(BLUP) Bottom Line Up Front

Seeking nominations for 6 positions on Ex-Comm

Seeking nominations for 2 Nominating Committee Members

Seeking nominations for all Working Group Chairs

Please send nominations to koehler@colorado.edu
B. Nominating Committee

1. The Nominating Committee shall consist of six Directors, elected by the 52 Directors. The terms of the members of the Committee will be three years (staggered), effective July 1. Each year the Committee will choose one of its members to be the Chairperson of the Committee, effective on July 1. The outgoing chair of the Nominating Committee will notify the Chair of the Council of the new Nominating Committee Chair on or before July 1.

2. When elections are needed the Chair of the Council shall instruct the Nominating Committee at least three months in advance of when the elected office begins. The Nominating Committee is responsible for conducting nominations and elections. The Chair of the Committee will announce the results.

3. The Nominating Committee shall prepare slates of nominees for officers and elected committees and shall distribute such slates to the membership prior to the meetings at which elections are scheduled to take place. Additional nominations from the floor will be accepted. All nominees must accept the nomination for office. The Committee shall give due consideration to the representation of the diversity of interests of the consortia, to the diversity of disciplines, and to demographic diversity in the preparation of its slates of nominees.
Current Participation of Network

Overall: GREY indicates state/consortia is on two boards/committees
Current Participation of Network

Working Group Chairs:
Working Group Chairs: (All terms expire June 2019)

AERONAUTICS Co-Chairs
- Haim Baruh (NJ)
- Michaela Lucas (NE)

HUMAN EXPLORATION & OPERATIONS Chair
- Dale Thomas (AL)

SCIENCE Chair
- Tom Durkin (SD)

Space Technology Chair
- Mason Peck (NY)

ACTIONS
1. These elections will take place during Working Group breakout sessions during the Spring meeting.
Current Participation of Network

Ex-Comm:
Executive Committee Membership:

- Angela Des Jardins – Chair (term expires June 2020)
- Cass Runyon (SC) (term expires June 2020)
- Lynn Fenstermaker (NV) (term expires June 2020)
- Denise Thorsen (AK) (term expires June 2020)
- Stephen Ruffin - Past Chair (term expires with change of Chair)
- Luke Flynn – Vice Chair (term expires June 2019)
- Majid Jaridi (WV) – Treasurer (term expires June 2019)
- Haim Baruh (NJ) – Secretary (term expires June 2019)
- Greg Guzik (LA) (term expires June 2019)
- Jaydeep Mukherjee (FL) (term expires June 2019)
- Ed Duke (SD) (term expires June 2019)

ACTIONS

1. Next Election
   Spring 2019 for
   Vice Chair, Treasurer, Secretary, and 3 members
Current Participation of Network

Nominating Committee:

[Map showing states in green: Oregon, Colorado, Illinois, Kentucky, Oklahoma]
Nominating Committee Membership:

- Andy Arena (OK)  (term expires June 2021)
- Jack Higginbotham (OR)  (term expires June 2021)
- Philippe Geubelle (IL)  (term expires June 2019)
- Suzanne Smith (KY)  (term expires June 2019)
- Chris Koehler (CO) – Chair  (term expires June 2020)
- Kevin Crosby (WI)  (term expires June 2020)

**ACTIONS**

1. Next elections – Spring 2019 for 2 positions
Current Participation of Network

Foundation:
National Space Grant Foundation

Board Membership:

• Tim Swindle (AZ) – Secretary (term expires Dec 2021)
• Kevin Crosby (WI) – Treasurer (term expires Dec 2021)
• Lynn Fenstermaker (NV) – Deputy Treasurer (term expires Dec 2019)
• Darren Hitt (VT) – President (term expires Dec 2019)
• Jed Marquart (OH) (term expires Dec 2020)
• Shawna McBride (WY) – Deputy Chair (term expires Dec 2020)
• Joe Orr (UT) (term expires Dec 2020)

ACTIONS

1. ACTIONS: Next Election – Fall 2019 for 2 members
Current Participation of Network

Alliance: (including RI)
National Space Grant Alliance

Board Membership:

- Dale Thomas (AL) – Vice Chair (term expires Dec 2021)
- Greg Guzik (LA) (term expires Dec 2021)
- Jaydeep Mukherjee (FL) – Secretary (term expires Dec 2021)
- Tim Urban (TX) (term expires Dec 2021)
- Mason Peck (NY) (term expires Dec 2019)
- Scott Tarry (NE) – Treasurer (term expires Dec 2019)
- Dick Henry (MD) (term expires Dec 2019)
- Peter Schultz (RI) (term expires Dec 2019)
- Robert Winglee (WA) (term expires Dec 2020)
- Toni Galvin (NH) (term expires Dec 2020)
- John Kosmatka (CA) – Chair (term expires Dec 2020)
- Mary Sandy (VA) (term expires Dec 2020)

ACTIONS

1. ACTIONS - Next Election – Fall 2019 for 4 members
Current Participation of Network

Overall: GREY indicates state/consortia is on two boards/committees
Current Draft Ballot

[Image of a map highlighting certain states in yellow]
Draft Ballot

Executive Committee – 6 total vacancies
Nominees (Terms start on July 1, 2019 and expire June 30, 2021) * = Incumbent

Vice Chair (vote for 1)
☐ 1. Luke Flynn (HI)*
☐ 2.
☐ 3.

Treasurer (vote for 1)
☐ 1. Majid Jaridi (WV)*
☐ 2.
☐ 3.

Secretary (vote for 1)
☐ 1. Haim Baruh (NJ)*
☐ 2.
☐ 3.
Executive Committee – 6 total vacancies
Nominees (Terms start on July 1, 2019 and expire June 30, 2021) * = Incumbent

Members (vote for 3)

☐  1. Andy Arena (OK)
☐  2. S.N. (Bala) Balakrishnan (MO)
☐  3. Barrett Caldwell (IN)
☐  4. Chris House (PA)
☐  5. Greg Guzik (LA)
☐  6. Paulo Oemig (NM)
☐  7.
☐  8.
Nominating Committee – 2 vacancies
Nominees (Terms start on July 1, 2017 and expire June 30, 2020)  * = Incumbent

Members (vote for 2)

☐ 1. Raji Patel (MA)
☐ 2. Demoz Gebre (MN)
☐ 3. Suzanne Smith (KY)*
☐ 4.
☐ 5.
- One per consortium
- Vote by proxy
- Nominations from the floor?
- Vote at 3:10 today