

**Nominating Director
REPORT PREPARED FOR THE MARCH 19, 2009 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 contain 15 positions, all of which are filled. Five of the Council member terms will expire in September 2009.

Terms Expiring in 2009

Diane Akers

Judy Calton

Rick McDonald

Cynthia L. Umphrey

Steve Waterbury

Term

2nd

1st

0th (filling Pat Mears' term)

1st

2nd

Terms Expiring in 2010

Matt Case

Marguerite Donahue

David Eberhard

Tania (Dee Dee) Fuller

Jeff Van Winkle

Term

1st

0th (filling Michael Kennedy's term)

1st

3rd

1st

Terms Expiring in 2011

Chris Maeso

Ed Lukas

Judy Miller

Doug Toering

Robert Wilson

Term

1st (incumbent)

1st (incumbent)

1st (new)

1st (new)

3rd

Current Status of Officers

The current officers are:

Diane Akers

Tania (Dee Dee) Fuller

Robert Wilson

Ed Lukas

Chair

Vice Chair

Secretary

Treasurer

III. Accomplishments Toward Directorship Objectives.

All positions on the Council and all officer position are filled. I will consult with the officers periodically during the year to discuss nominations for September 2009.

IV. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker
Nominating Director