjournment Until 9:00 a.m. on Saturday, October 5, 2019. There being no further business to come before the Council of the Business Law Section, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at approximately 1:15 p.m.

Mark Kellogg
Secretary