

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE MARCH 6, 2008 COUNCIL MEETING**

1. Next Scheduled Meeting of the Directorship

The Directorship intends to meet to review outstanding items and issues on Friday, June 13, 2008, immediately before the Business Law Institute. The Directorship schedules meetings, or communicates via telephone and e-mail, on a fairly regular basis, as necessary, to discuss matters related to the Institute and the Directorships' responsibilities.

2. Council Approval

None needed at this time.

3. Membership

Those serving on the Planning Directorship include Christopher Maeso of Dickinson Wright PLLC; Eric Lark of Kerr, Russell and Weber, PLC; Greg Schmidt of Warner Norcross & Judd LLP; Dan Minkus of Clark Hill, PLC; Tania (Dee Dee) Fuller of Fuller Law and Counseling PC; and Mark Peters of Dykema.

4. Accomplishments Toward Directorship Objectives

All of the Directorship members actively participate in the planning process

Sponsorships in the aggregate amount of \$15,250 were secured for the 2008 Business Law Institute. The 2008 sponsors are:

Institute Reception	Stout Risius Ross	\$3,000
Banquet	JPMorgan Escrow Services	\$3,000
Saturday Luncheon	Bowne of Detroit, Inc.	\$2,750
Course Materials	Computing Source	\$2,000 (in kind)
General Sponsorships	Crawford & Winiarski	\$1,500
	Westlaw Business	\$1,500
	CT Corporation	\$1,500

5. Meetings and Programs

See above.

6. Publications

None.

7. Legislative/Judicial/Administrative Developments

None.

8. Miscellaneous

None.

Report Submitted by: Mark Peters

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