

**NOMINATING DIRECTOR REPORT**  
**Prepared for December 3, 2011 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 contains 15 positions and all positions are filled.

Terms Expiring in 2012

|               |  |
|---------------|--|
| Jim Carey     | 1 <sup>st</sup> term (new)                             |
| Judy Calton   | 2 <sup>nd</sup> term                                   |
| Rick McDonald | 1 <sup>st</sup> term (incumbent)                       |
| Thomas Morris | 1 <sup>st</sup> term (new)                             |
| Julia Dale    | 0 <sup>th</sup> term(finishing Cynthia Umphrey's term) |

Terms Expiring in 2013

|                    |                                  |
|--------------------|----------------------------------|
| Matt Case          | 2 <sup>nd</sup> term             |
| Marguerite Donahue | 1 <sup>st</sup> term (incumbent) |
| David Eberhard     | 2 <sup>nd</sup> term             |
| Jeff Van Winkle    | 2 <sup>nd</sup> term             |
| Kevin Block        | 1 <sup>st</sup> term (new)       |

Terms Expiring in 2014

|                 |                            |
|-----------------|----------------------------|
| Chris Maeso     | 2 <sup>nd</sup> term       |
| Ed Lukas        | 2 <sup>nd</sup> term       |
| Matthew Allen   | 1 <sup>st</sup> term (new) |
| Doug Toering    | 2 <sup>nd</sup> term       |
| Jennifer Powell | 1 <sup>st</sup> term (new) |

**III. Current Status of Officers**

The current officers are:

|                    |            |
|--------------------|------------|
| Ed Lukas           | Chair      |
| Marguerite Donahue | Vice-Chair |
| Jeff Van Winkle    | Treasurer  |
| Jim Carey          | Secretary  |

**IV. Accomplishments Toward Directorship Objectives.**

Goal outlined in the Section's Strategic Plan for 2010-2011 to "Add at least one additional Council member annually who is not from Metro Detroit or Grand Rapids" was met by the nomination and election of Julia Dale, Lansing, as a council member.

All positions on the Council and all officer positions are filled. Nominating Director will consult with the officers periodically during the year to discuss nominations for September 2012.

**V. Meetings and Programs**

As a directorship, there are no meetings or programs.

Report submitted by:

G. Ann Baker  
Nominating Director