

COUNCIL OF THE PUBLIC CORPORATION LAW SECTION OF THE STATE BAR OF MICHIGAN

Minutes of the June 24, 2005 Meeting

A regular meeting of the Council of the Public Corporation Law Section of the State Bar of Michigan was held on Friday, June 24, 2005 at the Grand Hotel, Mackinac Island, Michigan. The meeting started at approximately 4:20 PM.

Members participating included: C. Rosati, J. Sluggett, L. Bluhm, A. Seuryneck, D. Matson, C. Robinson, W. Beach, G. Fisher, M. Howe, D. Schmidt, K. So, D. Walling, E. Williams, C. McKone, M. Watza (joined in progress), J. Beras and J. Tamm. Absent members included K. Schloff, M. Fales, S. Morgan. McKone moved, and Matson supported, a motion to excuse absent members. Motion passed unanimously.

Approval of minutes from last meeting

There was a motion by Beach, supported by McKone, to approve the minutes of the April 16, 2005 meeting. Motion passed unanimously.

Approval of financials

There was a motion by Beach, supported by McKone, to approve the April and May, 2005 financial reports. Motion passed unanimously.

Open issues

- a) So initiated a discussion regarding the meeting schedule for 2005-2006. He indicated that the Council will finalize the schedule at the next meeting in September.
- b) So raised for discussion the question of whether the bylaws on the State Bar website were current and whether they needed to be updated to include recent amendments. Matson indicated he would review his records and see that the updated bylaws were included.
- c) Rosati mentioned that she has a Public Corporation Law Section sign in her possession and questioned what should be done with the sign. Robinson provided background information concerning the sign. It was agreed that the sign would be delivered to the Chair.
- d) So encouraged all members of the Council to begin thinking about the winter seminar and asked whether anyone would consider volunteering to help put the seminar together. Walling agreed to once again coordinate finding a location and handling the logistics for the winter seminar. The Ritz Carlton, Dearborn Inn, Greenfield Village and the new Performing Arts Center in Dearborn were all discussed as possible site locations.
- e) Rosati mentioned that she had received a letter from the State Bar seeking contributions from the Section's account for the Access to Justice Fund. After significant discussion involving the Section's activities and proper reserves, no action was taken on the request.

Adjournment

Walling moved to adjourn at approximately 4:45 PM; Matson supported the motion and the meeting was concluded.

Respectfully submitted,

Jeff Sluggett, Secretary/Treasurer