

## NOMINATING DIRECTOR REPORT

### Prepared for the March 3, 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 2022.

##### Terms Expiring in 2022

Mark Kellogg	3 <sup>rd</sup> Term <b>Not Metro Detroit or GR</b> (Fraser Trebilcock)
Ian Williamson	2 <sup>nd</sup> Term (Mantese Honigman)
Christopher Yates	2 <sup>nd</sup> Term <b>Not Metro Detroit</b> (Business Ct. Judge)
Eric Zacks	1 <sup>st</sup> Term (WSU Law School)
Patrick Hadad	1 <sup>st</sup> Term (Kerr Russell)

##### Terms Expiring in 2023

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

##### Terms Expiring in 2024

John Schuring	3 <sup>rd</sup> Term <b>Not Metro Detroit</b> (Dickinson)
Carrie Leahy	2 <sup>nd</sup> Term (Bodman)
Mike Molitor	2 <sup>nd</sup> Term <b>Not Metro Detroit</b> (Cooley Law School)
Amber Beebe	1 <sup>st</sup> Term <b>Not Metro Detroit</b> (City of Grand Rapids)
Ryan Opel	1 <sup>st</sup> Term <b>Not Metro Detroit or GR</b> (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 <b>Not Metro Detroit</b> (Dickinson)
Mark Kellogg	Vice-Chair <b>Not Metro Detroit or GR</b> (Fraser Trebilcock)
Christopher Yates	Treasurer <b>Not Metro Detroit</b> (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. Nominating Director will consult with the officers and various committee chairs periodically during the year to discuss nominations for October 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:  
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Nominating Director