

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE SEPTEMBER 20, 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 began in June 2012 and continue on a monthly basis.

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

5. Meetings and Programs

The 2013 Institute will be held on June 7 and 8, 2013 at the Amway Grand Plaza Hotel in Grand Rapids.

The 2012 Annual Meeting will be held on September 20, 2012 at the Sheraton Detroit Novi in Novi. The meeting schedule is as follows: 4-5 p.m. – Educational Presentation featuring Judith Layne of Dickinson Wright speaking on The Amended Durable Power of Attorney Statute and How it Impacts Business Lawyers and Edward Hammond of Clark Hill speaking on What Business Lawyers Most Need to Know about the Affordable Care Act; 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