

Appellate Practice Section Council
September 18, 2008
Dearborn, Michigan–The Hyatt

ANNUAL MEETING MINUTES

Present:

Paul Bernard
Megan Cavanagh
Barbara Goldman
Liisa Speaker

Frank Bernacki
Graham Crabtree
Tim Diemer
Cara Edwards
Christina Ginter
Ron Lederman
Gerry Posner
Stephen Rhodes
Mike Updike
Peter Van Hoek
Jill Wheaton

Excused Absences:

Guests:

Geoffrey Brown
Jennifer Clark
Stuart Friedman
Deb Hebert
Stephanie Morita
Elizabeth Sokol

Welcome and Call to Order

- A. Paul Bernard called the meeting to order at 4:00 p.m.
- I. Election
 - A. Officers. **Mike Updike** moved and _____ seconded approving the slate of officers by acclimation (carried unanimously). The 2008-2009 officers are Barb Goldman (Chair); Christina Ginter (Chair Elect); Megan Cavanagh (Treasurer); and Liisa Speaker (Secretary).
 - B. Council Members. By vote of the Section, the following persons were elected to a full term on Council (term ending 2011): Frank Bernacki; Cara Edwards; Stuart Friedman; Stephanie Morita; Elizabeth Sokol; and Jill Wheaton. The following person was elected to fill the unexpired term of Christina Ginter: Geoffrey Brown.
- II. Treasurer's Report.

- A. No report.
- III. Committee Reports
- A. Court Liaison/Rules Comment.
 - 1. No Report.
 - B. Michigan Court Practice.
 - 1. No report.
 - C. Publications.
 - 1. No Report.
 - D. Technology.
 - 1. Listserv. The following council members volunteered to participate on the subcommittee to develop listserv policy: Stephanie Morita, Geoff Brown, Barbara Goldman, Elizabeth Sokol, Stuart Friedman.
 - E. Federal Practice
 - 1. No report.
 - F. Legislative Action.
 - 1. No report.
 - G. Good Deeds
 - 1. No report.
 - H. Economics of Appellate Practice
 - 1. No report.
- IV. Next Meeting
- A. October 17, 2008, 2:00 p.m. (Secret Wardle).
Call-in number: 800-270-1153, pass code 124048#

V. Adjournment

- a. _____ moved and _____ seconded to adjourn meeting (carried unanimously). Meeting adjourned at 4:30 p.m.