

Nominating Committee Report

Nominating Committee Membership:

- Bill Garrard (MN) – Chair (term expires June 2014)
- Philippe Geubelle (IL) (term expires June 2013)
- Luke Flynn (HI) (term expires June 2013)
- Dermott Mullan (DE) (term expires June 2014)
- Keith Hudson (term expires June 2015)
- Aileen Yingst (WI) (term expires June 2015)

ACTIONS

1. Next elections –
Spring 2013 for 2
positions to fill

National Council of Space Grant Directors

Executive Committee Membership:

- Yervant Terzian – Chair (term expires June 2014)
- Chris Koehler (CO) – Past Chair (term expires with change of Chair)
- Chris Fritsen (NV) – Vice Chair (term expires June 2013)
- Peter Sukanek (MS) – Treasurer (term expires June 2013)
- Scott Tarry (NE) – Secretary (term expires June 2013)
- Luke Flynn (HI) (term expires June 2014)
- Toni Galvin (NH) (term expires June 2014)
- Denise Thorsen (AK) (term expires June 2014)
- Steve Ruffin (GA) (term expires June 2013)
- Peter Shultz (RI) (term expires June 2013)
- Aileen Yingst (WI) (term expires June 2013)

ACTIONS

1. Next Election
Spring 2013 for
Vice Chair,
Treasurer,
Secretary and 3
Members

National Council of Space Grant Directors

Working Group Chairs: (All terms expire June 2014)

AERONAUTICS Co-Chairs

- Haim Baruh (NJ)
- Steve Ruffin (GA)

HUMAN EXPLORATION & Operations - Co-Chairs

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

SCIENCE Co-Chairs

- Cass Runyon (SC)
- Terry Teays (MD)

OFFICE OF CHIEF TECHNOLOGIST

- Luke Flynn (HI)

ACTIONS

1. Confirm by Exec. Committee
2. Elect New Chair of OTC Fall 2012
3. Next elections – Spring 2014

National Space Grant Alliance

Board Membership:

- Chris House (PA) (interim appt for term expiring Dec 2012)
- Mary Sandy (VA) – Past Chair (term expires Dec 2014)
- Majid Jaridi (WV) – Treasurer (term expires Dec 2012)
- Gary Slater (OH) (interim appt for term expiring Dec 2012)
- John Gregory (AL) – Chair (term expires Dec 2012)
- Jaydeep Mukherjee (FL) – Secretary (term expires Dec 2012)
- Dick Henry (MD) (term expires Dec 2012)
- Angela Des Jardins (MT) (term expires Dec 2013)
- Steve Ruffin (GA) (term expires Dec 2013)
- Terry Shehata (ME) (term expires Dec 2013)
- Peter Schultz (RI) (term expires Dec 2013)
- Jack Higginbotham (OR) (term expires Dec 2014)

ACTIONS

1. Next Election – Fall 2012 for 6 members

National Space Grant Foundation

Board Membership:

- Wally Fowler (TX) (term expires Dec 2012)
- Philippe Geubelle (IL) (term expires Dec 2012)
- Angela Des Jardins (MT) (term expires Dec 2014)
- Peter Sukanek (MS) – President (term expires Dec 2014)
- Pat Hynes (NM) - Treasurer (term expires Dec 2013)
- Jaydeep Mukerjee (FL) (term expires Dec 2015)
- Denise Thorsen (AK) – Secretary (term expires Dec 2014)

ACTIONS

1. Next Election – Fall 2012 for 2 members

Fall 2012 Meeting Ballot

COUNCIL:

- None

WORKING GROUPS

- OTC Chair (term expires June 2012)

ALLIANCE:

- 6 Members (terms expire Dec 2014)

FOUNDATION:

- 2 Members (terms expire Dec 2015)

Spring 2013 Meeting Ballot

COUNCIL:

- Vice-Chair , Treasurer, Secretary (3 seats, terms begin 1 July 2013 and expire 30 June 2015)
- Executive Committee (3 seats, terms begin 1 July 2013 and expire 30 June 2015)
- Nominating Committee (2 seats, terms begin 1 July 2013 and expire 30 June 2016)

ALLIANCE:

- None

FOUNDATION:

- None

Working Groups:

- None