

NOMINATING DIRECTOR REPORT

Prepared for the September 24, 2009 Section and Council Meetings

I. Directorship objective

The Nominating Director's function is to nominate persons for Business Law Section Council positions and Section Officer positions as terms expire and vacancies occur.

II. Current Status of Council

The Section Council contain 15 positions, all of which are filled. Five of the Council member terms will expire in September 2009.

Terms Expiring in 2009

	<u>Term</u>
Diane Akers	2 nd
Judy Calton	1 st
Rick McDonald	0 th (filling Pat Mears' term)
Cynthia L. Umphrey	1 st
Steve Waterbury	2 nd

Terms Expiring in 2010

	<u>Term</u>
Matt Case	1 st
Marguerite Donahue	0 th (filling Michael Kennedy's term)
David Eberhard	1 st
Tania (Dee Dee) Fuller	3 rd
Jeff Van Winkle	1 st

Terms Expiring in 2011

	<u>Term</u>
Chris Maeso	1 st (incumbent)
Ed Lukas	1 st (incumbent)
Judy Miller	1 st (new)
Doug Toering	1 st (new)
Robert Wilson	3 rd

III. Council nominations

The following persons are nominated for three (3) year terms on the Council, to serve until the September 2012 annual Section meeting.

Jim Carey	1 st term (new)
Judy Calton	2 nd term
Rick McDonald	1 st term (incumbent)
Cynthia Umphrey	2 nd term
Thomas Morris	1 st term (new)

On behalf of the Council, the Nominating Director expresses thanks to those Council members whose terms on the Council ended this year: Diane Akers and Steve Waterbury.

IV. Current Status of Officers

The current officers are:

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

V. Officer Nominations

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

Tania (Dee Dee) Fuller	Chair
Robert Wilson	Vice-Chair
Ed Lukas	Secretary
Marguerite Donahue	Treasurer

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

VI. Accomplishments Toward Directorship Objectives.

All positions on the Council and all officer position are filled. Nominating Director will consult with the officers periodically during the year to discuss nominations for September 2010.

VII. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker
Nominating Director