

NOMINATING DIRECTOR REPORT
PREPARED FOR THE JUNE 14, 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, 13 of which are filled. (Mike Kennedy and Pat Mears resigned recently). 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 |
| (Vacant) | |
| 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 |
| (Vacant) | |
| 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

The Council has two vacancies. I will be meeting with Ann Baker on or before June 14 to prepare her to take over my position as Nominating Director on or before the Section's annual meeting in September. She and I will also confer with the officers and Council members concerning nominations for September 2008.

V. Meetings and Programs

As a directorship, there are no meetings or programs.