

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

**September 27, 2012**

The annual meeting of the Council of the State Bar of Michigan Taxation Section was held on September 27, 2012, at 5:14 p.m. at the Novi Chophouse, 27000 Sheraton Drive, Novi, Michigan. Warren Widmayer, Chairperson of the Taxation Section, presided.

A. Minutes

The Minutes of the 2011 Annual meeting of the Taxation Section held on September 22, 2011, were distributed by the Vice-Chair, Wayne Roberts. There being no comments, on motion by Lynn Gandhi, seconded by Gina Torielli, the minutes were unanimously approved.

B. Treasurer's Report

Lynn Gandhi provided the Treasurer's Report for the twelve months ended August 31, 2012.

A motion to approve the Treasurer's report was made by Gina Torielli, seconded by Marla Carew, and unanimously approved.

C. Nomination and Election of Officers

Gina Torielli, Chairman of the Nominating Committee, announced the results of the Nominating Committee's process. The Nominating Committee, comprised of Gina Torielli and Warren Widmayer, reported the following nomination of Council Members and Officers for the year 2012-2013:

Council Officers:

Chairperson: Wayne Roberts

Vice-Chairperson: Lynn Gandhi

Treasurer: Marjorie Gell

Secretary: Michael Antvoski

Warren Widmayer has moved to ex-officio

Council Members for terms ending in 2013:

Marla Carew, George Cassar, Tammie J. Tischler

Council Members for terms ending in 2014:

Alexander Domenicucci, Carolee Kvorciak Cameron, Paul McCord

Council Members for terms ending in 2015:

Jackie J. Cook, Andrew C. Lane, William Charles Lentine

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

D. Chairperson's Report

Warren Widmayer presented his 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

Warren Widmayer presented Gina Torielli with a plaque and a token of the Section's appreciation, and thanked her for efforts as she leaves Tax Council. He also presented Gary Glenn with a plaque and thanked him for his efforts.

Wayne Roberts next announced the appointment of new Committee Chairs, as follows:

Committee Chairs for terms ending in 2013:

Estate & Trusts:	Frank Henke
State and Local:	Jackie Cook/Tamika Mayes (pending State Bar of Michigan Admission)
Practice & Procedure:	Nicole Appleberry
Employee Benefits:	Deborah Baughman
Business Entities:	James Combs
International:	Hassan Jaafar
Young Tax Lawyers	Stephanie Teitsma

There being no further business, upon motion duly made by Gina Torielli, seconded by Carolee Cameron, and unanimously approved, the meeting was adjourned at approximately 5:40 p.m.

Respectfully submitted,

Marjorie Gell  
Secretary