



MINUTES

ADR SECTION ANNUAL MEETING

**September 6, 2008
Sheraton Detroit Riverside Hotel**

CALL TO ORDER: Chairman Richard L. “Tony” Braun called the meeting to order at 8:35 a.m. and declared the presence of a quorum (20 members under the current bylaws).

I. Chairman’s Report: The Chairman’s Report was presented by Mr. Braun. A copy of the written report was included in the conference materials at pages 35-38.

II. Secretary Report: The Secretary’s Report was presented by Donna Craig. The minutes of the Section’s September 8, 2007 annual meeting, held in Traverse City, Michigan were included in the conference materials at pages 39-40 and were approved by unanimous vote. By a motion duly made and seconded, the minutes of the July 11, 2008 Council meeting, included in the conference materials at pages 41-44, were also approved.

III. Treasurer Report: The Treasurer’s Report was presented by Chuck Judson and approved by unanimous vote. A copy of the written report was included in the conference materials at pages 46-48.

IV. Recognition of New Ex Officio Members: The Chairman recognized Barbara Johannessen (2000-2008) who has completed her maximum allowable term and is now an *ex officio* member of the Council and thanked her for her past service to the Council.

V. Election of Council Members: The Chair presented the following nominations for election to the Council and the Executive Committee which were approved unanimously by acclamation:

Three-Year Terms (2008-2011)

Nina Dodge Abrams (2nd Term)
Laura Athens (2nd Term)
Gene J. Eshaki (2nd Term)
Catherine A. Jacobs (2nd Term)

Michael G. Nowakowski (2nd Term)
Martin C. Weisman (2nd Term)
Robert E. L. Wright (2nd Term)

One-Year Term (2008-2009)
(to fill balance of Chair-Elect’s term)

Earlene Baggett-Hayes (1st Term)

Officers and Executive Committee

Chair	James J. Vlasic	At Large	A. David Baumhart
Chair-elect	Charles B. Judson	At Large	Antoinette R. Raheem
Treasurer	Donna J. Craig	Immediate	
Secretary	Robert E. L. Wright	Past Chair	Richard L. Braun, II

VI. Passing of the Gavel: At the conclusion of the election of members and officers, Mr. Braun officially passed the gavel and leadership of the new Chair of the Section Mr. James J. Vlasic, who presented Mr. Braun with a monetary gift to support the work of the Central Asia Institute, founded by Greg Mortensen.

VI. Other Business:

A. Section Brochure: Robert E. L. Wright, on behalf of the Judicial Access Team, distributed copies of a brochure they created for the Section which will soon be updated to reflect the new leadership of the Section.

B. Awards: The following awards were bestowed at the Section dinner:

Distinguished Service Award	Tracy Lee Allen of Detroit
Nanci S. Klein Award	Wayne Mediation Center (by Howard A. Lischeron, Executive Director)
George N. Bashara, Jr. Award	Antoinette R. Raheem of Southfield Christopher J. Webb of Farmington Hills

ADJOURNMENT: The Annual Meeting adjourned at 8:57 a.m.

Respectfully Submitted,

Robert E. L. Wright
Secretary