

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

**September 24, 2015**

The Annual Meeting of the Council of the State Bar of Michigan Taxation Section was held on September 24, 2015, at 5:05 p.m. at the Townsend Hotel located at 100 Townsend Street, Birmingham, Michigan. Marjorie Gell, Chairperson of the Taxation Section, presided.

Marjorie Gell called the meeting to order at 5:05 pm.

**A. MINUTES OF SEPTEMBER 16, 2014**

The Minutes of the Annual Meeting of the Taxation Section held on September 16, 2014, were presented. Upon motion by Carolee Smith, seconded by George Gregory, the aforementioned Minutes were unanimously approved.

**B. TREASURER'S REPORT**

Treasurer Alex Domenicucci presented the financial statement through August 31, 2015. This statement shows that we are ahead of budget for this year, even with some outstanding expenses still awaiting payment.

**C. NOMINATIONS AND ELECTION OF OFFICERS AND COUNCIL MEMBERS**

Lynn Gandhi, Chairman of the Nominating Committee, announced the results of the Nominating Committee's process. The Nominating Committee is comprised of past Section Chairs Wayne Roberts, Warren Widmayer, current ex-officio Lynn Gandhi and current Section Chair, Marjorie Gell. The Nominating Committee unanimously recommended the following nominations for Officers and Council for the 2015-2016 year:

Council Officers:

Chair:	Michael Antovski
Vice-Chair:	Alex Domenicucci
Treasurer:	Carolee Kvorik Smith
Secretary:	Jackie Cook

Council Members for terms ending in 2016:

Sean Cook  
Joshua Wease

Council Members for terms ending in 2018:

William Lentine  
Katie Wilbur  
Andrew McLeod

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

**D. CHAIRPERSONS' REPORT**

Marjorie Gell presented her Chairperson's report, the 58<sup>th</sup> annual report of the taxation section, highlighting the year's accomplishments and giving an interesting presentation on the history of the Tax Section. She discussed some of the challenges ahead, including an aging Tax Section that needs to reach to younger members. She thanked the current Officers, Council Members, Committee Chairs and Liaisons for their support and dedication, with special thanks to Lynn Gandhi for her service to the Tax Section and Brian Figot for his services as our administrator.

Special thanks also to the past chairs in attendance this evening. The following Tax Council members were thanked for their years of service as they complete their roles on Tax Council: Marla Carew, Frank Hencke, Mickey Bartlett and Andrew Lane.

Marjorie also announced the creation of the L. Wright Hart Service Award and awarded it to the first two recipients – Rick Siriani and Wayne Roberts.

**E. PRESENTATION TO IMMEDIATE PAST CHAIRPERSON AND NEW CHAIRPERSON**

Marjorie Gell "passed the gavel" to the incoming Chair, Michael Antovski, indicating that we are in very good hands – she is proud that he is our new Chair. Michael thanked Marjorie for her years of service.

**F. ANNOUNCEMENT OF NEXT COMMITTEE CHAIRS**

Michael Antovski next announced the appointment of new Committee Chairs, as follows:

Estates & Trusts:	_____
State and Local:	Andrea Crumback
Practice & Procedure:	Jack Panitch
Employee Benefits:	Brian Gallagher
Federal Income Tax:	Michael Monaghan
Young Tax Lawyer:	_____

The first meeting is Thursday, October 22, 9 am, at Bodman's office in Detroit. Michael expressed his excitement for the upcoming year.

**G. OTHER BUSINESS**

There being no additional business, a motion was made by George Gregory, seconded by Jay Kennedy, the meeting was adjourned at 5:41p.m.

Respectfully submitted,



Carolee Kvorciak Smith  
Acting Secretary