

**NOMINATING DIRECTOR  
REPORT PREPARED FOR THE DECEMBER 6, 2008 COUNCIL MEETING**

**I. Director 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 contain 15 positions, all of which are filled. Five of the Council member terms will expire in September 2009.

Terms Expiring in 2009

|                    |   |
|--------------------|---|
| Diane Akers        | 2 <sup>nd</sup>                           |
| Judy Calton        | 1 <sup>st</sup>                           |
| Rick McDonald      | 0 <sup>th</sup> (filling Pat Mears' term) |
| Cynthia L. Umphrey | 1 <sup>st</sup>                           |
| Steve Waterbury    | 2 <sup>nd</sup>                           |

Terms Expiring in 2010

|                        |  |
|------------------------|--|
| Matt Case              | 1 <sup>st</sup>                                  |
| Marguerite Donahue     | 0 <sup>th</sup> (filling Michael Kennedy's term) |
| David Eberhard         | 1 <sup>st</sup>                                  |
| Tania (Dee Dee) Fuller | 3 <sup>rd</sup>                                  |
| Jeff Van Winkle        | 1 <sup>st</sup>                                  |

Terms Expiring in 2011

|               |                             |
|---------------|-----------------------------|
| Chris Maeso   | 1 <sup>st</sup> (incumbent) |
| Ed Lukas      | 1 <sup>st</sup> (incumbent) |
| Judy Miller   | 1 <sup>st</sup> (new)       |
| Doug Toering  | 1 <sup>st</sup> (new)       |
| Robert Wilson | 3 <sup>rd</sup>             |

**Current Status of Officers**

The current officers are:

|                        |            |
|------------------------|------------|
| Diane Akers            | Chair      |
| Tania (Dee Dee) Fuller | Vice Chair |
| Robert Wilson          | Secretary  |
| Ed Lukas               | Treasurer  |

**III. Accomplishments Toward Committee Objectives.**

All positions on the Council and all officer position are filled. I will consult with the officers periodically during the year to discuss nominations for September 2009.

**IV. Meetings and Programs.**

As a directorship, there are no meetings or programs

Report submitted by:

G. Ann Baker  
Nominating Director