

NOMINATING DIRECTOR REPORT
Prepared for the December 1, 2022 Council Meeting

I. Directorship Objective/Meetings

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 2023.

Terms Expiring in 2023

Bruce Haffey	2 nd Term (Giarmarco Mullins & Horton PC)
J. Scott Timmer	2 nd Term Not Metro Detroit or GR (Gielow Groom Terpstra)
Brendan Cahill	2 nd Term (Dykema)
Laura Johnson	1 st Term (Butzel)
Shanna Kaminski	1 st Term (Kaminski Law, PLLC)

Terms Expiring in 2024

Carrie Leahy	2 nd Term (Bodman)
Mike Molitor	2 nd Term Not Metro Detroit (Cooley Law School)
Amber Beebe	1 st Term Not Metro Detroit (City of Grand Rapids)
Ryan Opel	1 st Term Not Metro Detroit or GR (Honigman)
Vicki Valentine	1 st Term (Business Ct. Judge – Oakland County)

Terms Expiring in 2025

Mark Kellogg	4 th Term Not Metro Detroit or GR (Fraser Trebilcock)
Ian Williamson	3 rd Term (Mantese Honigman)
Christopher Yates	3 rd Term Not Metro Detroit (MI Ct. of Appeals Judge)
Eric Zacks	2 nd Term (WSU Law School)
Patrick Haddad	2 nd Term (Kerr Russell)

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

Mark Kellogg	Chair Not Metro Detroit or GR (Fraser Trebilcock)
Christopher Yates	Vice-Chair Not Metro Detroit (MI Ct. of Appeals Judge)
Ian Williamson	Treasurer (Mantese Honigman)
Mike Molitor	Secretary Not Metro Detroit (Cooley Law School)

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, 2023.

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 2023 for the 2023 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 2022/2023 year.

Report submitted by:
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Nominating Director