

**NOMINATING DIRECTOR REPORT**  
**Prepared for the September 23, 2010 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 contains 15 positions, all of which are filled. Five of the Council member terms will expire in September 2010.

<u>Terms Expiring in 2010</u>	<u>Term</u>
Matt Case	1 <sup>st</sup>
Marguerite Donahue	0 <sup>th</sup> (filling Michael Kennedy's term)
David Eberhard	1 <sup>st</sup>
Tania (Dee Dee) Fuller	3 <sup>rd</sup>
Jeff Van Winkle	1 <sup>st</sup>

<u>Terms Expiring in 2011</u>	<u>Term</u>
Chris Maeso	1 <sup>st</sup> (incumbent)
Ed Lukas	1 <sup>st</sup> (incumbent)
Judy Miller	1 <sup>st</sup> (new)
Doug Toering	1 <sup>st</sup> (new)
Robert Wilson	3 <sup>rd</sup>

<u>Terms Expiring in 2012</u>	<u>Term</u>
Jim Carey	1 <sup>st</sup> term (new)
Judy Calton	2 <sup>nd</sup> term
Rick McDonald	1 <sup>st</sup> term (incumbent)
Cynthia Umphrey	2 <sup>nd</sup> term
Thomas Morris	1 <sup>st</sup> term (new)

**III. Council nominations**

The following persons are nominated for three (3) year terms on the Council, to serve until the September 2013 annual Section meeting.

Matt Case	2 <sup>nd</sup> term
Marguerite Donahue	1 <sup>st</sup> term (incumbent)
David Eberhard	2 <sup>nd</sup> term
Jeff Van Winkle	2 <sup>nd</sup> term
Kevin Block	1 <sup>st</sup> term (new)

On behalf of the Council, the Nominating Director expresses thanks to those Council members whose terms on the Council ended this year: Tania (Dee Dee) Fuller.

**IV. Current Status of Officers**

The current officers are:

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

**V. Officer Nominations**

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

Robert Wilson	Chair
Ed Lukas	Vice-Chair
Marguerite Donahue	Secretary
Jeff Van Winkle	Treasurer

On behalf of the Council, the Nominating Director thanks each of the returning officers for their service and thanks Tania (Dee Dee) Fuller, 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 2011.

**VII. Meetings and Programs**

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker  
Nominating Director