

**TAXATION SECTION
MINUTES OF ANNUAL MEETING
(September 25, 2008)**

Council Chairperson, Jay A. Kennedy, called the meeting of the State Bar of Michigan Taxation Section to order on Thursday, September 25, 2008 at 5:00 pm. The meeting was held at Meadowbrook Country Club, Northville, Michigan.

A. MINUTES

The Minutes of the last annual meeting of the Taxation Section held on September 19, 2007, were distributed by the Council Secretary at that time, Ronald T. Charlebois. There being no comments, on motion duly made by Gina M. Torielli and seconded by Warren Widmayer, the minutes were accepted.

B. TREASURER'S REPORT

Council Treasurer, Ronald T. Charlebois, presented the Treasurer's report for the period October 1, 2007 through August 31, 2008. Jess reported that membership in the Section stayed steady for the most part, with membership dues received only slightly less than budgeted. Expenses incurred by the Section were also reported as down for the year. Certain committees did not expend the total amounts budgeted for them. The cash on hand as of the beginning of the fiscal year was \$113,764.09. Revenue increased this amount to \$185,425.88. Total expenses for the fiscal year were represented as \$54,573.29, leaving cash left of \$130,852.59. There being no comments, on motion duly made by Gina M. Torielli and seconded by David Walters, the treasurer's report was accepted.

C. NOMINATION AND ELECTION OF OFFICERS

Jay A. Kennedy, on behalf of Aaron H. Sherbin, Chairperson of the Nominating Committee, announced the results of the Nominating Committee's work. The Nominating Committee comprised of Jay A. Kennedy, Aaron H. Sherbin and Charles M. Lax, report the following nomination of Council Members and Officers for the year 2008-2009:

Council Officers:

Chairperson:	Jess A. Bahs
Vice Chairperson:	Ron T. Charlebois
Treasurer:	Gina M. Torielli
Secretary:	Warren Widmayer

Council Members for terms ending in 2011:

Michael Domanski
Paul McCord
Jack Van Coevering

Jay next requested further nominations from the floor. Inasmuch as no further nominations were tendered, upon motion duly made by Joan Dindoffer and seconded by David Walters, the slate of new Council Members and Officers was unanimously approved.

D. CHAIRPERSON'S REPORT

Jay A. Kennedy presented his Chairperson's report, a copy of which is attached.

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

Jay A. Kennedy recognized the significant contribution of past Chairperson, Aaron H. Sherbin, as well as the contributions of former Council Members and Committee Chairpersons, Joan Dindoffer, Paul McCord and Doug Stein. Plaques commemorating their contribution were presented. Additionally, Jay presented a new gavel to incoming Chairperson, Jess A. Bahs, and congratulated him on behalf of the Taxation Section.

Jay then recognized the following new committee members: George Cassar as chair of the Estates and Trusts Committee, and Marla Carew as chair of the State and Local Tax Committee.

Jess Bahs thanked Jay Kennedy and recognized his great service to the Section. He also announced the next Council Meeting would occur on October 23, 2008.

There being no further business, a motion to adjourn was made by Gina M. Torielli and seconded by Warren Widmayer. Upon unanimous consent, the meeting was adjourned at approximately 5:25 pm.

Respectfully submitted,

Gina M. Torielli
Secretary