

NOMINATING DIRECTOR REPORT
PREPARED FOR THE JUNE 3, 2006 COUNCIL MEETING

I. Directorship Objective

The Nominating Director's function is to nominate persons for Section Council positions and Section Officer positions as terms expire and vacancies occur.

II. Current Status of Council and Officer Nominations and Elections

The Section Council contains 15 positions, 13 of which are filled, with 2 vacancies:

<u>Terms Expiring in 2006</u>	<u>Term</u>
Diane Akers (Treasurer) [vacancy-Cook resigned August, 2005]	1st
John Dresser	2nd
Pat Mears	0th (filling Ann Baker's term)
Steve Waterbury	1st
<u>Terms Expiring in 2007</u>	<u>Term</u>
Mark Aiello	1st
Tania (Dee Dee) E. Fuller	2nd
Eric Lark (Chair)	2nd
Paul Marcela	1st
Richard Sundquist	2nd
<u>Terms Expiring in 2008</u>	<u>Term</u>
Mark High (Secretary)	2nd
Michael Khoury (Vice Chair) [vacancy-Maloney resigned Fall, 2005]	2nd
Paul Rentenbach	2nd
Robert Wilson	2 nd

Note: The officers reported at the March meeting that Mike Khoury and Mark High will switch places in the usual officer progression, so that Mark will be nominated for Chair in September of 2006, with Mike remaining as Vice Chair.

III. Accomplishments Toward Committee Objectives

All current officer positions are filled. The Section officers have been discussing possible candidates for the Council vacancies. After the June, 2006 Council meeting, I will meet

with the current officers to discuss nominations for Council and officer positions to be made at the September, 2006 annual meeting.

IV. Meetings and Programs

As a directorship, there are no meetings or programs.