

**TAXATION SECTION  
MINUTES OF ANNUAL MEETING**

**September 16, 2010**

Council Chairperson, Ron Charlebois, called the meeting of the State Bar of Michigan Taxation Section to order on Thursday, September 16, 2010 at 5:00 pm. The meeting was held at the Inn at St. John's, 44045 Five Mile Road, Plymouth, MI.

The Secretary being absent, Council Chairperson, Ron Charlebois, appointed Warren J. Widmayer Acting Secretary for the purpose of taking minutes.

A. MINUTES

The Minutes of the last annual meeting of the Taxation Section held on September 17, 2009, were distributed by the Council Secretary at that time, Warren J. Widmayer. There being no comments, on motion duly made and seconded, the minutes were accepted unanimously.

B. TREASURER'S REPORT

Council Treasurer, Warren J. Widmayer, presented the Treasurer's Report for the period October 1, 2009 through August 31, 2010. There being no comments, on motion duly made and seconded, the Treasurer's Report was accepted unanimously.

**NOMINATION AND ELECTION OF OFFICERS**

Jess Bahs, Chairperson of the Nominating Committee, announced the results of the Nominating Committee's work. The Nominating Committee comprised of Aaron Sherbin, Jess Bahs, and Jay Kennedy, report the following nomination of Council Members and Officers for the year 2010-2011:

Council Officers:

Chairperson:	Gina Torielli	
Vice Chairperson:	Warren Widmayer	
Treasurer:	Wayne Roberts	
Secretary:	Lynn Gandhi	
	Ron Charlebois	(moved off to ex-officio)

Council Members for terms ending in 2014:

Marla Carew  
George Cassar  
Michael Antovski

Council Members for terms ending in 2012:

Daniel Houlf

Ron Charlebois next requested further nominations from the floor. Inasmuch as no further nominations were tendered, upon motion duly made and seconded, the slate of new Council Members and Officers were unanimously approved.

C. CHAIRPERSON'S REPORT

Ron Charlebois presented his Chairperson's report, a copy of which is attached.

D. PRESENTATION TO IMMEDIATE PAST CHAIRPERSON, RETIRING COUNCIL MEMBERS AND NEW CHAIRPERSON

Ron Charlebois next presented Jess Bahs, Immediate Past Chairperson, and Dave Walters with plaques commemorating their lengthy service for the Section. John O'Hara was presented with a similar plaque in absentia.

Gina Torielli next announced the appointment of new Committee Chairs, as follows:

Committee Chairs for terms ending in 2012:

Estates and Trusts      Christopher Ballard

State and Local        Carolee Cameron

International Tax      Mike Domanski and Andrew Lane

There being no further business, a motion to adjourn was made by George Gregory and seconded by Eric Nemeth. Upon unanimous consent, the meeting was adjourned at approximately 5:23 pm.

Respectfully submitted,

Warren Widmayer  
Acting Secretary