

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE MAY 4, 2012 COUNCIL MEETING**

1. Next Scheduled Meeting of the Directorship.

The Directorship holds meetings, and communicates via telephone and email, as necessary, to discuss course speakers and other matters regarding the Institute and the Annual Meeting, as appropriate. Meetings for the 2013 Institute will begin in June 2012 and continue on a monthly basis.

2. Council Approval

The Programs Directorship asks the Council to clarify the protocol and policy regarding approval of Section sponsored events.

3. Membership

Those serving on the Programs Directorship include Dee Dee Fuller, Eric Lark, Christopher Maeso, Dan Minkus (Chair), and Mark Peters.

4. Accomplishments Toward Committee Objectives

All of the Directorship members actively participate in the planning process.

The Directorship will schedule meetings, or communicate via telephone and email, as necessary to finalize course schedules and secure speakers.

5. Meetings and Programs

The 2012 Institute will be held on May 4 and 5, 2012 at the Amway Grand Plaza Hotel in Grand Rapids. Planning for the 2013 Institute will begin in June.

The 2012 Annual Meeting will be held on September 13, 2012 at the Sheraton Detroit Novi in Novi. The meeting schedule is as follows: 4-5 p.m. – Educational Presentation; 5-6 p.m. – Annual Meeting, Council Meeting and Schulman Award Presentation; 6-7 p.m. – Reception.

6. Publications.

N/A.

7. Legislative/Judicial/Administrative Developments

N/A.

8. Miscellaneous

N/A.

Report submitted by:

Daniel H. Minkus