

**NOMINATING DIRECTOR REPORT**  
**Prepared for the December 7, 2019 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 2020.

Terms Expiring in 2020

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

Terms Expiring in 2021

Julia Ann Dale	3 <sup>rd</sup> Term <b>Not Metro Detroit or GR</b> (LARA)
John Schuring	2 <sup>nd</sup> Term <b>Not Metro Detroit</b> (Dickinson)
Jim Waggoner	2 <sup>nd</sup> Term (Clark Hill)
Carrie Leahy	1 <sup>st</sup> Term (Bodman)
Mike Molitor	1 <sup>st</sup> Term <b>Not Metro Detroit</b> (Cooley Law School)

Terms Expiring in 2022

Ian Williamson	2 <sup>nd</sup> Term (Mantese Honigman)
Christopher Yates	2 <sup>nd</sup> Term <b>Not Metro Detroit</b> (Business Ct. Judge)
Mark Kellogg	3 <sup>rd</sup> Term <b>Not Metro Detroit or GR</b> (Fraser Trebilcock)
Eric Zacks	1 <sup>st</sup> Term (WSU Law School)
Patrick Hadad	1 <sup>st</sup> Term (Kerr Russell)

**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**

Jennifer Consiglio	Chair (Butzel)
Julia Ann Dale	Vice-Chair <b>Not Metro Detroit or GR</b> (LARA)
John Schuring	Treasurer <b>Not Metro Detroit</b> (Dickinson)
Mark Kellogg	Secretary <b>Not Metro Detroit or GR</b> (Fraser Trebilcock)

**V. Officer Nominations/Requests for Council Approval**

There are presently no new council 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 2020.

**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 2020 for the 2020 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 2019/2020 year.

Report submitted by:  
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Nominating Director