

NOMINATING DIRECTOR REPORT
Prepared for the September 13, 2011 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, 14 are filled. Cynthia Umphrey has resigned from Council. Five of the Council member terms will expire in September 2011

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

Terms Expiring in 2012

Jim Carey	1 st term (new)
Judy Calton	2 nd term
Rick McDonald	1 st term (incumbent)
Cynthia Umphrey	(resigned 2011)
Thomas Morris	1 st term (new)

Terms Expiring in 2013

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

III. Council nominations

The following persons are nominated for three (3) year terms on the Council, to serve until the September 2014 annual Section meeting.

Chris Maeso	2 nd term
Ed Lukas	2 nd term
Matthew Allen	1 st term (new)
Doug Toering	2 nd term
Jennifer Powell	1 st term (new)

The following person is nominated to fill the remaining year of vacant position on the Council, to serve until the September 2012 annual Section meeting.

Julia Dale 0th term (filling Cynthia Umphrey's term)

On behalf of the Council, the Nominating Director expresses thanks to individuals continuing to serve as Council members and to those individuals whose terms on the Council ended this year: Judy Miller, Robert Wilson, and Cynthia Umphrey.

IV. Current Status of Officers

The current officers are:

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

V. Officer Nominations

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

Ed Lukas	Chair
Marguerite Donahue	Vice-Chair
Jeff Van Winkle	Treasurer
Jim Carey	Secretary

On behalf of the Council, the Nominating Director thanks each of the returning officers for their service and thanks Robert Wilson for his service as Chair and for his many years of contribution to the Council and the Section.

VI. Accomplishments Toward Directorship Objectives.

All positions on the Council and all officer positions are filled. Nominating Director will consult with the officers periodically during the year to discuss nominations for September 2012.

VII. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker
Nominating Director