

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council

Date: September 20, 2018

Chair: Matthew Keuten

Members Present:

Jeremy Brieve	E	Sheerin Siddique	P
Martha Boonstra	E	Patricia Stamler	P
Mercedes Dordeski	P	Nicole Stratton	P
Timothy Gutwald	P	Louis Szura	P
Cara Jansma	E	Dustin Wachler	P
Matthew Keuten	P	Rose Willis	P
Leslie Rojas	E	Andrea Lee	P
Christian Schafer	E		
Jeff Schroder	P		

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 11:00 a.m.
Roll Call (Matthew Keuten)	See above.
Conflict of Interest Disclosures (Matthew Keuten)	None.
Review and Approval of Minutes from August 2, 2018 (Sheerin Siddique)	The August 2, 2018 Minutes were approved as submitted.
Election of Officers (Matthew Keuten)	Louis Szura (Chair) Mercedes Dordeski (Chair-Elect) Sheerin Siddique (Secretary) Nicole Stratton (Treasurer)
Bylaw Amendment Revisions Vote	<p>The changes highlighted below address the following issues we are facing with keeping experienced members on the Council as it transitions to the younger leadership.</p> <ol style="list-style-type: none"> 1. The Chair-Elect is really a two-year commitment to the Council from someone who should have Council experience prior to being elected. The change to Section 1 below allows that person to serve out the full two years and maintains experienced leadership on the Council. 2. Our Section has many past Council members that might provide additional experience and leadership to the Council. The changes to Section 4 shorten the time off of the Council and allow them to re-join after a year. In order to alleviate concerns for younger members who want to ascend to leadership positions, the amendment includes a condition that a re-elected person who previously served for two consecutive three-year terms would no longer be eligible to serve in an Officer capacity. 3. Since practice has not been to forcibly remove absent members from the Council, the language in Section 5 is now discretionary. <p>The changes to Article IV are extracted below for ease of reference.</p> <p>SECTION 1. COUNCIL. There shall be a Council of the Section consisting of thirteen to nineteen members, including the Officers of the Section, to be elected or appointed as provided in these Bylaws.</p> <p>All Council members must be Active Members of the Section. The Chair-Elect shall remain as a member of the Council the year following his/her services as Chair-Elect in order to serve as the Chair of the Section notwithstanding the term limitation provisions of these Bylaws. The Immediate Past Chair shall remain as a member of the Council the year following her/his service as Chair of the Section notwithstanding term limitation provisions of these Bylaws. The Immediate Past Chair shall be included in determining whether a quorum is present at any meeting of the Council and shall have the right to vote on matters brought before the Council.</p> <p>SECTION 4. TERM LIMITATIONS. No Council member shall be eligible for re-election to the Council if he/she has served without interruption for two (2) consecutive three-year terms immediately preceding the term for which the election is held. However, the term limitation shall</p>

	<p>not permanently bar a Council member from re-election to the Council. A Council member shall be eligible for re-election if at least one year has passed between the end of the Council member's two consecutive three-year terms on the Council and the term for which an election is held. In addition, a Council member who has previously served for two (2) consecutive three-year terms shall no longer be eligible for election to an Officer position.</p> <p>SECTION 5. ABSENCES. Any member of the Council who is absent from three (3) consecutive meetings of the Council may be deemed to have resigned from the Council.</p> <p><u>The proposed revisions were voted on and the Bylaw Revisions were unanimously approved.</u></p>
New Business	Council tele-meetings will continue to be held at 4:30 p.m. on the first Thursday of each month with the first meeting on November 1, 2018.
Adjournment/ (Matthew Keuten)	The meeting adjourned at 11:30 a.m.