

President Rombach called the meeting to order at 4:00 p.m. on Wednesday, September 17, 2014 at the Amway Grand Plaza Hotel in the Gerald R. and Betty Ford Presidential ballroom in Grand Rapids, MI.

Commissioners present:

Danielle Mason Anderson  
Dennis M. Barnes  
Danielle M. Brown  
Robert J. Buchanan  
Lori A. Buiteweg, President Elect  
Timothy J. Burns  
Shauna L. Dunnings  
Robert Gardella  
Stephen J. Gobbo  
Jennifer M. Grieco, Treasurer  
Edward L. Haroutunian  
James W. Heath  
Fred K. Herrmann  
Andrea Irons  
E. Christopher Johnson Jr.

C. Thomas Ludden  
Thomas McCarthy Jr.  
Maureen M. McGinnis  
Lawrence P. Nolan, Vice President  
Jules B. Olsman  
Colleen A. Pero  
Daniel D. Quick  
Victoria A. Radke  
Hon. Michael J. Riordan  
Donald G. Rockwell, Secretary  
Thomas C. Rombach, President  
Hope V. Shovein  
Richard J. Siriani  
Gregory L. Ulrich  
Vanessa Peterson Williams

Commissioners absent and excused:

Mark W. Jane

State Bar Staff present:

Janet Welch, Executive Director  
Marge Bossenbery, Executive Coordinator  
Gregory Conyers, Director, Diversity  
Candace Crowley, Director, External Development  
Peter Cunningham, Director, Governmental Relations  
Cliff Flood, General Counsel  
James Horsch, Director, Finance and Administration  
Robert Mathis, Pro Bono Attorney  
Anne Vrooman, Director, Research and Development

President's Report

President Rombach welcomed the members of the 2014 – 2015 SBM Board of Commissioners. Commissioners were sworn in and were provided with an oath of office to sign.

State Bar of Michigan Standing and Special Committee Resolution

A motion was offered and seconded to approve the Standing and Special Committee resolution. The motion passed.

Authorize President to Appoint an Executive Committee

A motion was offered and supported to authorize President Rombach to appoint an Executive Committee. The motion was approved.

2014 - 2015 Commissioner Committees

The Commissioners were provided with a list of the members of each of the Commissioner committees.

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.

Board Member Forms

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

Dates for the 2014-15 Board Meeting

The Commissioners were provided with a list of the 2014-2015 scheduled Board of Commissioner meetings.

Dates for the 2014-15 Representative Assembly Meeting

The Commissioners were provided with the dates of the 2014-2015 Representative Assembly meetings.

Adjournment

The meeting was adjourned at 4:20 p.m.