

Minutes

LABOR AND EMPLOYMENT LAW SECTION ANNUAL MEETING

September 15, 2011

Dearborn Hyatt

The proposed amendments to the by-laws were moved by Darcie Brault with support from Ron Robinson. The amendments to the by-laws passed unanimously.

Catherine Van Dagens presented the nominations on behalf of the Nominating Committee. There was a motion to waive written ballots which was seconded and unanimously passed. The Nominating Committee then nominated George Wirth as Chair, Tim Howlett as Vice-Chair, Rob Boonin as Secretary and Dan Swanson as Treasurer. The Committee also nominated Susan Hiser, Richard Mack and Brian Koncius for a second two year term as Council members. The Committee nominated Gloria Hage, John Runyan and Gary Francis as Council members for a first term. The nominations were unanimously approved by the Section.

Recognition of Departing Members -- The Section recognized Joe Starr, Megan Norris, Bob Palmer and Jeff Donahue for their outstanding service on the Council.

Adjournment -- The business meeting was then adjourned and the education program continued.