

President Nolan called the meeting to order at 3:15 p.m. on September 21, 2016 in the Gerald R. and Betty Ford Presidential Ballroom of the Amway Grand Hotel in Grand Rapids, Michigan.

Commissioners present:

Danielle Mason Anderson
Dennis M. Barnes, Secretary
Robert J. Buchanan, Treasurer
Hon. Clinton Canady III
Syeda F. Davidson
Shauna L. Dunnings
Robert C. Gardella
Jennifer M. Grieco, Vice President
James W. Heath
Fred K. Herrmann
Mark W. Jane
Thomas E. McCarthy Jr.
Hon. Maureen M. McGinnis

Joseph P. McGill
Shenique A. Moss
Lawrence P. Nolan, President
Colleen A. Pero
Victoria A. Radke
Hon. Michael J. Riordan
Donald G. Rockwell, President-Elect
Brian D. Shekell
Richard J. Siriani
Gregory L. Ulrich
Dana M. Warnez
Erane C. Washington

Commissioners absent and excused:

Edward L. Haroutunian
Krista L. Haroutunian
Michael S. Hohaus

Jules B. Olsman
Hon. David A. Perkins

Commissioners Richard Cunningham and Andrew Fink were not appointed at the time of the meeting and were not in attendance.

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Gregory Conyers, Director, Diversity
Candace Crowley, Assistant Executive Director and Director, External Development
Peter Cunningham, Assistant Executive Director and Director, Governmental Relations
Darin Day, Director, Outreach and Constituent Development
Cliff Flood, General Counsel
Danon Goodrum-Garland, Director, Professional Services Division
Kathryn Hennessey, Public Policy Counsel
James Horsch, Director, Finance and Administration Division
Nkrumah Johnson-Wynn, Assistant General Counsel
Robert Mathis, Pro Bono Service Counsel
Samantha Meinke, Communication Manager
Jeanette Socia, Human Resources Manager
Alecia Ruswinckel Assistant Counsel, Professional Standards Division
Anne Vrooman, Director, Research and Development

Guests

Lynn Chard, Director, Institute for Continuing Legal Education
Jeff Kirkey, Institute for Continuing Education
Thomas C. Rombach, Former President, State Bar of Michigan

President's Report

Welcome

Mr. Nolan welcomed the members of the 2016 – 2017 SBM Board of Commissioners, introduced the newly elected members of the Board, and administered the oath of office to the Commissioners.

Appointment of the Executive Committee

A motion was offered and supported for Mr. Nolan to appoint an Executive Committee. The motion was approved.

Appointment of the Commissioner Committees

A list of Mr. Nolan's appointments to the Commissioner Committees was distributed.

Signature Authorizations

A motion was offered and supported to allow all officers of the State Bar of Michigan and all Lansing-based Commissioners authority to provide a second signature for checks that are written for amounts greater than \$15,000. The motion was approved.

Pictorial Directory Information

The Board members were asked to complete the pictorial directory information form and return it to Ms. Bossenbery.

Dates for the 2016-2017 Board and Representative Assembly Meetings

A list of the dates for the 2016-2017 Board and Representative Assembly meetings was distributed.

Presentation of Photo of 2014-2015 SBM Board of Commissioners

Mr. Nolan presented a framed photo of the 2014 - 2015 Board of Commissioners to former State Bar of Michigan President, Thomas C. Rombach.

Adjournment

The meeting was adjourned at 3:30 p.m.