

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

September 16, 2014

The Annual Meeting of the Council of the State Bar of Michigan Taxation Section was held on September 16, 2014, at 5:00 p.m. at the Townsend Hotel located at 100 Townsend Street, Birmingham, Michigan. Lynn Gandhi, Chairperson of the Taxation Section, presided.

Lynn Gandhi called the meeting to order at 5:00 pm.

A. MINUTES OF SEPTEMBER 26, 2013

The Minutes of the Annual Meeting of the Taxation Section held on September 26, 2013, were presented. Upon motion by George Gregory, seconded by Jackie Cook, the aforementioned Minutes were unanimously approved.

B. TREASURER'S REPORT

Final numbers from State Bar of Michigan were not ready prior to the meeting. Marjorie Gell indicated that the Section would come under budget for the 2013-2014 fiscal year.

C. NOMINATIONS AND ELECTION OF OFFICERS AND COUNCIL MEMBERS

Wayne Roberts, Chairman of the Nominating Committee, announced the results of the Nominating Committee's process. The Nominating Committee, comprised of past Section Chairs Wayne Roberts, Gina Torielli, Warren Widmayer, and current Section Chair, Lynn Gandhi, unanimously recommended the following nominations for Officers and Council for the 2014-2015 year:

Council Officers:

Chair:	Marjorie Gell
Vice-Chair:	Michael Antovski
Treasurer:	Alexander Domenicucci
Secretary:	Carolee Smith

Council Members for terms ending in 2015:

Jackie Cook
William Lentine

Council Members for terms ending in 2016:

Marla Carew
James Combs
Frank Henke

Council Members for terms ending in 2017:

Tammie Tischler
Paul McCord
Joseph Pia

Being no further nominations tendered, upon a motion by Lynn Gandhi, seconded by Marla Carew, the slate of new Council Members and Officers were unanimously approved.

D. CHAIRPERSONS' REPORT

Lynn Gandhi presented her Chairperson's report, recognizing the hard work of all the Council, Committee members, and others.

E. PRESENTATION TO IMMEDIATE PAST CHAIRPERSON AND NEW CHAIRPERSON

Lynn Gandhi thanked Wayne Roberts for his efforts on Council. Lynn Gandhi also "passed the gavel" to the incoming Chair, Marjorie Gell, indicating that Council is in good hands with Marjorie.

F. ANNOUNCEMENT OF NEXT COMMITTEE CHAIRS


Marjorie Gell next announced the appointment of new Committee Chairs, as follows:

Estates & Trusts:	Sean Cook
State and Local:	Andrea Crumback
Practice & Procedure:	Jack Panitch
Employee Benefits:	Mickey Bartlett
Federal Income Tax:	Andrew MacLeod
Young Tax Lawyer:	Katie Wilbur

G. OTHER BUSINESS

There being no additional business, a motion was made by Marla Carew, seconded by George Gregory, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,


Alexander G. Domenicucci
Acting Secretary