

**NOMINATING DIRECTOR REPORT**  
**PREPARED FOR THE SEPTEMBER 25, 2008 SECTION AND COUNCIL MEETINGS**

**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 earlier this year.) Five of the Council member terms will expire in September 2008.

<u>Terms Expiring in 2008</u>	<u>Term</u>
Chris Maeso	0 <sup>th</sup> (filling Mark High's term)
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>
(Vacant)	
Cynthia L. Umphrey	1 <sup>st</sup>
Steve Waterbury	2 <sup>nd</sup>

<u>Terms Expiring in 2010</u>	<u>Term</u>
Matt Case	1 <sup>st</sup>
David Eberhard	1 <sup>st</sup>
Tania (Dee Dee) Fuller	3 <sup>rd</sup>
(Vacant)	
Jeff VanWinkle	1 <sup>st</sup>

**III. Council Nominations**

The following persons are nominated for three (3) year terms on the Council, to serve until the September 2011 annual Section meeting:

Chris Maeso (1<sup>st</sup> term) (incumbent)  
Ed Lukas (1<sup>st</sup> term) (incumbent)  
Judy Greenstone Miller (1<sup>st</sup> term) (new)

Doug Toering (1<sup>st</sup> term) (new)  
Robert Wilson (3<sup>rd</sup> term)

The following person is nominated for the remaining two (2) years of a vacant position on the Council, to serve until the September 2010 annual Section meeting:

Marguerite Donahue (0<sup>th</sup> term)

The following person is nominated to fill the remaining year in a vacant Council position, to serve until the September 2009 annual Section meeting:

Rich McDonald (0<sup>th</sup> term)

On behalf of the Council, the Nominating Director expresses thanks to those Council members whose terms on the Council ended this year: Mike Kennedy, Pat Mears and Michael Khoury.

**IV. Current Status of Officers**

The current officers are:

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

**V. Officer Nominations**

The following persons are nominated for one (1) year terms, to serve in the offices set forth below, respectively:

Diane Akers	Chair
Tania (Dee Dee) Fuller	Vice Chair
Robert Wilson	Secretary
Ed Lukas	Treasurer

On behalf of the Council, the Nominating Director thanks each of the returning officers for their service and thanks Michael Khoury, not only for his service as Chair, but for his many years of contribution to the Council and the Section.

**VI. Accomplishments Toward Committee Objectives**

If the above nominations are approved, all positions on the Council will be filled. Ann Baker succeeds Jeff Ammon as Nominating Director, effective today. She will consult with the new officers during the year to discuss nominations for September 2009.

**VII. Meetings and Programs**

As a directorship, there are no meetings or programs.