

NOMINATING DIRECTOR REPORT
Prepared for the December 6, 2014 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's terms will expire in September 2014.

Terms Expiring in 2015

| | |
|---------------------|----------------------------|
| James L. Carey | 2nd Term |
| D. Richard McDonald | 2nd Term |
| Thomas R. Morris | 2nd Term |
| Julia Ann Dale | 1st Term Not Metro Detroit |
| Mark W. Peters | 1st Term |

Terms Expiring in 2016

| | |
|-------------------|---|
| Kevin Block | 2nd Term |
| Christopher Yates | 0 th Term (finishing Jeff Van Winkle's Term) Not Metro Detroit |
| Judy Calton | 1st Term |
| Gail Straith | 1st Term |
| Mark Kellogg | 1st Term Not Metro Detroit |

Terms Expiring in 2017

| | |
|-----------------------|--|
| Marla Schwaller Carew | 1 st Term |
| Shane Hansen | 1 st Term Not Metro Detroit |
| Douglas L. Toering | 3 rd Term |
| Matthew P. Allen | 2 nd Term |
| Jennifer Consiglio | 2 nd Term |

III. Council nominations

There are presently no new council nominations.

IV. Current Status of Officers

The current officers are:

| | |
|--------------------|------------|
| James L. Carey | Chair |
| Douglas L. Toering | Vice-Chair |
| Judy Calton | Treasurer |
| Mark Peters | Secretary |

V. Officer Nominations

There are presently no new officer nominations.

VI. Accomplishments Toward Directorship Objectives.

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 2015.

VII. Meetings and Programs

As a directorship, there are no meetings or programs. A conference call will be scheduled with the officers to discuss nominations in the summer of 2015 for the September Annual Meeting.

VIII. Strategic Plan Goal

Add at least one additional Council member annually who is not from Metro Detroit (Article IV, 2).

IX. Budget

The Nominating Committee has not budgeted any funds for the 2014/2015 year.

Report submitted by:
Dee Dee Fuller
Nominating Director