

NOMINATING DIRECTOR REPORT
PREPARED FOR THE MARCH 6, 2008 COUNCIL MEETING

I. Director Objective

The Nominating Director's function is to nominate persons for Section Council positions and Section Officer positions as terms expire and vacancies occur.

II. Current Status of Council

The Section Council contains 15 positions, all of which are filled. Five of the Council member terms will expire in September 2008.

| <u>Terms Expiring in 2008</u> | <u>Term</u> |
|-------------------------------|--|
| Chris Maeso | 0 th (filling Mark High's term) |
| Michael Khoury | 2 nd |
| Ed Lukas | 0 th (filling Maloney's term) |
| Paul Rentenbach | 2 nd |
| Robert Wilson | 2 nd |

| <u>Terms Expiring in 2009</u> | <u>Term</u> |
|-------------------------------|-----------------|
| Diane Akers | 2 nd |
| Judy Calton | 1 st |
| Pat Mears | 1 st |
| Cynthia L. Umphrey | 1 st |
| Steve Waterbury | 2 nd |

| <u>Terms Expiring in 2010</u> | <u>Term</u> |
|-------------------------------|-----------------|
| Matt Case | 1 st |
| David Eberhard | 1 st |
| Tania (Dee Dee) Fuller | 3 rd |
| Michael Kennedy | 1 st |
| Jeff VanWinkle | 1 st |

III. Current Status of Officers

The current officers are:

| | |
|------------------------|------------|
| Mike Khoury | Chair |
| Diane Akers | Vice Chair |
| Tania (Dee Dee) Fuller | Secretary |
| Robert Wilson | Treasurer |

IV. Accomplishments Toward Committee Objectives

All positions on the Council are filled. I will consult with the officers periodically during the year to discuss nominations for September 2008.

V. Meetings and Programs

As a directorship, there are no meetings or programs.