

NOMINATING DIRECTOR REPORT
Prepared for the December 5, 2009 Section 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 contain 15 positions, all of which are filled. Five of the Council member terms will expire in September 2010.

<u>Terms Expiring in 2010</u>	<u>Term</u>
Matt Case	1 st
Marguerite Donahue	0 th (filling Michael Kennedy's term)
David Eberhard	1 st
Tania (Dee Dee) Fuller	3 rd
Jeff Van Winkle	1 st

<u>Terms Expiring in 2011</u>	<u>Term</u>
Chris Maeso	1 st (incumbent)
Ed Lukas	1 st (incumbent)
Judy Miller	1 st (new)
Doug Toering	1 st (new)
Robert Wilson	3 rd

<u>Terms Expiring in 2012</u>	<u>Term</u>
Jim Carey	1 st term (new)
Judy Calton	2 nd term
Rick McDonald	1 st term (incumbent)
Cynthia Umphrey	2 nd term
Thomas Morris	1 st term (new)

III. Current Status of Officers

The current officers are:

Tania (Dee Dee) Fuller	Chair
Robert Wilson	Vice-Chair
Ed Lukas	Secretary
Marguerite Donahue	Treasurer

IV. Accomplishments Toward Directorship Objectives.

All positions on the Council and all officer position are filled. Nominating Director will consult with the officers periodically during the year to discuss nominations for September 2010.

VII. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker
Nominating Director