

**PROGRAMS DIRECTORSHIP
REPORT PREPARED FOR THE SEPTEMBER 24, 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 2010 Institute began in June 2009 and continue on a monthly basis. The Directorship is presently planning the 2010 BLI, and has recently concluded the planning for the 2009 Annual Meeting.

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

The 2010 Institute will be held on May 21 and 22, 2010 at the Amway Grand in Grand Rapids. The Annual Meeting will be on the afternoon of September 24 in Novi.

6. Publications.

N/A.

7. Legislative/Judicial/Administrative Developments

N/A.

8. Miscellaneous

N/A.

Report submitted by:

Daniel H. Minkus