

**NOMINATING DIRECTOR REPORT**  
**Prepared for the September 26, 2015 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 2015.

Terms Expiring in 2015

James L. Carey	2nd Term (Carey)
D. Richard McDonald	2nd Term (Dykema)
Thomas R. Morris	2nd Term (Silverman & Morris)
Julia Ann Dale	1st Term Not Metro Detroit (LARA)
Mark W. Peters	1st Term (Bodman)

Terms Expiring in 2016

Kevin Block	2nd Term (Kerr Russell)
Christopher Yates	0 <sup>th</sup> Term Not Metro Detroit (Business Ct. Judge)
Judy Calton	1st Term (Honigman)
Gail Straith	1st Term (Straith Law)
Mark Kellogg	1st Term Not Metro Detroit (Fraser Trebilcock)

Terms Expiring in 2017

Marla Schwaller Carew	1 <sup>st</sup> Term (Carew Law)
Shane Hansen	1 <sup>st</sup> Term Not Metro Detroit (Warner)
Douglas L. Toering	3 <sup>rd</sup> Term (Toering)
Matthew P. Allen	2 <sup>nd</sup> Term <b>Resigning</b> (Miller Canfield)
Jennifer Consiglio	2 <sup>nd</sup> Term (Butzel)

**III. Council nominations**

Julia Ann Dale	2nd Term Not Metro Detroit (LARA)
Mark W. Peters	2nd Term (Bodman)
John Schuring	1st Term Not Metro Detroit (Dickinson)
Jim Waggoner	1st Term (Clark Hill)
Aaron Silver	1st Term (General Motors Company)
Dan Morley	0 <sup>th</sup> Term Expires 2017 (Smith Haughey)

**IV. Current Status of Officers**

The current officers are:

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

**V. Officer Nominations**

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

Douglas L. Toering	Chair (Toering)
Judy Calton	Vice-Chair (Honigman)
Mark Peters	Treasurer (Bodman)
Kevin Block	Secretary (Kerr Russell)

On behalf of the Council, the Nominating Committee Director thanks each of the returning officers for their service and thanks to James L. Carey 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 2016.

**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 in the summer of 2016 for the September Annual Meeting.

**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 2015/2016 year.

Report submitted by:  
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Nominating Director