

NOMINATING DIRECTOR REPORT
Prepared for the March 12, 2015 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 2015.

Terms Expiring in 2015

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

Terms Expiring in 2016

Kevin Block	2nd Term
Christopher Yates	0 th Term (finishing Jeff Van Winkle's Term) Not Metro Detroit
Judy Calton	1st Term
Gail Straith	1st Term
Mark Kellogg	1st Term Not Metro Detroit

Terms Expiring in 2017

Marla Schwaller Carew	1 st Term
Shane Hansen	1 st Term Not Metro Detroit
Douglas L. Toering	3 rd Term
Matthew P. Allen	2 nd Term
Jennifer Consiglio	2 nd Term

III. Council nominations

There are presently no new council nominations.

IV. Current Status of Officers

The current officers are:

James L. Carey	Chair
Douglas L. Toering	Vice-Chair
Judy Calton	Treasurer
Mark Peters	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 2015.

VII. Meetings and Programs

As a directorship, there are no meetings or programs. A conference call will be scheduled with the officers to discuss nominations in the summer of 2015 for the September Annual Meeting.

VIII. Strategic Plan Goal

Add at least one additional Council member annually who is not from Metro Detroit (Article IV, 2).

IX. Budget

The Nominating Committee has not budgeted any funds for the 2014/2015 year.

Report submitted by:
Dee Dee Fuller
Nominating Director