

President Grieco called the meeting to order at 3:45 p.m. on September 26, 2018 in the Gerald R. and Betty Ford Presidential Ballroom in the Amway Grand Plaza Hotel in Grand Rapids, MI.

Commissioners present:

Danielle Mason Anderson
David C. Anderson
Dennis M. Barnes, President-Elect
Joseph J. Baumann
Aaron V. Burrell
Hon. Clinton Canady III
B.D. "Chris" Christenson
Richard L. Cunningham
Syeda F. Davidson
Josephine A. DeLorenzo
Shauna L. Dunnings
Andrew F. Fink III
Jennifer M. Grieco, President
Lisa J. Hamameh
Edward L. Haroutunian

Kara R. Hart-Negrich
James W. Heath, Treasurer
Michael S. Hohaus
Thomas H. Howlett
E. Thomas McCarthy Jr.
Joseph P. McGill
Hon. David A. Perkins
Barry R. Powers
Daniel D. Quick
Victoria A. Radke
Gregory L. Ulrich
Dana M. Warnez, Secretary
Erane C. Washington
Ryan Zemke

Commissioners absent and excused:

Robert J. Buchanan, Vice President

Travis W. Weber

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenbery, Executive Coordinator
Gregory Conyers, Director, Diversity
Candace Crowley, Assistant Executive Director and Director, External Development
Peter Cunningham, Assistant Executive Director and Director, Governmental Relations
Cliff Flood, General Counsel
Danon Goodrum-Garland, Director, Professional Services Division
Kathryn Hennessey, Public Policy Counsel
James Horsch, Director, Finance and Administration Division
Nkrumah Johnson-Wynn, Assistant General Counsel
Jeanette Socia, Human Resources Manager
Anne Vrooman, Director, Research and Development

Guests

David Watson, Executive Director, Institute for Continuing Legal Education
Jeff Kirkey, Institute for Continuing Education

President's Report

Welcome

Ms. Grieco welcomed the members of the 2018 – 2019 SBM Board of Commissioners, introduced the newly elected members of the Board, and administered the oath of office to the Commissioners.

Appointment of the Executive Committee

A motion was offered and supported for Ms. Grieco to appoint an Executive Committee. The motion was approved.

Appointment of the Commissioner Committees

A list of Ms. Grieco's appointments to the Commissioner Committees was distributed.

Fiscal Matters

A motion was offered and supported to allow all officers of the State Bar of Michigan and all Lansing-based Commissioners authority to provide a second signature for checks that are written for amounts greater than \$15,000. The motion was approved.

Ms. Bossenbery informed the Board about the procedure that will take place for Board members to submit travel expenses through the Nexonia program.

Pictorial Directory Information

The Board members were asked to complete the pictorial directory information form and return it to Ms. Bossenbery.

Dates for the 2018-2019 Board and Representative Assembly Meetings

A list of the dates for the 2018-2019 Board and Representative Assembly meetings was distributed.

Adjournment

The meeting was adjourned at 4:10 p.m.