STATE BAR OF MICHIGAN 2012-2013 COMMITTEE ANNUAL REPORT

Article VI §6, Bylaws of the State Bar of Michigan

No later than May 1 of each year, the chair of each committee and subentity of the Bar, with the assistance of the staff liaison, shall report to the Executive Director on a form provided by the State Bar on the activities and accomplishments of the committee or subentity.

Committee Name: Standing Committee on Annual Meeting

Jurisdiction: Provide assistance in the development and planning of the State Bar's Annual Meeting, in order to fulfill the primary purpose of the Annual Meeting as defined by Rule 10 of the Supreme Court rules, and to use the opportunity presented by the Annual Meeting to advance other purposes of the State Bar's Strategic Plan.

Chair(s) and Committee Members:

Officer	Name	Address	Telephone	Email
Chair	Ronald D. Keefe	Ronald D. Keefe Kendricks Bordeau Adamini Chilman & Greenlee PC 128 W Spring St Marquette, MI 49855-4608	(906) 226-2543	keefer@kendrickslaw.com
Staff Liaison	Nancy Brown Kari Thrush	State Bar of Michigan 306 Townsend St. Lansing, MI 48933-2012	(517) 346-6300	nbrown@mail.michbar.org kthrush@mail.michbar.org
Commissioner Liaison	N/A			

Member/Advisor/Other	Member/Advisor/Other
Bruce A. Courtade	Regina Crennan Goshorn
John R. Dresser	Max R. Hoffman – Advisor
Brian D. Einhorn	Jeffrey E. Kirkey – Advisor
Kimberly M. Slaven	
Dana M. Warnez	
Victoria A. Radke	
Thomas C. Rombach	
Lori A. Buiteweg	

Committee Meeting Schedule:

Please attach any additional information needed regarding Committee meetings as an addendum.

Meeting Type	Date	Location				
Description						
Committee Meeting	3/13/13	Teleconference				
- 2013 Annual Meeting update, discuss future locations for 2015, 2017, 2019 and made recommendations to the						
Programs & Services Committee.						

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Resources provided by the State Bar of Michigan in support of committee work:

The State Bar staff provides all of the coordination of the meetings, preparation of meeting minutes and notices as well as the preparation of the brochure, registration forms, and staffing at the event. Staff also assists at the hotel with the room reservations and the registration for the event itself and any other associated events. Following the meeting staff coordinates the retrieval of the event information and the prepares statistics for review by the committee

Committee Activities:

The committee met on March 13, 2013 via conference call. Kari Thrush, State Bar staff, reported that all the events for the 2013 SBM Annual Meeting and ICLE Solo & Small Firm Institute will be held September 18-20, 2013 at the Lansing Center. Overnight rooms and the newly appointed SBM President's hospitality suite will be located at the Radisson Hotel. Jeff Kirkey, ICLE staff, reported that the schedule for the Solo & Small Firm Institute is finalized.

Kari Thrush reported that contracts are signed for 2014, 2016 & 2018 with Grand Rapids DeVos Place/Amway Grand Hotel. The committee received documentation regarding locations for 2015, 2017 & 2019. After review and discussion the committee voted and made recommendations to the Programs & Services Commissioner Committee to recommend to the BOC that the Suburban Collection Showcase be the site of the Annual Meeting on October 7-9, 2015; September 26-28, 2017; September 24-26, 2019.

Future Goals and Activities:

To continue to provide a quality Annual Meeting to Michigan bar members.

Other Information:

None.