

NOMINATING DIRECTOR REPORT
Prepared for the December 2, 2017 Council Meeting

I. Directorship Objective/Meetings

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. There is no committee and there are no meetings scheduled.

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 October 2018.

Terms Expiring in 2018

| | |
|----------------|--|
| Julia Ann Dale | 2nd Term Not Metro Detroit or GR (LARA) |
| Mark W. Peters | 2nd Term (Bodman) |
| John Schuring | 1st Term Not Metro Detroit (Dickinson) |
| Jim Waggoner | 1st Term (Clark Hill) |
| Aaron Silver | 1st Term (General Motors Company) |

Terms Expiring in 2019

| | |
|-------------------|---|
| Ian Williamson | 1 st Term (Mantese Honigman) |
| Christopher Yates | 1 st Term Not Metro Detroit (Business Ct. Judge) |
| Mark Kellogg | 2 nd Term Not Metro Detroit or GR (Fraser Trebilcock) |
| Eric Zacks | 0 th Term (WSU Law School) |
| Kevin Block | 3 rd Term (Kerr Russell) |

Terms Expiring in 2020

| | |
|--------------------|---|
| Bruce Haffey | 1 st Term (Giarmarco Mullins & Horton PC) |
| J. Scott Timmer | 1 st Term Not Metro Detroit or GR (Gielow Groom Terpstra) |
| Brendan Cahill | 1 st Term (Dykema) |
| Shane Hansen | 2 nd Term Not Metro Detroit (Warner) |
| Jennifer Consiglio | 3 rd Term (Butzel) |

III. Council Nominations/Requests for Council Approval

There are presently no new council nominations and there are no requests for Council approval.

IV. Current Status of Officers

| | |
|--------------------|---|
| Mark Peters | Chair (Bodman) |
| Kevin Block | Vice-Chair (Kerr Russell) |
| Jennifer Consiglio | Treasurer (Butzel) |
| Julia Ann Dale | Secretary Not Metro Detroit or GR (LARA) |

V. Officer Nominations/Requests for Council Approval

There are presently no new officer nominations and there are no requests for Council approval.

VI. Accomplishments toward Directorship Objectives.

All positions on the Council and all officer positions are filled. Nominating Director will consult with the officers and various committee chairs periodically during the year to discuss nominations for October 2018.

VII. Meetings and Programs

As a directorship, there are no meetings or programs. This directorship solicited suggestions for Council members from committee chairs and existing Council members. A conference call will be scheduled with the officers to discuss nominations in the summer of 2018 for the 2018 Annual Meeting.

VIII. Strategic Plan Goal

Ask longstanding committee chairs to recommend successors (Article III, 5) and add or maintain at least one Council member annually who is not from Metro Detroit or Grand Rapids (Article IV, 2).

IX. Budget

The Nominating Committee has not budgeted any funds for the 2017/2018 year.

Report submitted by:
Dee Dee Fuller
Nominating Director