

**NOMINATING DIRECTORSHIP
ANNUAL REPORT PREPARED FOR THE
DECEMBER 4, 2010 ANNUAL MEETING**

The directorship's activities during the 2009-2010 year consisted of identifying and recruiting individuals to serve as council members to fill terms expiring in 2010 and to identify and recruit individuals to serve as officers for the 2010-2011 year.

Officers and Nominating Director identified several individuals for possible nomination to the council and to officer positions for the year 2010-2011 and subsequent years. Active involvement in section activities, interest in being involved as a council member or officer, diversity, location and having a broad representation of firms were taken into consideration.

Officers provided valuable assistance by providing suggestions and insight and personally meeting with individuals interested in serving on the council or as an officer. Throughout the year information was gathered regarding possible nominees for the 2010-2011 year and some of the individuals considered this year will also be considered in recruiting council members and officers for subsequent years.

The goal outlined in the Section's Strategic Plan of adding at least one additional Council member annually who is not from Metro Detroit or Grand Rapids was not met this year. Strategies for achieving this goal in the future were discussed with the officers and additional recruitment actions, including being more deliberate about mentoring individuals, are needed to meet this goal.

Respectfully submitted by

G. Ann Baker
Nominating Director