

NOMINATING DIRECTOR REPORT
Prepared for the October 6, 2017 Council Meeting

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 October 2017.

Terms Expiring in 2017

Shane Hansen	1 st Term Not Metro Detroit (Warner)
Seth Drucker	0 th Term (Foster Swift)
Dan Morley	0 th Term Not Metro Detroit or GR
Jennifer Consiglio	2 nd Term (Butzel)

Terms Expiring in 2018

Julia Ann Dale	2 nd Term Not Metro Detroit or GR (LARA)
Mark W. Peters	2 nd Term (Bodman)
John Schuring	1 st Term Not Metro Detroit (Dickinson)
Jim Waggoner	1 st Term (Clark Hill)
Aaron Silver	1 st Term (General Motors Company)

Terms Expiring in 2019

Ian Williamson	1 st Term (Mantese Honigman)
Christopher Yates	1 st Term Not Metro Detroit (Business Ct. Judge)
Mark Kellogg	2 nd Term Not Metro Detroit or GR (Fraser Trebilcock)
Judy Calton	2 nd Term (Honigman)
Kevin Block	3 rd Term (Kerr Russell)

III. Council Nominations/Requests for Council Approval

There are presently no new council nominations and there are no requests for Council approval.

Eric Zacks	0 th Term (WSU Law School) (Replacing Judy Calton)
Bruce Haffey	1 st Term (Giarmarco Mullins & Horton PC)
J. Scott Timmer	1 st Term Not Metro Detroit or GR (Gielow Groom Terpstra)
Brendan Cahill	1 st Term (Dykema)
Shane Hansen	2 nd Term Not Metro Detroit (Warner)
Jennifer Consiglio	3 rd Term (Butzel)

IV. Current Status of Officers

The current officers are:

Judy Calton	Chair (Honigman)
Mark Peters	Vice-Chair (Bodman)
Kevin Block	Treasurer (Kerr Russell)
Jennifer Consiglio	Secretary (Butzel)

V. Officer Nominations/Requests for Council Approval

There are presently no new officer nominations and there are no requests for Council approval.

Mark Peters	Chair (Bodman)
Kevin Block	Vice-Chair (Kerr Russell)
Jennifer Consiglio	Treasurer (Butzel)
Julia Ann Dale	Secretary Not Metro Detroit or GR (LARA)

VI. Accomplishments toward Directorship Objectives.

All positions on the Council and all officer positions are filled. Nominating Director will consult with the officers and various committee chairs periodically during the year to discuss nominations for October 2018.

VII. Meetings and Programs

As a directorship, there are no meetings or programs. This directorship solicited suggestions for Council members from committee chairs and existing Council members. A conference call will be scheduled with the officers to discuss nominations in the summer of 2018 for the 2018 Annual Meeting.

VIII. Strategic Plan Goal

Ask longstanding committee chairs to recommend successors (Article III) and add or maintain at least one Council member annually who is not from Metro Detroit or Grand Rapids (Article IV, 3).

IX. Budget

The Nominating Committee has not budgeted any funds for the 2016/2017 year.

Report submitted by:
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Nominating Director