

NOMINATING DIRECTOR REPORT
Prepared for the March 6, 2014 Council Meeting

I. Directorship objective

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.

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 September 2014.

Terms Expiring in 2014

Christopher C. Maeso	2 nd term
Roger Mali	0th term (finishing Ed Lukas's term)
Douglas L. Toering	2 nd term
Matthew P. Allen	1 st term (new)
Jennifer Erin Powell	1 st term (new)

Terms Expiring in 2015

James L. Carey	2nd term
D. Richard McDonald	2nd term
Thomas R. Morris	2nd Term
Julia Ann Dale	1st Term (incumbent) Not Metro Detroit
Mark W. Peters	1st Term

Terms Expiring in 2016

Kevin Block	2nd term
Jeff Van Winkle	3rd term
Judy Calton	1st term
Gail Straith	1st term
Mark Kellogg	1st term Not Metro Detroit

III. Council nominations

There are presently no new council nominations.

IV. Current Status of Officers

The current officers are:

Jeffrey Van Winkle	Chair
James L. Carey	Vice-Chair
Douglas L. Toering	Treasurer
Judy Calton	Secretary

V. Officer Nominations

There are presently no new officer nominations.

VI. Accomplishments Toward Directorship Objectives.

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 2014.

VII. Meetings and Programs

As a directorship, there are no meetings or programs.

VIII. Strategic Plan Goal

Add at least one additional 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 2013/2014 year.

Report submitted by:
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Nominating Director