

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE JUNE 13, 2008 COUNCIL MEETING**

1. Next Scheduled Meeting of the Directorship

The Directorship schedules meetings, or communicates via telephone and e-mail, on a fairly regular basis, as necessary, to discuss matters related to the Business Law Institute and the Directorships' responsibilities. The Directorship plans to meet briefly prior to the June 13 Council meeting to address any outstanding issues related to the Institute.

2. Council Approval

None needed at this time.

3. Membership

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

4. Accomplishments Toward Directorship Objectives

All of the Directorship members actively participate in the planning process.

ICLE reported that, as of June 4, there were 74 registrations for the 2008 Institute, 27 reservations for the Friday evening banquet and 11 reservations for the Saturday lunch. Updated registration information will be provided at the Council meeting.

On April 23 the Directorship met via teleconference to discuss the dates and location for the 2009 Institute. During the call the Directorship determined that the 2009 Business Law Institute would be held on May 8-9, 2009 at the Amway Grand in Grand Rapids. ICLE was subsequently asked to contact the Amway Grand and commence planning for the 2009 Institute.

Via e-mail communication in May, the Directorship unanimously agreed that Dan Minkus will serve as leader of the Directorship for 2009 and 2010. Mark Peters will continue to serve as a member of the Directorship and work to increase Institute sponsorships.

The Directorship is actively seeking additional members, especially from persons on the west side of the State. We encourage anyone who is interested to contact a current member of the Directorship.

5. Meetings and Programs

See above.

6. Publications

None.

7. Legislative/Judicial/Administrative Developments

None.

8. Miscellaneous

None.

Report Submitted by: Mark Peters

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