

**STATE BAR OF MICHIGAN
BUSINESS LAW SECTION
ANNUAL MEETING MINUTES**

September 11, 2003

This Annual Meeting of the Business Law Section of the State Bar of Michigan was held in Room 201 of the Lansing Center in Lansing, Michigan, on September 11, 2003 at 1:00 p.m., pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chairperson, Timothy R. Damschroder, called the meeting to order at 1:00 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of September 26, 2002 Annual Meeting. Mr. Damschroder called for a motion to approve the Minutes of the Annual Meeting held on September 26, 2002. Pursuant to motion duly made and seconded, the Minutes were approved.

3. Chairperson's Report. Mr. Damschroder reported on the successes of the Section over the past year, including implementation of the Section Boot Camp training program for young lawyers, an extensive database of the members of the Section, and continuation of the Business Court initiative.

4. Chairperson's Resignation. Mr. Damschroder tendered his resignation as Section Chairperson. G. Ann Baker was presented with a gavel to begin her term as Section Chairperson.

5. Presentation to Outgoing Chairperson. Ms. Baker thanked Mr. Damschroder for his good work as Section Chairperson. Mr. Damschroder was later presented with a gift from the Section as a token of appreciation, and will receive a plaque as well.

6. Nominations of Council Members. The following persons were presented for nomination by Jeffrey S. Ammon, Nominating Director:

a. Paul Marcela is nominated to serve on Council for the remaining term for Vicki Martin-Anderson, term to end in 2004.

b. G. Ann Baker, John R. Dresser, Stephen C. Waterbury, John R. Cook, and Diane L. Akers are nominated to serve a new term to end in 2006.

7. Election of New Council Members. Pursuant to motion duly made and seconded, the nominations of the Council Members, as stated above in Item 6, were unanimously approved.

8. Other Business and Announcements. None of note.

9. Meeting Adjournment. There being no further business to come before this meeting of the Business Law Section of the State Bar of Michigan, upon a motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

By: _____
David Foltyn, Secretary