

**STATE BAR OF MICHIGAN
HEALTH CARE LAW SECTION
COUNCIL MEETING MINUTES**

September 23, 2010

1. **Call to Order (Monica Wilkinson).** The meeting was called to order at 1:50 p.m.
2. **Roll Call (Monica Wilkinson).** **Present:** Joanne Lax, Monica Wilkinson, Robert Iwrey, Marta Hoffman, Amy Barkholz, Steve Bender, Jennifer Benedict, John Anderson, Beth Derwin, Mark Kopson, Monica Navarro, Donna O'Connor, Carol Tarnowsky, Laura Napiewocki, and Deb Williamson. **Excused:** Rich Bouma.
3. **Election of Officers.** A motion was made, seconded and unanimously carried to elect the following individuals to the offices indicated below for a one-year term, effective immediately:

Marta Hoffman	Chair-Elect
Robert Iwrey	Treasurer
Thomas McGraw	Secretary

4. **Approval of Award Funding for Thomas J. Trenta Law Student Writing Competition.** A motion was made, seconded and unanimously approved to:
 - a. Authorize immediate payment of the 2010 Thomas J. Trenta Law Student Writing Competition Awards in the following amounts: First Place Award -- \$2,000 and Second Place -- \$1,500;
 - b. Authorize annual payment of the Thomas J. Trenta Law Student Writing Competition Awards, for 2011 and each year thereafter, in the following amounts: First Place Award -- \$2,000 and Second Place -- \$1,500; and
 - c. Maintain the Award levels specified in Paragraph 4-b until further action by the Council.
5. **Adjournment (Monica Wilkinson).** The meeting was adjourned at 2:05 p.m.