NOMINATING DIRECTOR REPORT Prepared for the October 7, 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** (MI Ct. of Appeals Judge)

Eric Zacks 1st Term (WSU Law School)
Patrick Haddad 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 2nd Term **Not Metro Detroit** (Cooley Law School)
Amber Beebe 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

Mark Kellogg 4th Term **Not Metro Detroit or GR** (Fraser Trebilcock)

Ian Williamson 3rd Term (Mantese Honigman)

Christopher Yates 3rd Term **Not Metro Detroit** (MI Ct. of Appeals Judge)

Eric Zacks 2nd Term (WSU Law School) Patrick Haddad 2nd Term (Kerr Russell)

Vicki Valentine 1st Term (Business Ct. Judge – Oakland County) – to

replace John Schuring, who is resigning after completing the first year of his 3rd Term.

IV. <u>Current Status of Officers</u>

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

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

Ian Williamson Secretary (Mantese Honigman)

V. Officer Nominations/Requests for Council Approval

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)

On behalf of the Council, I would like to thank each of the returning council members and officers for their service. Thank you also to John Schuring who is concluding his term as Chair of the Section. Thank you for your many years of contribution to the Council and we hope you remain active with the Section.

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 2021/2022 year.

Report submitted by:

Dee Dee Fuller

Nominating Director