

**NOMINATING DIRECTOR REPORT**  
**PREPARED FOR THE JUNE 1, 2007 COUNCIL MEETING**

**I. Directorship 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:

<u>Terms Expiring in 2007</u>	<u>Term</u>
Mark Aiello	1 <sup>st</sup>
Tania (Dee Dee) E. Fuller	2 <sup>nd</sup>
Michael Kennedy	0 <sup>th</sup> (filling Eric Lark's term)
Paul Marcela	1 <sup>st</sup>
Richard Sundquist	2 <sup>nd</sup>
<u>Terms Expiring in 2008</u>	<u>Term</u>
Mark High	2 <sup>nd</sup>
Michael Khoury	2 <sup>nd</sup>
Ed Lukas	0 <sup>th</sup> (filling Maloney's term)
Paul Rentenbach	2 <sup>nd</sup>
Robert Wilson	2 <sup>nd</sup>
<u>Terms Expiring in 2009</u>	<u>Term</u>
Diane Akers	2 <sup>nd</sup>
Judy Calton	1 <sup>st</sup>
Pat Mears	1 <sup>st</sup>
Cynthia L. Umphrey	1 <sup>st</sup>
Steve Waterbury	2 <sup>nd</sup>

**III. Current Status of Officers**

The current officers are:

Mark High	Chair
Mike Khoury	Vice Chair
Diane Akers	Secretary
Tania (Dee Dee) Fuller	Treasurer

#### **IV. Accomplishments Toward Committee Objectives**

All current officer and Council positions are filled. After the June 2007 Council meeting, I will meet with the current officers to discuss nominations for Council and officer positions to be made at the September 2007 annual meeting. In September 2007, the terms of five council members will expire. Because of the Bylaw maximum of two terms, Richard Sundquist will be ineligible for reelection. Dee Dee Fuller, who will also be completing her second term, will nevertheless be eligible for reelection because she is currently serving as an officer. The three other members whose terms expire (Mark Aiello, Michael Kennedy and Paul Marcela) are eligible for reelection.

#### **V. Meetings and Programs**

As a directorship, there are no meetings or programs.