

**NOMINATING DIRECTORSHIP
REPORT PREPARED FOR THE MAY 8, 2009 COUNCIL MEETING**

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 contain 15 positions, all of which are filled. Five of the Council member terms will expire in September 2009.

<u>Terms Expiring in 2009</u>	<u>Term</u>
Diane Akers	2 nd
Judy Calton	1 st
Rick McDonald	0 th (filling Pat Mears' term)
Cynthia L. Umphrey	1 st
Steve Waterbury	2 nd

<u>Terms Expiring in 2010</u>	<u>Term</u>
Matt Case	1 st
Marguerite Donahue	0 th (filling Michael Kennedy's term)
David Eberhard	1 st
Tania (Dee Dee) Fuller	3 rd
Jeff Van Winkle	1 st

<u>Terms Expiring in 2011</u>	<u>Term</u>
Chris Maeso	1 st (incumbent)
Ed Lukas	1 st (incumbent)
Judy Miller	1 st (new)
Doug Toering	1 st (new)
Robert Wilson	3 rd

Current Status of Officers

The current officers are:

Diane Akers	Chair
Tania (Dee Dee) Fuller	Vice Chair
Robert Wilson	Secretary
Ed Lukas	Treasurer

III. Accomplishments Toward Directorship Objectives.

All positions on the Council and all officer positions are filled. I will consult with the officers periodically during the year to discuss nominations for September 2009.

IV. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker
Nominating Director