

NOMINATING DIRECTOR REPORT
Prepared for the September 20, 2013 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 and all positions are filled. Five of the Council member's terms will expire in September 2013.

Terms Expiring in 2013

Matthew A. Case	2 nd term
David C. Eberhard	2 nd term
Jeffrey Van Winkle	2 nd term
Marguerite Donahue	1 st term (incumbent)
Kevin Block	1 st term (new)

Terms Expiring in 2014

Christopher C. Maeso	2 nd term
Roger Mali	0 th term (finishing Ed Lukas's term)
Douglas L. Toering	2 nd term
Matthew P. Allen	1 st term (new)
Jennifer Erin Powell	1 st term (new)

Terms Expiring in 2015

James L. Carey	2 nd term
D. Richard McDonald	2 nd term
Thomas R. Morris	2 nd Term
Julia Ann Dale	1 st Term (incumbent)
Mark W. Peters	1 st Term

III. Council nominations

The following persons are nominated for three (3) year terms on the Council, to serve until the September 2016 annual Section meeting:

Kevin Block	2 nd term
Jeff Van Winkle	3 rd term
Judy Calton	1 st term
Gail Straith	1 st term
Mark Kellogg	1 st term

On behalf of the Council, the Nominating Director expresses thanks to individuals continuing to serve as Council members and to those individuals whose term on the Council ended this year: Matthew Case, David Eberhard, and Marguerite Donahue.

IV. Current Status of Officers

The current officers are:

Marguerite Donahue	Chair
Jeffrey Van Winkle	Vice-Chair
James L. Carey	Treasurer
Douglas L. Toering	Secretary

V. Officer Nominations

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

Jeffrey Van Winkle	Chair
James L. Carey	Vice-Chair
Douglas L. Toering	Treasurer
Judy Calton	Secretary

On behalf of the Council, the Nominating Director thanks each of the returning officers for their service and thanks Marguerite Donahue for her service as Chair and 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 positions are filled. Nominating Director will consult with the officers periodically during the year to discuss nominations for September 2014.

VII. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:
G. Ann Baker
Nominating Director