

PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE OCTOBER 7, 2017 COUNCIL MEETING

1. 2017-2018 Budget Request and Anticipated Use of Funds.

\$35,000 for Business Law Institute, Annual Meeting, Schulman Award and Business Boot Camp.

2. Use of Budgeted Funds During 2016-2017.

Funds were used to support the Business Law Institute, Annual Meeting and Schulman Award.

3. 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 Business Law Institute and the Annual Meeting, as appropriate. Meetings for the 2017 BLI began in October 2016 and will continue on a monthly basis. The 2017 BLI will be held at the Amway Grand Plaza Hotel in Grand Rapids on October 6, 2017 in connection with ArtPrize. The Annual Meeting and presentation of the Schulman Award will occur in conjunction with the BLI on October 6, 2017.

4. Council Approval

N/A

5. Membership

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

6. 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.

7. Meetings and Programs

The November session of Business Boot Camp II will be held on November 6-7, 2017 at the Amway Grand Plaza Hotel. The Plymouth session will be held on January 29-30, 2018 at the Inn at St. John's. To date 14 firms committed at the \$1,000 firm level, down from 19 firms that signed up for the last session.

The Business Law Institute, Annual Meeting and Schulman Award are discussed in item 1, above.

8. Publications.

N/A.

9. Legislative/Judicial/Administrative Developments

N/A.

10. Miscellaneous

N/A.

Report submitted by:

Daniel H. Minkus