

**STATE BAR OF MICHIGAN
BOARD OF COMMISSIONERS MEETING MINUTES**

President Buchanan called the meeting to order at 11:35 a.m. on Wednesday, September 16, 2020 via videoconference.

Commissioners present:

Danielle Mason Anderson
David C. Anderson
Kristina Bilowus
Robert J. Buchanan, President
Erika L. Butler
Hon. Clinton Canady III
Josephine A. DeLorenzo
Robert Easterly
Thomas H. Howlett
Lisa J. Hamameh
Kara R. Hart-Negrich
James W. Heath, Vice President
Sarah E. Kuchon
Suzanne C. Larsen
James W. Low

E. Thomas McCarthy Jr.
Joseph P. McGill, Treasurer
Valerie R. Newman
Nicholas M. Ohanesian
Samantha J. Orvis
Hon. David A. Perkins
Barry R. Powers
Daniel D. Quick, Secretary
Chelsea M. Rebeck
Thomas G. Sinas
Dana M. Warnez, President-Elect
Erane C. Washington
Mark A. Wisniewski
Ryan Zemke

Commissioner Absent

B.D. "Chris" Christenson

Commissioners Thomas P. Clement, Gerrow D. "Gerry" Mason, and Takura N. Nykamfukudza were either elected or appointed after this meeting took place.

State Bar staff present

Janet Welch, Executive Director
Margaret Bossenbery, Executive Coordinator
Peter Cunningham, Assistant Executive Director and Director, Governmental Relations
Michelle Erskine, Research Assistant & Event Specialist
Kathryn Hennessey, Assistant Executive Director and General Counsel
Carrie Sharlow, Administrative Assistant
Janna Sheppard, Administrative Assistant

President's Report

Mr. Buchanan welcomed the new Board members.

Mr. Buchanan asked the new commissioners to introduce themselves.

Mr. Buchanan administered the oath of office to the Board members.

Authorize President to Appoint an Executive Committee

A motion was offered to approve the appointment of the Executive Committee. The motion was seconded and approved.

2020-2021 Commissioner Committee Appointments

Mr. Buchanan stated that the committee appointments would be made by the end of September and the commissioners would be advised at that time.

Fiscal Matters

The board received information about Nexonia, the SBM expense reimbursement system.

Board Member Information Forms

The Board received the form to complete for the Pictorial Directory.

2020-2021 Board of Commissioners and Representative Assembly Meeting Dates

The Board received the dates for the 2020-2021 Board of Commissioner and Representative Assembly meetings.

Adjournment

The meeting was adjourned at 12:15 p.m.