

NOMINATING DIRECTOR REPORT
Prepared for the December 3, 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 2017.

Terms Expiring in 2017

Aaron Silver	0 th Term (General Motors Company)
Shane Hansen	1 st Term Not Metro Detroit (Warner)
Judy Calton	2 nd Term (Honigman)
Dan Morley	0 th Term Not Metro Detroit (Smith Haughey)
Jennifer Consiglio	2 nd Term (Butzel)

Terms Expiring in 2018

Julia Ann Dale	2 nd Term Not Metro Detroit (LARA)
Mark W. Peters	2 nd Term (Bodman)
John Schuring	1 st Term Not Metro Detroit (Dickinson)
Jim Waggoner	1 st Term (Clark Hill)
Aaron Silver	1 st Term (General Motors Company)

Terms Expiring in 2019

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)

III. Council Nominations/Requests for Council Approval

There are presently no new council nominations and there are no requests for Council approval.

IV. Current Status of Officers

The current officers are:

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

V. Officer Nominations/Requests for Council Approval

There are presently no new officer nominations and there are no requests for Council approval.

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 October 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 6, 2017 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 2016/2017 year.

Report submitted by:
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Nominating Director