

PUBLIC CORPORATIONS SECTION OF THE
STATE BAR OF MICHIGAN

Minutes of June 24, 2005 Annual Meeting

The annual meeting of the Public Corporations Section of the State Bar of Michigan was held on Friday, June 24, 2004 at the Grand Hotel- Mackinaw Island. Chairperson Carol Rosati called the meeting was called to order at approximately 4:00 pm.

Persons present include J. Barr, B. Beach, J. Beras, L. Bluhm, P. Erickson, T. Fancher, G. Fisher, M. Howe, P. Letzmann, D. Matson, B. Matthewson, C. McKone, C. Pacler, J. Pestle, C. Robinson, C. Rosati, A. Seuryneck, D. Schmidt, J. Sluggett, K. So, J. Tamm, D. Walling, E. Williams.

M. Howe moved to approve the minutes of the 2004 Annual Meeting, which was seconded by G. Fisher, and approved. D. Walling moved and D. Matson seconded a motion to approve the Treasurer's Report, which was passed. D. Walling moved, and D. Matson seconded the motion to excuse absent members M. Fales, S. Morgan, K. Schloff, M. Watza. The motion was approved. Don Schmidt proposed a proclamation to grant Honorary Membership, with all non-voting rights, to Pat DeGrazia, the widow of Jim DeGrazia. McKone seconded, and there was unanimous approval.

Kester So nominated William Beach, Gerald Fisher, Charles McKone, Carol Rosati, Kay Schloff, Mike Watza, and Jack Beras as PCLS Council members with terms to expire in 2008, and James Tamm as a PCLS Council member with a term to expire in 2007. K. So also reported that Jeffrey Sluggett is willing to serve as the Secretary/ Treasurer for the 2005-2006 year, under his term as Chairperson, and Lori Bluhm would serve as Vice Chairperson. Robinson moved that the following nominations be accepted, and Walling seconded, and the nominated members were elected unanimously.

C. Rosati then passed the gavel to incoming Chairperson K. So. The meeting was thereafter concluded at 4:20, after a motion to adjourn by D. Walling, which was seconded by C. Robinson.

Respectfully submitted,

Lori Grigg Bluhm
Secretary/ Treasurer