

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

September 23, 2004

This meeting of the Council of the Business Law Section of the State Bar of Michigan was held at the Westin Hotel in Southfield, Michigan on September 23, 2004 at 5:10 p.m., pursuant to notice duly given.

1. Call to Order and Determination of Quorum. Section Chairperson, David Foltyn, called the meeting to order at approximately 5:10 p.m. and determined with the other officers present that a quorum existed.

2. Approval of Minutes of May 22, 2004 Council Meeting. Mr. Foltyn called for a motion to approve the Minutes of the Meeting of the Council from May 22, 2004. Pursuant to motion duly made and seconded, the Minutes were unanimously approved.

3. Nomination of Officers. The following persons were presented for nomination by Jeffrey S. Ammon, Nominating Director: David Foltyn, as Chairperson, Eric I. Lark, as Vice Chairperson, Michael S. Khoury, as Secretary, and Mark R. High, as Treasurer.

4. Election of Officers. Pursuant to motion duly made and seconded, the nominations of the Officers, as stated above in item 3, were unanimously approved.

5. Incoming Chairperson's Report. No report.

6. Treasurer's Report. Mr. Khoury stated that the budget process is upon us and that committee chairpersons and directors should start putting ideas together and provide them to Mark High before the December 4, 2004 meeting. A written report of the Treasurer is attached to these Minutes.

7. Committee/Directorship Reports.

A. Standing Committees.

(i) Agricultural Committee. A written report of the Agricultural Committee is attached to these Minutes.

(ii) Commercial Litigation Committee. A written report of the Commercial Litigation Committee is attached to these Minutes.

(iii) Corporate Laws Committee. A written report of the Corporate Laws Committee is attached to these Minutes.

(iv) Debtor/Creditor Rights Committee. A written report of the Debtor/Creditor Rights Committee is attached to these Minutes.

(v) Financial Institutions Committee. A written report of the Financial Institutions Committee is attached to these Minutes.

(vi) In-House Counsel Committee. A written report of the In-House Counsel Committee is attached to these Minutes.

(vii) Nonprofit Corporations Committee. A written report of the Nonprofit Corporations Committee is attached to these Minutes.

(viii) Regulation of Securities Committee. No report.

(ix) Uniform Commercial Code Committee. No report.

(x) Unincorporated Enterprises Committee. A written report of the Unincorporated Enterprises Committee is attached to these Minutes.

B. Ad Hoc Committees. No report.

C. Directorship Reports.

(i) Legislative Review Directorship. A written report of the Legislative Review Director is attached to these Minutes.

(ii) Nominating Directorship. A written report of the Nominating Director is attached to these Minutes.

(iii) Programs Directorship. A written report of the Programs Director is attached to these Minutes.

(iv) Publications Directorship. A written report of the Publications Director is attached to these Minutes.

(v) Section Development. A written report of the Section Development Director is attached to these Minutes.

(vi) Technology. A written report of the Technology Director is attached to these Minutes.

8. Liaison Reports. No reports.

9. Other Business and Announcements. There was no other business brought before the Council. A reception was to be held immediately following the meeting, and attendance was encouraged.

10. Announcement of December 4, 2004 Meeting. The next meeting of the Business Law Section Council will be held on Saturday, December 4, 2004 at 10:00 a.m. at the offices of Clark Hill PLC in Birmingham, Michigan.

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

Respectfully submitted,

By: _____
Michael S. Khoury, Secretary