

NOMINATING DIRECTOR REPORT
PREPARED FOR THE DECEMBER 2, 2006 COUNCIL MEETING

I. Directorship Objective

The Nominating Director's function is to nominate persons for 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 of which are filled, with 1 vacancy (proposed to be filled below):

<u>Terms Expiring in 2007</u>	<u>Term</u>
Mark Aiello	1 st
Tania (Dee Dee) E. Fuller	2 nd
Michael Kennedy	0 th (filling Eric Lark's term)
Paul Marcela	1 st
Richard Sundquist	2 nd
<u>Terms Expiring in 2008</u>	<u>Term</u>
Mark High	2 nd
Michael Khoury	2 nd
Ed Lukas	0 th (filling Maloney's term)
Paul Rentenbach	2 nd
Robert Wilson	2 nd
<u>Terms Expiring in 2009</u>	<u>Term</u>
Diane Akers	2 nd
[vacancy-Cook resigned August, 2005]	
Judy Calton	1 st
Pat Mears	1 st
Steve Waterbury	2 nd

The following person is nominated to fill the vacancy on the Council with a term to expire in 2009:

Cynthia L. Umphrey

III. Current Status of Officers

The current officers are:

Mark High	Chair
Mike Khoury	Vice Chair
Diane Akers	Secretary
Tania (Dee Dee) Fuller	Treasurer

IV. Accomplishments Toward Committee Objectives

All current officer positions are filled and, if the Council nomination above is approved, all positions on the Council will be filled. After the June 2007 Council meeting, I will meet with the current officers to discuss nominations for Council and officer positions to be made at the September 2007 annual meeting.

V. Meetings and Programs

As a directorship, there are no meetings or programs.