

**NOMINATING DIRECTOR REPORT**  
**Prepared for the September 20, 2012 Section and Council Meetings**

**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 terms will expire in September 2012.

Traditionally the outgoing Chairperson resigns from the Council. This is consistent with Article III, Section 1, of Business Law Section Bylaws which provides all Past Chairpersons of the Section automatically remain as ex-officio members of the Council so long as they maintain membership in the Section but are not included in determining a quorum and have no right to vote.

Terms Expiring in 2012

Judy B. Calton	2 <sup>nd</sup> term
James L. Carey	1 <sup>st</sup> term (new)
D. Richard McDonald	1 <sup>st</sup> term (incumbent)
Thomas R. Morris	1 <sup>st</sup> term (new)
Julia Ann Dale	0 <sup>th</sup> term (filling Cynthia Umphrey's term)

Terms Expiring in 2013

Matthew A. Case	2 <sup>nd</sup> term
David C. Eberhard	2 <sup>nd</sup> term
Jeffrey Van Winkle	2 <sup>nd</sup> term
Marguerite Donahue	1 <sup>st</sup> term (incumbent)
Kevin Block	1 <sup>st</sup> term (new)

Terms Expiring in 2014

Christopher C. Maeso	2 <sup>nd</sup> term
Edwin J. Lukas	2 <sup>nd</sup> term
Douglas L. Toering	2 <sup>nd</sup> term
Matthew P. Allen	1 <sup>st</sup> term (new)
Jennifer Erin Powell	1 <sup>st</sup> term (new)

**III. Council nominations**

The following persons are nominated for three (3) year terms on the Council, to serve until the September 2015 annual Section meeting.

James L. Carey	2 <sup>nd</sup> term
D. Richard McDonald	2 <sup>nd</sup> term
Thomas R. Morris	2 <sup>nd</sup> Term

Julia Ann Dale 1<sup>st</sup> Term (incumbent)  
Mark W. Peters 1<sup>st</sup> Term

The following person is nominated to fill the remaining 2 years of Ed Lukas's term on the Council, to serve until the September 2014 annual Section meeting.

Roger Mali 0<sup>th</sup> Term (finishing Ed Lukas's term)

On behalf of the Council, the Nominating Director expresses thanks to individuals continuing to serve as Council members and to those individuals whose term on the Council ended this year: Judy Calton and Ed Lucas.

**IV. Current Status of Officers**

The current officers are:

Edwin J. Lukas	Chair
Marguerite Donahue	Vice-Chair
Jeffrey Van Winkle	Treasurer
James L. Carey	Secretary

**V. Officer Nominations**

The following persons are nominated for one (1) year terms, to serve in the offices set forth below, respectively:

Marguerite Donahue	Chair
Jeffrey Van Winkle	Vice-Chair
James L. Carey	Treasurer
Douglas L. Toering	Secretary

On behalf of the Council, the Nominating Director thanks each of the returning officers for their service and thanks Edwin J. Lukas for his service as Chair and for his many years of contribution to the Council and the Section.

**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 2013.

**VII. Meetings and Programs**

As a directorship, there are no meetings or programs.

Report submitted by:  
G. Ann Baker  
Nominating Director