

President Buiteweg called the meeting to order at 5:01 p.m. on October 7, 2015 in the Opal Room at the Suburban Collection Showplace in Novi, Michigan.

Commissioners present:

Danielle Mason Anderson
Dennis M. Barnes, Treasurer
Danielle M. Brown
Lori A. Buiteweg, President
Timothy J. Burns
Hon. Clinton Canady III
Shauna L. Dunning
Robert C. Gardella
Jennifer M. Grieco, Secretary
James W. Heath
Fred K. Herrmann
Andrea Irons
Mark W. Jane
Thomas E. McCarthy Jr.

Hon. Maureen M. McGinnis
Lawrence P. Nolan, President-Elect
Jules B. Olsman
Hon. David A. Perkins
Colleen A. Pero
Daniel D. Quick
Victoria A. Radke
Donald G. Rockwell, Vice President
Hope V. Shovein
Richard J. Siriani
Gregory L. Ulrich
Dana M. Warnez
Erane C. Washington

Commissioners absent and excused: Robert J. Buchanan and Hon. Michael J. Riordan.

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Candace Crowley, Director, External Development
Peter Cunningham, Director, Governmental Relations
Cliff Flood, General Counsel
Danon Goodrum-Garland, Director, Professional Services Division
James Horsch, Director, Finance and Administration Division
Robert Mathis, Pro Bono Attorney
Alecia Ruswinckel, Assistant Counsel
Jeanette Socia, Human Resources Director
Laurin Roberts Thomas, Assistant Counsel
Nkrumah Johnson-Wynn, Assistant General Counsel
Anne Vrooman, Director, Research and Development

President's Report

Welcome

Ms. Buiteweg welcomed the members of the 2015 – 2016 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 Ms. Buiteweg to appoint an Executive Committee. The motion was approved.

Appointment of the Commissioner Committees

A list of Ms. Buiteweg's appointments to the Commissioner Committees was distributed. Ms. Buiteweg asked for volunteers for an Audit Committee and Commissioners Perkins, Pero and Warnez were appointed to the Audit Committee.

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 2015-2016 Board and Representative Assembly Meetings

A list of the dates for the 2015-2016 Board and Representative Assembly meetings was distributed.

Adjournment

The meeting was adjourned at 5:06 p.m.