NOMINATING DIRECTOR REPORT Prepared for the June 9, 2022 Council Meeting

I. <u>Directorship Objective/Meetings</u>

The Nominating Director's function is to nominate persons for Business Law Section Council positions and Section Officer positions as terms expire and vacancies occur. There is no committee and there are no meetings scheduled.

II. Current Status of Council

The Section Council contains 15 positions and all positions are filled. Five of the Council member's terms will expire in October 2022.

Terms Expiring in 2022

Mark Kellogg 3rd Term **Not Metro Detroit or GR** (Fraser Trebilcock)

Ian Williamson 2nd Term (Mantese Honigman)

Christopher Yates 2nd Term **Not Metro Detroit** (Business Ct. Judge)

Eric Zacks 1st Term (WSU Law School)
Patrick Hadad 1st Term (Kerr Russell)

Terms Expiring in 2023

Bruce Haffey 2nd Term (Giarmarco Mullins & Horton PC)

J. Scott Timmer 2nd Term **Not Metro Detroit or GR** (Gielow Groom Terpstra)

Brendan Cahill 2nd Term (Dykema) Laura Johnson 1st Term (Butzel)

Shanna Kaminski 1st Term (Kaminski Law, PLLC)

Terms Expiring in 2024

John Schuring 3rd Term **Not Metro Detroit** (Dickinson)

Carrie Leahy 2nd Term (Bodman)

Mike Molitor

Amber Beebe

1st Term **Not Metro Detroit** (Cooley Law School)

1st Term **Not Metro Detroit** (City of Grand Rapids)

Ryan Opel

1st Term **Not Metro Detroit or GR** (Honigman)

III. Council Nominations/Requests for Council Approval

There are presently no new council nominations and there are no requests for Council approval.

IV. Current Status of Officers

John Schuring Chair **Not Metro Detroit** (Dickinson)

Mark Kellogg Vice-Chair **Not Metro Detroit or GR** (Fraser Trebilcock)
Christopher Yates Treasurer **Not Metro Detroit** (Business Ct. Judge)

Ian Williamson Secretary (Mantese Honigman)

V. Officer Nominations/Requests for Council Approval

There are presently no new council nominations and there are no requests for Council approval.

VI. Accomplishments toward Directorship Objectives.

All positions on the Council and all officer positions are filled. Officers and committee chairs should send their nomination recommendations to the Nominating Director before June 15, 2022.

VII. Meetings and Programs

As a directorship, there are no meetings or programs. This directorship solicited suggestions for Council members from committee chairs and existing Council members for the last council and officer election. A conference call will be scheduled with the officers to discuss nominations in the summer of 2022 for the 2022 Annual Meeting.

VIII. Strategic Plan Goal

Ask longstanding committee chairs to recommend successors (Article III, 5) and add or maintain at least one Council member annually who is not from Metro Detroit or Grand Rapids (Article IV, 2).

IX. Budget

The Nominating Committee has not budgeted any funds for the 2021/2022 year.

Report submitted by: Dee Dee Fuller Nominating Director