

**NOMINATING DIRECTOR REPORT
REPORT PREPARED FOR THE MARCH 8, 2012 COUNCIL MEETING**

1. Next Scheduled Meeting of the Committee

As a directorship, there are no committee meetings.

2. Council Approval

No matters that require Council approval at this time.

3. Membership

As a directorship, there are no members other than the Nominating Director.

4. Accomplishments Toward Committee Objectives

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. All positions on the Council and all officer positions are filled. Nominating Director will consult with the officers periodically during the year to discuss nominations for September 2012.

5. Meetings and Programs

The directorship has no meetings or programs.

6. Publications

No publications.

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

No activity.

8. Miscellaneous

The Section Council contains 15 positions and all positions are filled.

Terms Expiring in 2012

Jim Carey	1 st term (new)
Judy Calton	2 nd term
Rick McDonald	1 st term (incumbent)
Thomas Morris	1 st term (new)
Julia Dale	0 th term(finishing Cynthia Umphrey's term)

Terms Expiring in 2013

Matt Case	2 nd term
Marguerite Donahue	1 st term (incumbent)
David Eberhard	2 nd term

Jeff Van Winkle	2 nd term
Kevin Block	1 st term (new)

Terms Expiring in 2014

Chris Maeso	2 nd term
Ed Lukas	2 nd term
Matthew Allen	1 st term (new)
Doug Toering	2 nd term
Jennifer Powell	1 st term (new)

The current officers are:

Ed Lukas	Chair
Marguerite Donahue	Vice-Chair
Jeff Van Winkle	Treasurer
Jim Carey	Secretary

Report submitted by:

G. Ann Baker
Nominating Director