

## **Agenda for a Special Meeting of the Probate and Estate Planning Section**

Date: October 24, 2009

Time: 10:00 a.m.

Location: Beacon Club, 5830 Portage Rd., Portage

Pursuant to Article VII Section 2 of the Bylaws, a Special Meeting of the Section will be held at the time and place shown above to ratify and approve the actions reflected in the annual minutes attached.

George Gregory, Secretary

**MINUTES OF THE MEETING OF THE COUNCIL  
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. There was an objection to the sufficiency of the Notice for the Meeting. Nancy Little responded that the Minutes of this Meeting and a Notice of a Special Meeting to Ratify and Approve the actions at this meeting would be sent to all Members.
- II. The following members of the section attended 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



III. The meeting was adjourned at 10:20 with the consent of all present.

Respectfully submitted,

George W. Gregory