

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE MAY 8, 2009 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 2009 Institute began in June 2008 and continued on a monthly basis. The Directorship is presently planning the Program for September's Annual Meeting and beginning to plan the 2010 BLI.

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

This year's Institute will be held on May 8 and 9, 2009 at the Amway Grand in Grand Rapids. The Annual Meeting will be on the afternoon of September 24 in Novi, and plans are now being made to set a date and location for the 2010 BLI.

We must finalize plans for the September "Annual Meeting" and determine date, location and format (program or no program).

6. Publications.

N/A.

7. Legislative/Judicial/Administrative Developments

N/A.

8. Miscellaneous

N/A.

Report submitted by:

Daniel H. Minkus