

NOMINATING DIRECTOR REPORT
Prepared for the October 1, 2020 Council Meeting

I. Directorship Objective/Meetings

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. There is no committee and there are no meetings scheduled.

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 2020.

Terms Expiring in 2020

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)

Terms Expiring in 2021

Julia Ann Dale	3 rd Term Not Metro Detroit or GR (Michigan AG Office)
John Schuring	2 nd Term Not Metro Detroit (Dickinson)
Jim Waggoner	2 nd Term (Clark Hill)
Carrie Leahy	1 st Term (Bodman)
Mike Molitor	1 st Term Not Metro Detroit (Cooley Law School)

Terms Expiring in 2022

Ian Williamson	2 nd Term (Mantese Honigman)
Christopher Yates	2 nd Term Not Metro Detroit (Business Ct. Judge)
Mark Kellogg	3 rd Term Not Metro Detroit or GR (Fraser Trebilcock)
Eric Zacks	1 st Term (WSU Law School)
Patrick Hadad	1 st Term (Kerr Russell)

III. Council Nominations/Requests for Section Approval

Bruce Haffey	2 nd Term (Giarmarco Mullins & Horton PC)
J. Scott Timmer	2 nd Term Not Metro Detroit or GR (Gielow Groom Terpstra)
Brendan Cahill	2 nd Term (Dykema)
Laura Johnson	1 st Term (Butzel)
Shanna Kamminski	1 st Term (Varnum)

IV. Current Status of Officers

Jennifer Consiglio	Chair (Butzel)
Julia Ann Dale	Vice-Chair Not Metro Detroit or GR (LARA)

John Schuring
Mark Kellogg

Treasurer **Not Metro Detroit** (Dickinson)
Secretary **Not Metro Detroit or GR** (Fraser Trebilcock)

V. Officer Nominations/Requests for Council Approval

Julia Ann Dale
John Schuring
Mark Kellogg
Christopher Yates

Chair **Not Metro Detroit or GR** (LARA)
Vice-Chair **Not Metro Detroit** (Dickinson)
Treasurer **Not Metro Detroit or GR** (Fraser Trebilcock)
Secretary **Not Metro Detroit** (Business Ct. Judge)

On behalf of the Council, I would like to thank each of the returning council members and officers for their service. Thank you also to Shane Hansen who has served two full terms as a council member and to Jen Consiglio who is concluding her term as Chair. Thank you for your 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 and various committee chairs periodically during the year to discuss nominations for October 2021 annual meeting.

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 to obtain nominations for 2020.

VIII. Strategic Plan Goal

Ask longstanding committee chairs to recommend successors (Article III, 5) and add or maintain at least one Council member annually who is not from Metro Detroit or Grand Rapids (Article IV, 2).

IX. Budget

The Nominating Committee has not budgeted any funds for the 2019/2020 year.

Report submitted by:
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Nominating Director