

**STATE BAR OF MICHIGAN - BUSINESS LAW SECTION**

**COUNCIL MINUTES**

**October 7, 2016**

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 7, 2016 pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chairperson, Judy Calton, called the meeting to order at approximately 12:50 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: Judy Calton as Chairperson; Mark Peters as Vice Chairperson; Kevin Block as Treasurer; and Jennifer Consiglio as Secretary. Pursuant to motion duly made and seconded, the nominations of the Officers as stated above were unanimously approved.

3. Incoming Chairperson's Report. Ms. Calton reported on the many activities in which the Section is involved including legislation and education. Ms. Calton explained her objectives for the upcoming year: (i) continue working with other Sections, (ii) better publicize the work of the Section to increase participation, (iii) implement the recommendations of the 21st Century Task Force as they apply to the Section, and (iv) increase member participation, especially with younger attorneys.

4. Other Business and Announcements. There will be a Council meeting at the Amway Grand Plaza Hotel at 9:00 a.m. on Saturday, October 8. Everyone is welcome to attend. The December Council meeting will take place on Saturday, December 3 at Foster, Swift in Southfield.

5. Meeting Adjournment Until 9:00 a.m. on Saturday, October 8, 2016. 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 1:00 p.m.

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Jennifer Consiglio  
Secretary