

MINUTES
ANNUAL MEETING OF THE PUBLIC CORPORATION
LAW SECTION
June 26, 2009

President Bill Beach called the annual meeting to order at 4:00 p.m.

There was a motion by Gerald Fisher to approve the minutes of the previous (2008) annual meeting, which was supported by Chuck McKone, and approved by acclamation.

Bill Beach presented a written President's Report on the activities of the Section, and the President's Report was approved and accepted without formal reading of it on a motion by Deb Walling that was seconded by Lori Bluhm, and passed by unanimous vote.

Eric D Williams presented the Treasurer's Report, which was approved and accepted on a motion by Steven Postema, seconded by Mary Fales, and passed by unanimous vote.

The nominating committee presented nominations for officers:

President	Jim Tamm
Vice President	Eric D. Williams
Secretary/Treasurer	Phil Erickson

The nominating committee's report and recommendation were accepted, after President Bill Beach asked for nominations from the floor and none was made, by a motion by Gerald Fisher, support from Steve Postema, and the unanimous vote of those present.

Bill Beach was nominated to fill a three year term on the Section Council, which was approved on a motion by Gerald Fisher that was supported by Eric Williams and passed by acclamation.

The gavel was given to Jim Tamm by Bill Beach, and a plaque with a certificate of appreciation was given to Bill Beach by Tim Tamm.

The annual meeting was adjourned by Jim Tamm at 4:15 p.m.

Eric D. Williams
Secretary/Treasurer.