

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE SEPTEMBER 13, 2011 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 2012 Institute began in June 2011 and continue on a monthly basis. Planning for the 2011 Annual Meeting began in the first quarter of 2011 and planning for the 2012 Annual meeting will begin in the first quarter of 2012.

2. Council Approval

N/A

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

5. Meetings and Programs

The September 13, 2011 Annual Meeting includes educational presentations on Recent Statutory and Regulatory Update of Matters of Importance to Business Lawyers in Michigan presented by G. Ann Baker and Julia Dale as well as an Introduction to the New Michigan Corporate Tax presented by Rachel S. Keller and Michael J. Merkel.

The date for the 2012 Business Law Institute has not yet been finalized.

Business Boot Camp II will be held on November 7-8, 2011 at the Amway Grand Plaza Hotel in Grand Rapids and on January 27-28, 2012 at the Inn at St. John's in Plymouth. Speakers and topics have been chosen and marketing for the event is underway. The Business Boot Camp II format will be similar to Business Boot Camp I, but with the addition of an hour long social event at the end of the first day of the seminar.

6. Publications.

N/A.

7. Legislative/Judicial/Administrative Developments

N/A.

8. Miscellaneous

N/A.

Report submitted by:

Daniel H. Minkus