

**TAXATION SECTION
MINUTES OF ANNUAL MEETING
(September 19, 2007)**

Council Chairperson, Aaron H. Sherbin, called the meeting of the State Bar of Michigan Taxation Section to order on Thursday, September 19, 2007 at 5:00 pm. The meeting was held at Meadowbrook Country Club, Northville, Michigan.

A. MINUTES

The Minutes of the last annual meeting of the Taxation Section held on September 21, 2006, were distributed by the Council Secretary at that time, Jess Bahs. There being no comments, on motion duly made by Joan R. Dindoffer and seconded by Douglas Stein, the minutes were accepted.

B. TREASURER'S REPORT

Council Treasurer, Jess Bahs, presented the Treasurer's report for the period October 1, 2006 through July 31, 2007. Jess reported that membership in the Section stayed 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. The cash on hand as of the beginning of the fiscal year was \$112,213.92. Revenue increased this amount to \$181,620.92. Total expenses for the fiscal year were represented as \$65,008.75, leaving cash left of \$116,612.17. There being no comments, on motion duly made by Frederick H. Hoops III and seconded by Jay Kennedy, the treasurer's report was accepted.

C. NOMINATION AND ELECTION OF OFFICERS

Aaron H. Sherbin called upon Charles M. Lax, Chairperson of the Nominating Committee. Chuck stated that the Nominating Committee comprised of Aaron H. Sherbin, Charles M. Lax and Eric Nemeth, report the following nomination of Council Members and Officers for the year 2007-2008:

Council Officers:

Chairperson:	Jay Kennedy
Vice Chairperson:	Jess Bahs
Treasurer:	Ron Charlebois
Secretary:	Gina Torielli

Council Members for terms ending in 2010:

David Walters
John O'Hara
Lynn Gandi

Aaron next requested further nominations from the floor. Inasmuch as no further nominations were tendered, upon motion duly made by Jay Kennedy and seconded by Doug Stein, the slate of new Council Members and Officers was unanimously approved.

D. CHAIRPERSON'S REPORT

Aaron H. Sherbin presented his Chairperson's report, a copy of which is attached.

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

Aaron H. Sherbin recognized the significant contribution of past Chairperson, Charles M. Lax, as well as the contributions of former Council Members and Committee Chairperson, Joseph Pia and Charles M. Lax (Ex-Officio). Plaques commemorating their contribution were presented. Additionally, Aaron presented a new gravel to incoming Chairperson, Jay Kennedy, and congratulated him on behalf of the Taxation Section.

Aaron then recognized the following new committee members: Marko J. Belej as chair of the Business Entities Committee, Lisa B. Zimmer as chair of the Employee Benefits Committee and Jeff Freeman as chair of the Practice and Procedure Committee.

There being no further business, a motion to adjourn was made by Charles M. Lax and seconded by Paul McCord. Upon unanimous consent, the meeting was adjourned at approximately 5:40 pm.

Respectfully submitted,

Ron Charlebois
Secretary