

**NOMINATING DIRECTOR REPORT**  
**PREPARED FOR THE SEPTEMBER 26, 2006 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, 14 of which are filled, with 1 vacancy:

| <u>Terms Expiring in 2006</u>                   | <u>Term</u>                    |
|---|--------------------------------|
| Diane Akers                                     | 1st                            |
| <b>[vacancy-Cook resigned<br/>August, 2005]</b> |                                |
| John Dresser                                    | 2nd                            |
| Pat Mears                                       | 0th (filling Ann Baker's term) |
| Steve Waterbury                                 | 1st                            |
| <u>Terms Expiring in 2007</u>                   | <u>Term</u>                    |
| Mark Aiello                                     | 1st                            |
| Tania (Dee Dee) E. Fuller                       | 2nd                            |
| Eric Lark                                       | 2nd                            |
| Paul Marcela                                    | 1st                            |
| Richard Sundquist                               | 2nd                            |
| <u>Terms Expiring in 2008</u>                   | <u>Term</u>                    |
| Mark High                                       | 2nd                            |
| Michael Khoury                                  | 2nd                            |
| Ed Lukas  | 0th (filling Maloney's term)   |
| Paul Rentenbach                                 | 2nd                            |
| Robert Wilson                                   | 2 <sup>nd</sup>                |

Council Nominations: the following persons are nominated for 3 year terms on the Council, to serve until the September 2009 annual section meeting:

Diane Akers (2nd term)  
Pat Mears (1st term)  
Steve Waterbury (2nd term)  
Judy Calton (1st term)

To account for Eric Lark's resignation from the Council, Michael Kennedy is appointed to fill the remainder of Mr. Lark's term (expiring in 2007).

Because John Dresser is completing his second full term on the Council, he is ineligible for another term. On behalf of the entire section, we thank John for his service on the Council.

### **III. Current Status of Officers**

The current officers are:

|             |            |
|-------------|------------|
| Eric Lark   | Chair      |
| Mike Khoury | Vice Chair |
| Mark High   | Secretary  |
| Diane Akers | Treasurer  |

Note: The officers reported at the June meeting that Mike Khoury and Mark High will switch places in the usual officer progression, so that Mark will be nominated for Chair in September of 2006, with Mike remaining as Vice Chair.

Officer Nominations: the following persons are nominated for 1 year terms to serve in the offices set forth below, respectively:

|                           |            |
|---------------------------|------------|
| Mark High                 | Chair      |
| Mike Khoury               | Vice Chair |
| Diane Akers               | Secretary  |
| Tania (Dee Dee) E. Fuller | Treasurer  |

On behalf of the entire section, we thank Eric Lark for his service as Chair.

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

All current officer positions are filled. The Section officers have been discussing possible candidates for the Council vacancies. 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.

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

As a directorship, there are no meetings or programs.