# STATE BAR OF MICHIGAN 2007-2008 ANNUAL REPORT STANDING COMMITTEE May 2008

Committee Name: Standing Committee on Awards

## **Jurisdictional Statement:**

- ✓ Recommend attorney recipients qualified to receive awards made in the name of the State Bar of Michigan.
- ✓ Recommend recipients of the annual Liberty Bell Award made to non-attorneys.
- ✓ Recommend the establishment of new awards or discontinuation of existing awards.

# Officers and Membership:

Francine Cullari, Co-Chair Edward H. Pappas, Co-Chair

#### Members:

John M. Barr James S. Brady Thomas W. Cranmer Kathryn M. Day Nancy J. Diehl Elias J. Escobedo, Jr. Nino E. Green Calvin A. Luker Roshunda L. Price Hon. Victoria A. Roberts Curtis W. Smith

## **Advisor:**

Janet K. Welch

#### **Commissioner Liaison:**

Edward H. Pappas

### **Staff Liaisons:**

Nancy Brown Naseem Stecker

# 2007-08 Meeting Schedule:

Jan. 17, 2008 teleconference March 20, 2008 teleconference (canceled) May 15, 10 a.m. teleconference

# Resources Provided by the State Bar of Michigan in Support of Committee Work:

See attached – Awards committee schedule

### **Committee Activities:**

The committee makes recommendations to the Board of Commissioners for the Roberts P. Hudson, Frank J. Kelley, Champion of Justice, and Liberty Bell Awards. In January, the committee introduced new members, and reviewed the committee mission, policies, procedures, and awards criteria for the awards. The group also set the deadline for

nominations and arranged for announcements in the Bar Journal and SBM electronic media (e-journal, SBM newsletter, e-mail), direct mail to local and specialty bars, and press releases.

From January through April, various committee members solicited nominations from local and specialty bars and past SBM presidents. In February and March, members and staff contacted certain individuals and organizations to promote additional nominations. In April, the committee preliminarily reviewed a package from staff with all nomination materials for nominees and the nominee matrix, noted which nominees have won other SBM awards, and discussed adding nominees to additional award categories. Having received a manageable number of nominations, the committee decided there was no need to narrow the field by preliminary e-mail voting this year.

Prior to the May meeting, the co-chairperson and staff reviewed the previously developed voting procedure for narrowing the field, to use the procedure for voting by e-mail. At the May teleconference, the committee reviewed the newly applied procedure, conducted a review of nominees, and views of the committee members on individual nominees, and members were allowed an opportunity to revise their votes. Final choices were recommended to the Board of Directors for the four awards.

The committee made no recommendations this year to the Board regarding changes to criteria, new awards, or the elimination of awards.

This year, the committee has become completely electronic, in that no face-to-face meetings are held. In 2007, only three members appeared for the last meeting in person, and the teleconference method for the non-appearing members was perfectly adequate. Thus, the committee decided to try all meetings by teleconference, which worked without incident this year. The savings in time and fuel costs were appreciated.

## **Future Goals and Activities:**

The committee will annually review awards criteria, general procedures, voting procedures, schedule and nominee sources for continuous improvement and streamlining. All processes are completely transparent now, with all information in writing. The committee will also discuss annually whether any new awards should be recommended to the Board, and if any existing awards should be eliminated.

# Chair/Co-Chair Contact Information:

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#### AWARDS COMMITTEE SCHEDULE

September SBM President sends letters of appointment and

Committee address list

December, second week Staff contacts co-chairpersons to schedule meetings

and mailing dates

January, third week Operating co-chairperson prepares e-mail from co-

chairpersons to members welcoming them, announcing tentative meeting dates, and soliciting availability. First

Meeting takes place

Staff develops Awards Brochure, with approval of co-

chairpersons

January, last week Staff sends future meeting dates via e-mail to

Committee

Staff posts Awards Brochure online

Staff prepares and issues press release to legal newspapers and SBM Board of Commissioners, Representative Assembly, State Bar Foundation, local and affinity bars, prosecutor and defender associations, law school deans, courts, large law firms, SBM Section and Committee chairpersons

Staff prepares announcement for Michigan Bar Journal, e-Journal, and SBM newsletter

February, second week

Staff mails Committee the following documents:

- 1. Announcement of first meeting, agenda attached
- Mission and member list
- 3. Links to SBM By-Laws Articles V1, VIII http://www.michbar.org/generalinfo/bylaws.cfm#6 http://www.michbar.org/generalinfo/bylaws.cfm#8
- 4. Procedures and Policies
- 5. Awards Committee Schedule
- 6. Previous year's Annual Report
- 7. Copy of Award Nomination Brochure for prior yr.
- 8. Copy of press release from prior yr.
- 9. Listing of all previous award recipients

February – April, first week

Staff prepares EXCEL matrix for nominees as applications are received, and e-mails matrix to operating co-chairperson after each entry

March, second week Operating co-chairperson and staff discuss nominations

(number and diversity - age, race, gender, geography, etc.),

to determine if additional solicitation is needed

March 31 Deadline for nominations for SBM awards

April, first week Staff acknowledges receipt of nominations by mail, e-mail

or phone call to nominator

Staff conducts background checks on nominees before

names are submitted for consideration

April, second week Staff compiles booklet in April (news articles and

recommendations referenced in EXCEL matrix will be

available for members at May meeting)

May, first week Deadline for nominations for Liberty Bell Award

Staff acknowledges receipt of nominations by mail, e-mail

or phone call to nominator

May, first week Operating co-chairperson prepares e-mail from co-

chairpersons to Committee for preliminary eliminations, if necessary (more than ten nominees for a particular

award)

Staff sends announcement of second meeting via e-mail,

agenda attached

May, second week Meeting in Lansing to select recommendations to SBM

Board

Staff drafts memorandum from co-chairpersons to SBM

Board with recommendations

June After SBM Board meeting, staff prepares letter from State

Bar Executive Director to nominees who were chosen, and letters to nominators of non-winners with mention of

carryover of nomination for a second year

Summer Staff prepares publicity for the awards recipients

September, first week Staff sends press release, prepares coverage/cover

photographs for Michigan Bar Journal, e-Journal, and SBM

newsletter

Staff orders Awards and write speeches for the Annual

Meeting Awards ceremony

September, last week Operating co-chairperson prepares e-mail from co-

chairpersons to Committee thanking members for their

participation

Note: The Awards Committee has one co-chairperson ex-officio as the President-elect of the SBM Board of Commissioners. The second co-chairperson is the operating co-chairperson appointed by the President of the SBM Board.