

NOMINATING DIRECTOR REPORT
Prepared for the December 4, 2010 Council Meetings

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, all of which are filled. Five of the Council member terms will expire in September 2011.

Terms Expiring in 2011

	<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

Terms Expiring in 2012

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)

Terms Expiring in 2013

Matt Case	2 nd term
Marguerite Donahue	1 st term (incumbent)
David Eberhard	2 nd term
Jeff Van Winkle	2 nd term
Kevin Block	1 st term (new)

III. Current Status of Officers

The current officers are:

Robert Wilson	Chair
Ed Lukas	Vice-Chair
Marguerite Donahue	Secretary
Jeff Van Winkle	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 2011.

VII. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker
Nominating Director