

NOMINATING DIRECTOR REPORT
Prepared for the December 7, 2023, 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 2024 for the 2024 Annual Meeting.

2. Council Approval.

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

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, 2024.

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.

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 Bylaws Article III, Section 1.

The current Council consists of:

<u>Terms Expiring in 2024</u>	<u>Term</u>	<u>Geography (Firm)</u>
Carrie Leahy	2	Metro Detroit (Bodman)
Mike Molitor	2	Lansing (Cooley Law School)
Hon. Victoria A. Valentine	0	Metro Detroit (Oakland County Circuit Court)
Amber Beebe	1	Grand Rapids (City of Grand Rapids)
Ryan Opel	1	Lansing (Honigman)
<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. Christopher Yates	3	Grand Rapids (Michigan Court of Appeals)
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)

The current Council Officers are:

<u>Officer</u>	<u>Office</u>	<u>Geography (Firm)</u>
Hon. Christopher Yates	Chair	Grand Rapids (Court of Appeals)
Ian Williamson	Vice Chair	Metro Detroit (Mantese Honigman)
Mike Molitor	Treasurer	Lansing (Cooley Law School)
Carrie Leahy	Secretary	Metro Detroit (Bodman)

5. Meetings and Programs.

A conference call will be scheduled with the Council officers to discuss nominations in the summer of 2023 for the 2023 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.

None.

Report submitted by:
James L. Carey, Nominating Director, Carey Law Offices, PC
E: jcarey@careylaw.us / T: 248.605.1103
November 11, 2023