

**NONPROFIT CORPORATIONS COMMITTEE  
ANNUAL REPORT PREPARED FOR THE  
DECEMBER 3, 2011 ANNUAL MEETING**

Please describe your committee's activities during the 2010-2011 year toward achievement of the goals outlined in the Section's Strategic Plan. Each question below corresponds to a specific Section of the Plan, a copy of which is attached and to which reference may be made for further guidance in providing responses. If the question is not applicable to your particular committee or directorship, please note as such.

1. Sponsorship of programs for Continuing Legal Education via a means accessible to Section Members, including holding at least one program yearly (Article I, 3).

Although the committee's focus over the past few years has been revisions to the Michigan Nonprofit Corporations Act, at its most recent meeting on November 16, 2011, the committee reviewed suggested topics for an educational program and the program subcommittee will meet before the end of the year to develop an outline for presentation to the full committee.

2. Addressing substantive legal issues for committee members, including holding regular committee meetings (at least once a year) and reporting on the meetings to the Council (Article I, 4).

The committee held one meeting this year. The major substantive work of the committee continues to be the revisions to the Michigan Nonprofit Corporations Act. At its most recent meeting the Committee also discussed briefly undertaking the review of other statutes governing nonprofit organizations.

3. Promoting involvement in the committee and making the committee more responsive to members including the designation of a contact person (Article I, 5).

Since the Committee already has two co-chairs, an additional contact person did not seem necessary.

4. (A) monitoring and raising awareness of laws or developments in laws that affect Michigan businesses and, when appropriate, making recommendations for updates and improvements;

See discussion of the legislative subcommittee in #2 above

- (B) providing assistance to appropriate state government personnel with respect to business-related legislation and rule making;

The Michigan Attorney Generals Office seeks input from members of the committee periodically. Committee co-chairs regularly discuss matters with LARA personnel. Co-chair Agnes Hagerty serves on the Joint AG/Michigan Nonprofit Association Committee.

(C) as appropriate, providing amicus curiae briefs related to business-related issues being addressed by the courts, and

No relevant cases pending.

(D) educating Michigan businesses, their owners and employees about changes to Michigan's laws in order to maintain Michigan's ability to attract and retain new business enterprises and enable existing businesses to remain competitive. (Article II, 1).

This audience was discussed as the focus of a future program for further exploration by the program subcommittee.

5. Please comment on your plan regarding succession (Article III, 5).

At the most recent Committee meeting the co-chairs solicited interest from committee members to assume the role of co-chairs within the upcoming year.

6. Please list your Committee's goals and objectives for the next 12 to 24 months and whether you will require additional support from the Section to achieve these goals (Article III, 5).

Continue review and revisions to the Michigan Nonprofit Corporations Act and other relevant statutes and hold one educational session per year.