

**COUNCIL OF TAXATION SECTION
MINUTES OF ANNUAL MEETING**

September 22, 2011

The annual meeting of the Council of the State Bar of Michigan Taxation Section was held on September 22, 2011 at 5:00 PM at St. John's Golf & Conference Center, 44045 Five Mile Road, Plymouth, MI. Gina M. Torielli, Chairperson of the Taxation Section, presided.

A. Minutes

The Minutes of the 2010 Annual meeting of the Taxation Section held on September 16, 2010, were distributed by the Vice-Chair, Warren Widmayer, who was Acting Secretary at the 2010 Annual Meeting. There being no comments, on motion by Wayne Roberts, seconded by Ron Charlebois, the minutes were unanimously approved.

B. Treasurer's Report

Wayne Roberts provided the Treasurer's Report for the twelve months ended August 31, 2011.

A motion to approve the Treasurer's report was made by Warren Widmayer, seconded by Dan Houlf, and unanimously approved.

C. Nomination and Election of Officers

Ron Charlebois, Chairman of the Nominating Committee, announced the results of the Nominating Committee's process. The Nominating Committee, comprised of Jay Kennedy, Jess Bahs and Ron Charlebois, reported the following nomination of Council Members and Officers for the year 2011-2012:

Council Officers:

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

Council Members for terms ending in 2014:

Carolee Kvoriak Cameron, Alexander Domenicucci, Dan M. Houlf

Council Members to fill vacant term ending in 2012:

Paul V. McCord

Further nominations from the floor were solicited. Inasmuch as no further nominations were tendered, upon a motion by Ron Charlebois, seconded by Wayne Roberts, the slate of new Council Members and Officers were unanimously approved.

D. Chairperson's Report

Gina Torielli presented her Chairperson's report, recognizing the hard work of all the Council and Committee members and others. A copy of the report is attached.

E. Presentations to Immediate Past Chairperson, Retiring Council Members and New Chairperson

Gina Torielli presented the Section's Program Facilitator Deborah Michaelian with a plaque and a token of the Section's appreciation, and thanked her for efforts as she leaves this role.

Gina Torielli next expressed her appreciation and thanks for the work done by Michael Domanski over his years as a Council Member, especially his work establishing and building the International Tax Committee. She presented him with a plaque commemorating his service in absentia.

Gina Torielli then introduced Warren Widmayer as the new Chairperson and welcomed him by presenting him with a gavel,

Warren Widmayer next announced the appointment of Committee Chairs for the following year, as follows:

Estate & Trusts:	Frank Henke
State and Local:	Jackie Cook
Practice & Procedure:	Nicole Appleberry
Employee Benefits:	Deborah Baughman
Business Entities:	James Combs
International:	Andrew Lane

There being no further business, upon motion duly made by George Cassar, seconded by Gary Glenn, and unanimously approved, the meeting was adjourned at approximately 5:35 PM.

Respectfully submitted,

Lynn A. Gandhi