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
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
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**

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<thead>
<tr>
<th>COUNCIL:</th>
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<tbody>
<tr>
<td>• Vice-Chair, Treasurer, Secretary (3 seats, terms begin 1 July 2013 and expire 30 June 2015)</td>
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<tr>
<td>• Executive Committee (3 seats, terms begin 1 July 2013 and expire 30 June 2015)</td>
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<tr>
<td>• Nominating Committee (2 seats, terms begin 1 July 2013 and expire 30 June 2016)</td>
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