

**MINUTES OF THE ANNUAL MEETING
OF THE PROBATE AND ESTATE PLANNING SECTION**

September 19, 2009

10:30 a.m.

University Club, East Lansing, Michigan

- I.** The meeting was called to order by Chairperson, Nancy L. Little, at 10:30 a.m. Tess Sullivan objected to the sufficiency of the Notice for the Meeting. Nancy Little announced that a special meeting of the Section would be announced to ratify and approve the actions taken at this meeting and that Minutes of this Meeting would be distributed with the Notice.
- II.** The following members of the Section were in attendance at the meeting:

Nancy L. Little
Douglas G. Chalgian
George W. Gregory
Mark Harder
Marilyn Lankfer
Susan M. Allan
Josh Ard
Ellen Sugrue Hyman
Shaheen I. Imami
J. David Kerr
Marilyn Lankfer
Hon. David K. Murkowski
Amy Morrissey
Patricia M. Ouellette
Rebecca A. Schnelz
Richard J. Siriani
James B. Steward
Thomas F. Sweeney
Robert M. Taylor
Marlaine C. Teahan
Robert P. Tiplady, II
Michael J. McClory
Douglas A. Mielock
Hon. Darlene A. O'Brien
Jeanne Murphy
Constance Brigman
Derek Walters
Tess Sullivan
Daniel P. Marsh
Kathy Goetsch

Mary Schrauben
Rhonda Clark – Kreurer
Melisa Mysliwec
Christopher Ballard
Dan Cogan
Lorraine F. New

- III.** The minutes of the annual meeting of September 27, 2008, previously posted on the Section Web Site with the State Bar of Michigan at <http://www.michbar.org/probate/minutes.cfm>, upon a motion duly made and seconded, were approved.
- IV.** The only other order of business was the election of officers and new members of the Council of the Section. Nominees had been reported at the June 26, 2009 meeting of the Council.

Nominees for officers for a term beginning at the conclusion of this meeting and ending at the September 2010 meeting of the Section were:

Chairperson	Harold G. Schuitmaker
Chairperson Elect	Douglas G. Chalgian
Vice Chairperson	George W. Gregory
Secretary	Mark K. Harder
Treasurer	Marilyn A. Lankfer

Nominees for a second three year term as members of the Council, commencing at the conclusion of this meeting and ending at the 2012 Annual Meeting of the Section were:

Ellen Sugrue Hyman
James B. Steward
Robert P. Tiplady, II

Nominees for a first three year term as members of the Council, commencing at the conclusion of this meeting and ending at the 2012 Annual Meeting of the Section were:

Josh W. Ard
Patricia M. Ouellette
James P. Spica

Upon a motion duly made and seconded the above nominees were elected with the consent of all of the members of the section present.

- V. There being no further business to come before the Section, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

George W. Gregory