

**STATE BAR OF MICHIGAN
INFORMATION TECHNOLOGY LAW SECTION
ANNUAL MEETING**

September 17, 2008
2:00 p.m.
Hyatt Regency – Dearborn

MINUTES

1. Call to Order. Meeting called to order by Kim Paulson at 2:17 p.m. Quorum was present with 22 members in attendance. A list of attendees is provided as an attachment. Ms. Paulson brought to attention that the Information Technology E-Newsletter has gone out and mentioned that Charles Bieneman's ICLE event has been going great.
2. Minutes of the Previous Annual Meeting. Chris Falkowski presented the minutes from the 2007 Annual Meeting. Copies of the minutes were previously distributed.

Motion: Vince Polley moved that the minutes from the 2007 Annual Meeting be approved. Mark Malven seconded.

MOTION CARRIED

3. Treasurer's Report. Mark Malven provided an end-of-year treasurer's report indicating material compliance with the annual budget for 2007-2008 and that the Section maintained a substantial ongoing balance.
4. Discussion of ICLE Event – Charles Bieneman. Event to be held on Wednesday, October 29, 2008, 9:00 a.m. – 1:00 p.m., at The Inn at St. John's in Plymouth, Michigan. Members of the Assistant General Counsel of Computer Science Corporation and AOL will be present on the panel. At this time, there are 57 registrants for the event.
5. Election of 2008-09 New Council Members. The following were proposed nominations for new Council members to be voted on by the section:

Brian Hall
Samuel Frederick

**Motion: that the nominated individuals be added to the Council
Moved and seconded.**

MOTION CARRIED.

6. Re-Appointment of Council Members. The following were proposed to be re-appointed as Council Members to be voted on by the council:

Charles Bieneman
Jeremy Bisdorf
Mark Malven
Mary Ann Wehr
Ron Nixon

Motion: Vince Polley moved that the proposed individuals be re-appointed to the Council. Ron Nixon seconded.

MOTION CARRIED.

7. Renewal of Council Members. The following were proposed to be renewed from previous partial appointments as Council Members to be voted on by the council:

William Lamping
Karl Hochkammer

Motion: that the proposed individuals be renewed as Council Members Moved and Seconded.

MOTION CARRIED.

8. Election of New Officer. The following were presented as proposed Council officers for 2008-2009, to be voted on by the council:

Chris Falkowski – Chairperson
Jeremy Bisdorf – Chair-elect
Mark Malven – Secretary
Charles Bieneman – Treasurer

Motion: Karl Hochkammer moved that the proposed Council officers be elected for the 2008-2009 year. Anthony Targan seconded.

MOTION CARRIED.

9. Remarks by Incoming Chair Chris J. Falkowski.

10. Adjournment. There being no further comments or issues raised from the floor:

Motion: Charlie Bieneman moved that the 2008 Annual Meeting for the Information Technology Law Section be adjourned at 2:36 p.m. Seconded by Vince Polley.

MOTION CARRIED.

PRESENTATION

The Practice of Information Technology Law

1. Speakers.

Jacqueline Hourigan, General Motors Legal Staff, Detroit
Jeremy Bisdorf, Jaffe Raitt Heuer & Weiss PC, Southfield
Steven Tupper, Dykema Gossett PLLC, Bloomfield Hills

2. Moderator.

Anthony Targan, ProQuest, Ann Arbor

List of Attendees

Alder, Mary Ann
Batune, Jalu
Bieneman, Charles
Bisdorf, Jeremy
Falkowski, Chris
Gallo, Michael
Goodkin, Mitch
Hochkammer, Kari
Hourigan, Jacqueline
Johnson, Todd
Khoury, Michael S.
Kirkey, Jeff
Lamping, William
Lindquist, Erik
Nixon, Ron
Paulson, Kim
Polley, Vince
Schwartz, Jerome
Syrowik, Dave
Targan, Anthony
Toth, Gary
Tupper, Steve