

**MINUTES OF THE MEETING ANNUAL MEETING
OF THE PROBATE AND ESTATE PLANNING SECTION
September 27, 2008, 9:00 a.m.
University Club, East Lansing, Michigan**

I. The Annual Meeting was called to order by the acting-chair, Nancy L. Little, who was acting in the absence of the chair.

II. Members of the Section Present

Nancy L. Little
Harold Schuitmaker
Douglas A. Chalgian
George W. Gregory
Mark K. Harder
William J. "Josh" Ard
Ellen Sugrue Hyman
Marilyn A. Lankfer
Patricia M. Ouellette
James B. Steward
Rebecca A. Schnelz
Marlene C. Teahan
Shaheen I. Imami
Hon. David M. Murkowski
Robert M. Taylor
Thomas F. Sweeney
Marlaine C. Teahan
Joan C. Von Handorf

Melisa Mysliwicz	Doug Mielock
Mark Pasquali	Derek Walters
Hon. Phillip Harter	Michael S. McClory
Jeanne Murphy	Rhonda Clark
Ken Seavoy	J. R. McGraw
Dan Marsh	Mark Kellogg
Kristin Arnett	Susan Allan
Lorraine F. New	Dan Cogan

III. All present waived a reading of the minutes of the last annual meeting.

IV. The second order of business was the election of the new officers. The slate of the nomination committee was as follows:

Chairperson – Nancy L. Little
Chairperson Elect - Harold G. Schuitmaker
Vice Chairperson - Douglas G. Chalgian

Secretary - George W. Gregory
Treasurer - Mark K. Harder

The slate of nominated officers was adopted by unanimous consent of those present at the annual meeting.

- V. The nominating committee further nominated
- a. Three current members of the Council to continue for a second, three-year term beginning September, 2008. These Council persons were:

Richard J. Siriani
Robin D. Ferriby
Shaheen I. Imami

The members present at the Annual Meeting adopted these nominations by unanimous consent.

- b. The nominating committee further proposed the election of three new incoming Council members for three year terms beginning September, 2008. Those nominated were:

Honorable David M. Murkowski
J. David Kerr
Robert M. Taylor

Those present at the Annual Meeting unanimously adopted the nominating committee's recommendations by unanimous consent.

- c. The nominating committee also proposed the election of Patricia M. Ouellette to serve out the remaining unexpired term of George W. Gregory ending September 2009.

Those present at the annual meeting unanimously adopted this recommendation of the nominating committee regarding Patricia M. Ouellette's election to the Council for a term ending in September 2009.

- d. The nominating committee further proposed the nomination of Susan M. Allan for the remainder of the term of Joan VonHandorf ending 2010.

Those present at the annual meeting unanimously adopted this recommendation of the nominating committee regarding Susan M. Allan's election to the Council for a term ending in September 2010.

There being no other business, the Annual Meeting was adjourned at 9:15 a.m.

Respectfully submitted,

George W. Gregory, Secretary