

MINUTES

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

Date: September 6, 2018

Chair: Matthew Keuten

Members Present:

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

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:34 p.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.
Treasurer's Report (Mercedes Dordeski)	The biggest expenses for July were from the payout of 3 scholarships each totaling \$1,500, for a total of \$4,500. The second largest expense for the month was \$426 for member outreach from the AHLA day and there was a charge for \$115 for the printing and typesetting that the SBM charges to produce the Annual Meeting registration form. Total expenses for the month of July were \$5,210.74. This leaves the Section with a YTD Fund Balance of \$54,175.84, which is \$2,000 less from this same time last year.
Committee Reports	
Legislative Committee Report (Jeff Schroder)	The committee is interested in doing Legislative Day again in 2019. Jeff suggested that it be done in June 2019.
Substantive Law Committee Report (Jeremy Brieve)	No report.
Publications Committee Report (Louis Szura)	All the publications for the year are complete and have been emailed to the Section members and posted on the Section website.
Pro Bono Committee Report (Nicole Stratton)	No report.
Fellow Committee Report (Martha Boonstra report given by Susan Stokes)	Susan gathered all but one bio from the Fellows. When Susan receives all the bios she will email them to Tim so he can introduce the 2018 Fellows at the Annual Meeting.
New Lawyers and Law Student Committee Report (Tim Gutwald)	No report.
Membership Committee Report (Andrea Lee)	Art Prize will be October 4, at Miller Johnson beginning at 5:00 p.m. with networking and food. At 6:00 p.m. Leah Voigt from Spectrum Health will lead a tour through Art

	Prize in downtown Grand Rapids. Cara attended an Art Prize event last year and Leah was a tour guide and gave a very interesting tour.
New Business	
Nominations for Council Members, Committee Chairs and Committee Members (Matthew Keuten)	<p>An Excel listing of the potential candidates was presented. There are still openings for the Membership Chair and Pro Bono Chair. Matt agreed to Chair the Pro Bono committee. Cara suggested Megan VerMerris from Spectrum as a possible candidate for the Substantive Law Committee. Louis reached out to her and is waiting for a response. There is still an opening for a Membership Chair.</p> <p>Cara suggested that maybe Council members would want to move around to different committees. It was suggested that a letter be sent to the Council members, Committee Chairs and Committee members with the Excel file. The letter would ask them if they would like to make any changes to their position and if they had suggestions for other Section members that may want to be on a committee. <u>Action Item: Louis agreed to work with Susan on this after the Annual Meeting.</u></p>
Annual Meeting (Matthew Keuten)	Susan reported that 25 people registered for the Fellows dinner and 100 people registered for the Annual Meeting. Both of these numbers are consistent with what the attendance numbers were for 2017 and there is still 1 more day to register.
Adjournment/Next Meeting (Matthew Keuten)	The meeting adjourned at 5:00 p.m. The next meeting is October 4, 2018 @ 4:30 p.m.