

NOMINATING DIRECTOR REPORT
Prepared for the October 7, 2016 Council Meeting

I. Directorship Objective/Meetings

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. There is no committee and there are no meetings scheduled.

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 October 2016.

Terms Expiring in 2016

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

Terms Expiring in 2017

Aaron Silver	0 th Term (General Motors Company)
Shane Hansen	1 st Term Not Metro Detroit (Warner)
Douglas L. Toering	3 rd Term (Mantese Honigman, PLC) (Resigning)
Dan Morley	0 th Term Not Metro Detroit (Smith Haughey)
Jennifer Consiglio	2 nd Term (Butzel)

Terms Expiring in 2018

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)

III. Council Nominations/Requests for Council Approval

Seth Drucker	1 st Term (Foster Swift)
Ian Williamson	1 st Term (Mantese Honigman)
Christopher Yates	1 st Term Not Metro Detroit (Business Ct. Judge)
Mark Kellogg	2 nd Term Not Metro Detroit (Fraser Trebilcock)
Judy Calton	2 nd Term (Honigman)
Kevin Block	3 rd Term (Kerr Russell)

IV. Current Status of Officers

The current officers are:

Douglas L. Toering	Chair (Mantese Honigman, PLC)
Judy Calton	Vice-Chair (Honigman)

Mark Peters Treasurer (Bodman)
Kevin Block Secretary (Kerr Russell)

V. Officer Nominations/Requests for Council Approval

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

Judy Calton Chair (Honigman)
Mark Peters Vice-Chair (Bodman)
Kevin Block Treasurer (Kerr Russell)
Jennifer Consiglio Secretary (Butzel)

On behalf of the Council, the Nominating Committee Director thanks each of the returning officers for their service and thanks to Douglas L. Toering 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 the fall of 2017.

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 2017 for the October Annual Meeting.

VIII. Strategic Plan Goal

Nominate at least one Council member annually who is not from Metro Detroit (Article IV, 2).

IX. Budget

The Nominating Committee has not budgeted any funds for the 2016/2017 year.

Report submitted by:
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Nominating Director