

President Courtade called the meeting to order at 3:30 p.m. on Wednesday, September 19, 2012 at the Amway Grand Plaza Hotel in Grand Rapids.

Commissioners present:

Kathleen M. Allen	Jennifer M. Grieco
Dennis M. Barnes	Edward L. Haroutunian
David R. Brake	C. Thomas Ludden
Robert J. Buchanan	Maureen M. McGinnis
Lori A. Buiteweg, Secretary	Lawrence P. Nolan, Treasurer
Margaret A. Costello	Jules B. Olsman
Bruce A. Courtade, President	Hon. Michael J. Riordan
Richard L. Cunningham	Donald G. Rockwell
Brian D. Einhorn, President-Elect	Thomas C. Rombach, Vice President
James N. Erhart	Hope V. Shovein
D. Randall Gilmer	Gregory L. Ulrich
Stephen J. Gobbo	Dana M. Warnez

Commissioners absent and excused:

Commissioners Charles S. Hegarty, Felicia O. Johnson, Colleen A. Pero, Brandy Y. Robinson, Richard J. Siriani and Julie A. Sullivan were absent and excused.

State Bar Staff present:

Janet Welch, Executive Director
Marge Bossenberg, Executive Coordinator
Gregory Conyers, Director, Diversity
Candace Crowley, Director, External Development
Peter Cunningham, Director, Governmental Relations
Dawn Evans, Director, Professional Standards
Cliff Flood, General Counsel
Mary Froom, Director, Human Resources
James Horsch, Director, Finance and Administration
Robert Mathis, Pro Bono Attorney
Anne Smith, Administrative Assistant
Anne Vrooman, Director, Research and Development

Guests

Mary Hickner, Institute for Continuing Legal Education

President's Report

President Courtade welcomed the members of the 2012 – 2013 SBM Board of Commissioners. Commissioners were sworn in and were provided with an oath of office to sign.

Authorize President to Appoint an Executive Committee

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