

Nominating Committee Report

Nominating Committee Membership:

- Bill Garrard (MN) – Chair (term expires July 2011)
- Philippe Geubelle (IL) (term expires July 2013)
- Luke Flynn (HI) (term expires July 2013)
- John Wefel (LA) (term expires July 2011)
- Jaydeep Mukherjee (FL) (term expires July 2012)
- Aileen Yingst (WI) (term expires July 2012)

ACTIONS

1. Fall None
2. Next elections
Spring 2011 – two
positions including
Chair to fill

National Council of Space Grant Directors

Executive Committee Membership:

- Chris Koehler (CO) – Chair (term expires July 2012)
- Bill Garrard (MN) – Past Chair (term expires with change of Chair)
- Chris Fritsen (NV) – Vice Chair (term expires July 2011)
- Peter Sukanek (MS) – Treasurer (term expires July 2011)
- Ed Duke (SD) – Secretary (term expires July 2011)
- Chris Brown (NC) (term expires July 2012)
- Alec Gallimore (MI) (term expires July 2012)
- Yervant Terzian (term expires July 2012)
- Barrett Caldwell (IN) (term expires July 2011)
- Peter Shultz (RI) (term expires July 2011)
- Aileen Yingst (WI) (term expires July 2011)

ACTIONS

1. Fall None.
2. Next elections
Spring 2010 Vice
Chair, Treasurer,
Secretary, 3
Members

National Council of Space Grant Directors

Working Group Chairs: (All terms expire July 2012)

AERONAUTICS Co-Chairs

- Scott Tarry (NE)
- Stephen Ruffin (GA)

EXPLORATION Co-Chairs

- Wally Fowler (TX)
- Raji Patel (MA)

SCIENCE Co-Chairs

- Mitch Colgan (SC)
- Terry Teays (MD)

SPACE OPERATIONS Co-Chairs

- Tom Filburn (CT)
- Jeff Hoffman (MA)

ACTIONS

1. None.
2. Next elections
Spring 2012

National Space Grant Foundation

Board Membership:

- Wally Fowler (TX) – President (term expires Dec 2012)
- Philippe Geubelle (IL) (term expires Dec 2012)
- Mike Wiskerchen (CA) - Secretary (term expires Dec 2011)
- Peter Sukanek (MS) (term expires Dec 2011)
- Jack Higginbotham (OR) -Treasurer (term expires Dec 2010)

ACTIONS

1. 1 seat is up for election at the Fall meeting.

Fall Meeting Ballot

COUNCIL:

- None

FOUNDATION:

- **Board Member** (1 seat, term begins 1 Jan 2011 and expires 31 Dec 2013)
 - Nominating Committee has two nominees
 - Others from the floor

Spring Meeting Ballot

COUNCIL:

- **Vice -Chair** (1 seat, term begins 1 July 2011 and expires 31 Jun 2013)
- **Treasurer** (1 seat, term begins 1 July 2011 and expires 31 Jun 2013)
- **Secretary** (1 seat, term begins 1 July 2011 and expires 31 Jun 2013)
- **Executive Committee** (3 seats, terms begin 1 July 2011 and expire 31 Jun 2013)
- **Nominating Committee** (2 seats, terms begin 1 July 2011 and expire 31 Jun 2014)

FOUNDATION:

- None