

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

September 26, 2002

This meeting of the Council of the Business Law Section of the State Bar of Michigan was held in the Pearl Room of the Amway Grand Plaza Hotel, in Grand Rapids, Michigan, on September 26, 2002, at 9:30 a.m., pursuant to notice duly given.

- I. Call to Order and Determination of Quorum. Timothy R. Damschroder, called the meeting to order at 9:30 a.m., and determined with the other officers present that a quorum existed.
- II. Approval of Minutes of Meeting of May 18, 2002. Mr. Damschroder called for a motion to approve the Minutes of the Council Meeting held on May 18, 2002. Pursuant to motion duly made and seconded, the Minutes were unanimously approved.
- III. Nomination of Officers. The following persons were presented for nomination by the Executive Committee: Timothy R. Damschroder, as Section Chairperson, G. Ann Baker, as Vice-Chairperson, David Foltyn, as Secretary, and Eric I. Lark, as Treasurer.
- IV. Election of Officers. Pursuant to motion duly made, no second being required, the nominations of the Officers, as stated above Item III, were unanimously approved.
- V. Incoming Chairperson's Report. Mr. Damschroder thanked Tracy T. Larsen for his successful term as Section Chairperson. Mr. Damschroder hopes to expand awareness of the Section in the upcoming year, focusing on the continuation of the Business Boot Camp; Committee activity (educational activities and legislative initiatives); the Michigan Business Law Journal; and co-sponsoring more top-notch programs with ICLE.
- VI. Council Approval of Committee Chair and Directorship Appointments. A request was made for a motion to approve the extension of current Committee Chairpersons' terms and to approve the appointment of Paul Marcela to replace Vicki Martin-Anderson as Chairperson of In-House Counsel Committee. Pursuant to a motion duly made and seconded, the appointments were unanimously approved.

A request was made for a motion to approve the extension of current Directorship appointments, and to approve the following appointments:

Eric I. Lark, to replace G. Ann Baker, as Director of Legislative Review;

Mark R. High and Stephen C. Waterbury, to replace Eric I. Lark and Mark A. Aiello, as Program Directors; and

Jeffrey S. Ammon, to replace Martin C. Oetting, as Nominating Director.

Pursuant to a motion duly made and seconded, the appointments were unanimously approved.

VII. Committee/Directorship Reports.

A. Standing Committees:

1. Agricultural Committee - A written report of this Committee is attached to these Minutes.
2. Commercial Litigation - No report.
3. Corporate Laws - A written report of this Committee is attached to these Minutes.
4. Debtor/Creditor Rights - No report.
5. Financial Institutions - No report.
6. In-House Counsel - No report.
7. Nonprofit Corporations - No report.
8. Regulation of Securities - No report.
9. Uniform Commercial Code - Report provided at meeting.
10. Unincorporated Enterprises - No report.

B. Ad Hoc Committees - No reports.

C. Directorship Reports

1. Legislative Review - A written report is attached to these Minutes.
2. Publications - A written report is attached to these Minutes.
3. Technology - No report.
4. Programs - No report.
5. Section Development - No report.

VIII. Liaison Reports. No reports.

IX. Other Business and Announcements. The Section continues to remain financially sound.

X. Announcement of December Meeting. The next Council meeting will be held on Saturday, December 7, 2002, in Livonia, Michigan.

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

Respectfully submitted,

By: _____
David Foltyn
Secretary of the Business Law Section