

NOMINATING DIRECTOR REPORT
Prepared for the December 1, 2012 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. Five of the Council member terms will expire in September 2013.

Terms Expiring in 2013

Matthew A. Case	2 nd term
David C. Eberhard	2 nd term
Jeffrey Van Winkle	2 nd term
Marguerite Donahue	1 st term (incumbent)
Kevin Block	1 st term (new)

Terms Expiring in 2014

Christopher C. Maeso	2 nd term
Roger Mali	0 th term (finishing Ed Lukas's term)
Douglas L. Toering	2 nd term
Matthew P. Allen	1 st term (new)
Jennifer Erin Consiglio	1 st term (new)

Terms Expiring in 2015

:	James L. Carey	2 nd term
	D. Richard McDonald	2 nd term
	Thomas R. Morris	2 nd Term
	Julia Ann Dale	1 st Term (incumbent)
	Mark W. Peters	1 st Term

III. Current Status of Officers

The current officers are:

Marguerite Donahue	Chair
Jeffrey Van Winkle	Vice-Chair
James L. Carey	Treasurer
Douglas L. Toering	Secretary

IV. Accomplishments Toward Directorship Objectives.

Goal outlined in the Section's Strategic Plan to "Add at least one additional Council member annually who is not from Metro Detroit or Grand Rapids." Has been met.

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 2013.

VII. Meetings and Programs

As a directorship, there are no meetings or programs.

Report submitted by:
G. Ann Baker
Nominating Director