

NOMINATING DIRECTOR REPORT
Prepared for the September 11, 2014 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 and all positions are filled. Five of the Council member's terms will expire in September 2014 and the present Chair is resigning.

Terms Expiring in 2014

Christopher C. Maeso	2 nd term
Roger Mali	0 th term (finishing Ed Lukas's term)
Douglas L. Toering	2 nd term
Matthew P. Allen	1 st term (new)
Jennifer Erin Powell	1 st term (new)

Terms Expiring in 2015

James L. Carey	2 nd term
D. Richard McDonald	2 nd term
Thomas R. Morris	2 nd Term
Julia Ann Dale	1 st Term (incumbent) Not Metro Detroit
Mark W. Peters	1 st Term

Terms Expiring in 2016

Kevin Block	2 nd term
Jeff Van Winkle	3 rd term
Judy Calton	1 st term
Gail Straith	1 st term
Mark Kellogg	1 st term Not Metro Detroit

III. Council nominations

Douglas Toering	3 rd Term
Matthew P. Allen	2 nd Term
Jennifer Erin Consiglio	2 nd Term
Shane Hansen	1 st Term
Marla Schwaller Carew	1 st Term
Judge Christopher Yates	0 th Term

IV. Current Status of Officers

The current officers are:

Jeffrey Van Winkle	Chair
James L. Carey	Vice-Chair
Douglas L. Toering	Treasurer
Judy Calton	Secretary

V. Officer Nominations

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

James L. Carey	Chair
Douglas L. Toering	Vice-Chair
Judy Calton	Treasurer
Mark Peters	Secretary

On behalf of the Council, the Nominating Committee Director thanks each of the returning officers for their service and thanks to Jeff Van Winkle 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 2015.

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 for September 2015.

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 2013/2014 year.

Report submitted by:
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Nominating Director