

**NOMINATING DIRECTOR REPORT
REPORT PREPARED FOR THE MAY 4, 2012 COUNCIL MEETING**

1. Next Scheduled Meeting of the Committee

As a directorship, there are no committee meetings.

2. Council Approval

No matters that require Council approval at this time.

3. Membership

As a directorship, there are no members other than the Nominating Director.

4. Accomplishments Toward Committee Objectives

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. All positions on the Council and all officer positions are filled. Nominating Director has meet with the officers to discuss nominations for September 2012 and potential nominees for future vacancies.

5. Meetings and Programs

The directorship has no meetings or programs.

6. Publications

No publications.

7. Methods of Monitoring Legislative/Judicial/Administrative Developments and Recommended Action

No activity.

8. Miscellaneous

The Section Council contains 15 positions and all positions are filled.

Terms Expiring in 2012

Jim Carey	1 st term (new)
Judy Calton	2 nd term
Rick McDonald	1 st term (incumbent)
Thomas Morris	1 st term (new)
Julia Dale	0 th term(finishing Cynthia Umphrey's term)

Terms Expiring in 2013

Matt Case	2 nd term
Marguerite Donahue	1 st term (incumbent)
David Eberhard	2 nd term

Jeff Van Winkle 2nd term
Kevin Block 1st term (new)

Terms Expiring in 2014

Chris Maeso 2nd term
Ed Lukas 2nd term
Matthew Allen 1st term (new)
Doug Toering 2nd term
Jennifer Powell 1st term (new)

The current officers are:

Ed Lukas	Chair
Marguerite Donahue	Vice-Chair
Jeff Van Winkle	Treasurer
Jim Carey	Secretary

Report submitted by:

G. Ann Baker
Nominating Director