

NOMINATING DIRECTOR REPORT
PREPARED FOR THE SEPTEMBER 20, 2007 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 expire this fall. Also, Mark High will resign from his Council position to coincide with the end of his term as Chair.

<u>Terms Expiring in 2007</u>	<u>Term</u>
Mark Aiello	1st
Tania (Dee Dee) E. Fuller	2nd
Michael Kennedy	0th (filling Eric Lark's term)
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	2nd
<u>Terms Expiring in 2009</u>	<u>Term</u>
Diane Akers	2nd
Judy Calton	1st
Pat Mears	1st
Cynthia L. Umphrey	1st
Steve Waterbury	2 nd

Council Nominations: the following persons are nominated for 3 year terms on the Council, to serve until the September 2010 annual Section meeting:

Matt Case (1st term)
David Eberhard (1st term)
Tania (Dee Dee) Fuller (3rd term to last 3 years or until conclusion of her year as Chair, whichever occurs first)
Michael Kennedy (1st term)
Jeff VanWinkle (1st term)

To account for Mark High's resignation from the Council, Chris Maeso is appointed to fill the remainder of Mr. High's term (expiring in 2008).

III. Current Status of Officers

The current officers are:

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

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

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

IV. Accomplishments Toward Committee Objectives

If the above nominations are approved, all positions on the Council will be filled. I will consult with the new officers during the year to discuss nominations for September 2008.

V. Meetings and Programs

As a directorship, there are no meetings or programs.