

**NOMINATING DIRECTOR REPORT**  
**Prepared for May 6, 2011 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, all of which are filled. Five of the Council member terms will expire in September 2011.

Terms Expiring in 2011

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

Terms Expiring in 2012

Jim Carey	1 <sup>st</sup> term (new)
Judy Calton	2 <sup>nd</sup> term
Rick McDonald	1 <sup>st</sup> term (incumbent)
Cynthia Umphrey	2 <sup>nd</sup> term
Thomas Morris	1 <sup>st</sup> term (new)

Terms Expiring in 2013

Matt Case	2 <sup>nd</sup> term
Marguerite Donahue	1 <sup>st</sup> term (incumbent)
David Eberhard	2 <sup>nd</sup> term
Jeff Van Winkle	2 <sup>nd</sup> term
Kevin Block	1 <sup>st</sup> term (new)

**III. Current Status of Officers**

The current officers are:

Robert Wilson	Chair
Ed Lukas	Vice-Chair
Marguerite Donahue	Secretary
Jeff Van Winkle	Treasurer

**IV. Accomplishments Toward Directorship Objectives.**

All positions on the Council and all officer position are filled. Nominating Director will consult with the officers periodically during the year to discuss nominations for September 2011.

**VII. Meetings and Programs**

As a directorship, there are no meetings or programs.

Report submitted by:

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Nominating Director