

NOMINATING DIRECTOR REPORT

Prepared for the December 5, 2024, Council Meeting

1. Next Scheduled Meeting of the Directorship.

There are currently no meetings scheduled. A conference call will be scheduled with the officers to discuss nominations in the summer of 2025 for the 2025 Annual Meeting.

2. Council Approval.

There are presently no new council nominations and there are no requests from this Directorship for Council approval at this time.

3. Membership.

The Nominating Committee consists of the Nominating Director and the Executive Committee of the Council (Bylaws Article III, Section 4). The Executive Committee consists of the Council Officers (Bylaws Article VI, Section 3). Meetings of the Nominating Committee are scheduled on an as needed basis by the Nominating Director.

4. Accomplishments Toward Directorship Objectives.

All positions on the Council and all officer positions are filled. All Officers, Committee Chairs, and others who have suggestions as to who should be considered to represent the Section on the Council, please send your recommendations to the Nominating Director before June 15, 2025.

The Nominating Director's function is to coordinate, with the Nominating Committee, the nomination of people for the Business Law Section Council and the Section Officer positions as terms expire and vacancies occur.

The Section Council is to consist of not less than twelve (12) nor more than fifteen (15) voting members as determined by the Council from time to time. The Section Council currently contains fifteen (15) voting members. All positions have been filled during this past year and are currently filled as outlined below.

Past Chairpersons of the Section automatically remain as ex-officio members of the Council so long as they maintain membership in the Section. Past Chairpersons are not to be included in determining whether a quorum is present at any Council meeting, and they have no right to vote on matters brought before the Council. See Bylaw Article III, Section 1.

The current Council consists of:

<u>Terms Expiring in 2025</u>	<u>Term</u>	<u>Geography (Firm)</u>
Alexis Lupo	0	Lansing (Corporations Division State of Michigan)
Ian Williamson	3	Metro Detroit (Mantese Honigman)
Hon. Lita Popke	0	Metro Detroit (JAMS)
Eric Zacks	2	Metro Detroit (WSU Law School)
Patrick Haddad	2	Metro Detroit (Kerr Russell)
<u>Terms Expiring in 2026</u>	<u>Term</u>	<u>Geography (Firm)</u>

Laura Johnson	2	Metro Detroit (Butzel)
Shanna Kaminski	2	Metro Detroit (Kaminski Law, PLLC)
Loukas Kaliantasis	1	Metro Detroit (Clark Hill)
Sharan Lee Levine	1	Kalamazoo (Levine & Levine)
Bruce Courtade	1	Grand Rapids (Rhoades McKee)
<u>Terms Expiring in 2027</u>	<u>Term</u>	<u>Geography (Firm)</u>
Carrie Leahy	3	Metro Detroit (Bodman)
Mike Molitor	3	Lansing (Cooley Law School)
Hon. Victoria Valentine	1	Metro Detroit (Oakland County Circuit Court)
Ryan Opel	2	Lansing (Honigman)
Patrick Ellis	1	Traverse City (Kuhn Rogers)

The current Council Officers are:

<u>Officer</u>	<u>Office</u>	<u>Geography (Firm)</u>
Ian Williamson	Chair	Metro Detroit (Mantese Honigman)
Mike Molitor	Vice Chair	Lansing (Cooley Law School)
Carrie Leahy	Treasurer	Metro Detroit (Bodman)
Patrick Haddad	Secretary	Metro Detroit (Kerr Russell)

5. **Meetings and Programs.**

A conference call will be scheduled with the Council officers to discuss nominations in the summer of 2025 for the 2025 Annual Meeting. As a directorship, there are no programs.

6. **Publications.**

No publications are planned. As for written communication, this directorship will solicit suggestions for Council members from committee chairs and existing Council members for vacancies that may or will occur on the council and among the officers in the upcoming election.

7. **Methods of Monitoring Legislative/Judicial/Administrative Developments and Recommended Action.**

This directorship does not monitor or recommend actions regarding legislative, judicial or administrative development.

8. **Miscellaneous.**

Nothing to report at this time.

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