

NOMINATING DIRECTOR REPORT
Prepared for the March 10, 2016 Council Meeting

I. Directorship Objective/Meetings

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 September 2016.

Terms Expiring in 2016

Kevin Block	2nd Term (Kerr Russell)
Christopher Yates	0 th Term Not Metro Detroit (Business Ct. Judge)
Judy Calton	1st Term (Honigman)
Gail Straith	1st Term (Straith Law)
Mark Kellogg	1st Term Not Metro Detroit (Fraser Trebilcock)

Terms Expiring in 2017

Marla Schwaller Carew	1 st Term (Dura Automotive Systems)
Shane Hansen	1 st Term Not Metro Detroit (Warner)
Douglas L. Toering	3 rd Term (Mantese Honigman, PLC)
Dan Morley	0 th Term Not Metro Detroit (Smith Haughey)
Jennifer Consiglio	2 nd Term (Butzel)

Terms Expiring in 2018

Julia Ann Dale	2nd Term Not Metro Detroit (LARA)
Mark W. Peters	2nd Term (Bodman)
John Schuring	1st Term Not Metro Detroit (Dickinson)
Jim Waggoner	1st Term (Clark Hill)
Aaron Silver	1st Term (General Motors Company)

III. Council Nominations/Requests for Council Approval

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

IV. Current Status of Officers

The current officers are:

Douglas L. Toering	Chair (Toering)
Judy Calton	Vice-Chair (Honigman)
Mark Peters	Treasurer (Bodman)
Kevin Block	Secretary (Kerr Russell)

V. Officer Nominations/Requests for Council Approval

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

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 2016.

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 2016 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 2015/2016 year.

Report submitted by:
Dee Dee Fuller
Nominating Director