

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE MARCH 22, 2007 COUNCIL MEETING**

1. Next Scheduled Meeting of the Directorship

The Directorship will be meeting, via conference call, in the near future to consider a substitute speaker at the Business Law Institute for Vince Romano. Otherwise, the Directorship will meet to review outstanding items and issues on Friday, June 1, 2007, immediately before the Business Law Institute. The Directorship schedules meetings, or communicates via telephone and e-mail, on a fairly regular basis, as necessary, to discuss matters related to the Institute and the Directorships' responsibilities.

2. Council Approval

None needed at this time.

3. Membership

Those serving on the Planning Directorship include Eric Lark of Kerr, Russell and Weber, PLC; Greg Schmidt of Warner Norcross & Judd LLP; Dan Minkus of Clark Hill, PLC; Mark Peters of Dykema; and, in an advisory capacity, Tania (Dee Dee) Fuller of Fuller Law and Counseling PC.

4. Accomplishments Toward Directorship Objectives

All of the Directorship members actively participate in the planning process. As noted above, a substitute speaker for Vince Romano is being sought. The Directorship met, via conference call, to discuss this matter on March 1.

Tania (Dee Dee) Fuller led the effort to obtain sponsorships in the aggregate amount of \$12,250 for the 2007 Business Law Institute, with the assistance of Mark Peters. The sponsors for the 2007 Business Law Institute are:

| | | |
|----------------------|-------------------------|---------|
| Institute Reception | Stout Risius Ross | \$3,000 |
| Saturday Luncheon | Bowne of Detroit, Inc. | \$2,750 |
| Dinner Entertainment | Ernst & Young | \$2,000 |
| General Sponsorships | Crawford & Winiarski | \$1,500 |
| | Global Securities Info. | \$1,500 |
| | CT Corporation | \$1,500 |

Mark Peters will be charged with leading the sponsorship effort for the 2008 Business Law Institute.

5. Meetings and Programs

See above.

6. Publications

None.

7. Legislative/Judicial/Administrative Developments

None.

8. Miscellaneous

None.

Report Submitted by: Mark Peters

DET01\525968.3
ID\MWP