

**TAXATION SECTION
MINUTES OF ANNUAL MEETING**

September 17, 2009

Council Chairperson, Jess Bahs, called the meeting of the State Bar of Michigan Taxation Section to order on Thursday, September 17, 2009 at 5:00 pm. The meeting was held at the Hyatt Regency Dearborn at 600 Town Center Drive, Dearborn, Michigan.

The Secretary being absent, Council Chairperson, Jess Bahs, appointed Wayne Roberts Acting Secretary for the purpose of taking minutes.

A. MINUTES

The Minutes of the last annual meeting of the Taxation Section held on September 19, 2007, were distributed by the Council Secretary at that time, Gina M. Torielli. There being no comments, on motion duly made and seconded, the minutes were accepted unanimously.

B. TREASURER'S REPORT

Council Treasurer, Ronald T. Charlebois, presented the Treasurer's Report for the period October 1, 2007 through August 31, 2008. Jess reported that membership in the Section stayed fairly steady for the most part, with membership dues received only slightly less than budgeted. Expenses incurred by the Section were also reported as down for the year. Certain committees did not expend the total amounts budgeted for them. There being no comments, on motion duly made and seconded, the treasurer's report was accepted unanimously.

C. NOMINATION AND ELECTION OF OFFICERS

Charles M. Lax, on behalf of Jess Bahs, Chairperson of the Nominating Committee, announced the results of the Nominating Committee's work. The Nominating Committee comprised of Jay A. Kennedy, Aaron H. Sherbin and Charles M. Lax and Jess Bahs, report the following nomination of Council Members and Officers for the year 2008-2009:

Council Officers:

Chairperson:	Ron T. Charlebois
Vice Chairperson:	Gina M. Torielli
Treasurer:	Warren Widmayer
Secretary:	Wayne D. Roberts
	Jess A. Bahs (moved off to ex-officio)

Council Members for terms ending in 2013:

Gary Glenn
Gary Remer

Jess Bahs next requested further nominations from the floor. Inasmuch as no further nominations were tendered, upon motion duly made and seconded, the slate of new Council Members and Officers were unanimously approved.

Jess Bahs next announced the appointment of new Committee Chairs, as follows:

Committee Chairs for terms ending in 2012:

Tom Shaevsky - Employee Benefits
Peter Kulich – Practice and Procedures
Alex Domenciucci – Business Entities

D. CHAIRPERSON’S REPORT

Jess Bahs presented his Chairperson’s report, a copy of which is attached.

E. PRESENTATION TO IMMEDIATE PAST CHAIRPERSON, RETIRING COUNCIL MEMBERS AND NEW CHAIRPERSON

Jess Bahs recognized the significant contribution of past Chairperson, Jay Kennedy, as well as the contributions of outgoing Council Members and Committee Chairpersons, Fred Hoops, Marco Belej, Lisa Zimmer and James Mauro. Jess referenced recently created international law committee and Mike Domanski’s efforts. Plaques commemorating their contribution were presented. Jess commented on the Council’s expanded involvement in promoting good tax policy and tax policy legislation. Additionally, Jess presented a new gavel to incoming Chairperson, Ron Charlebois, and congratulated him on behalf of the Taxation Section.

Jess then recognized the new committee members and thanked Deb Michaelian specifically.

Ron Charlebois thanked Jess Bahs and recognized his great services to the Section. He also announced the next Council Meeting would occur in October, 2009.

There being no further business, a motion to adjourn was made by Gina Torielli and seconded by Wayne Roberts. Upon unanimous consent, the meeting was adjourned at approximately 5:25 pm.

Respectfully submitted,

Warren Widmayer
Secretary