Nominating Committee Report

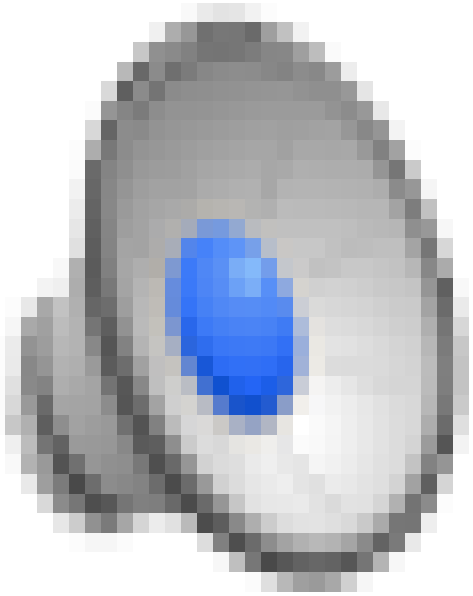
September 14, 2017

Council Bylaws wrt Nominating Committee

B. Nominating Committee

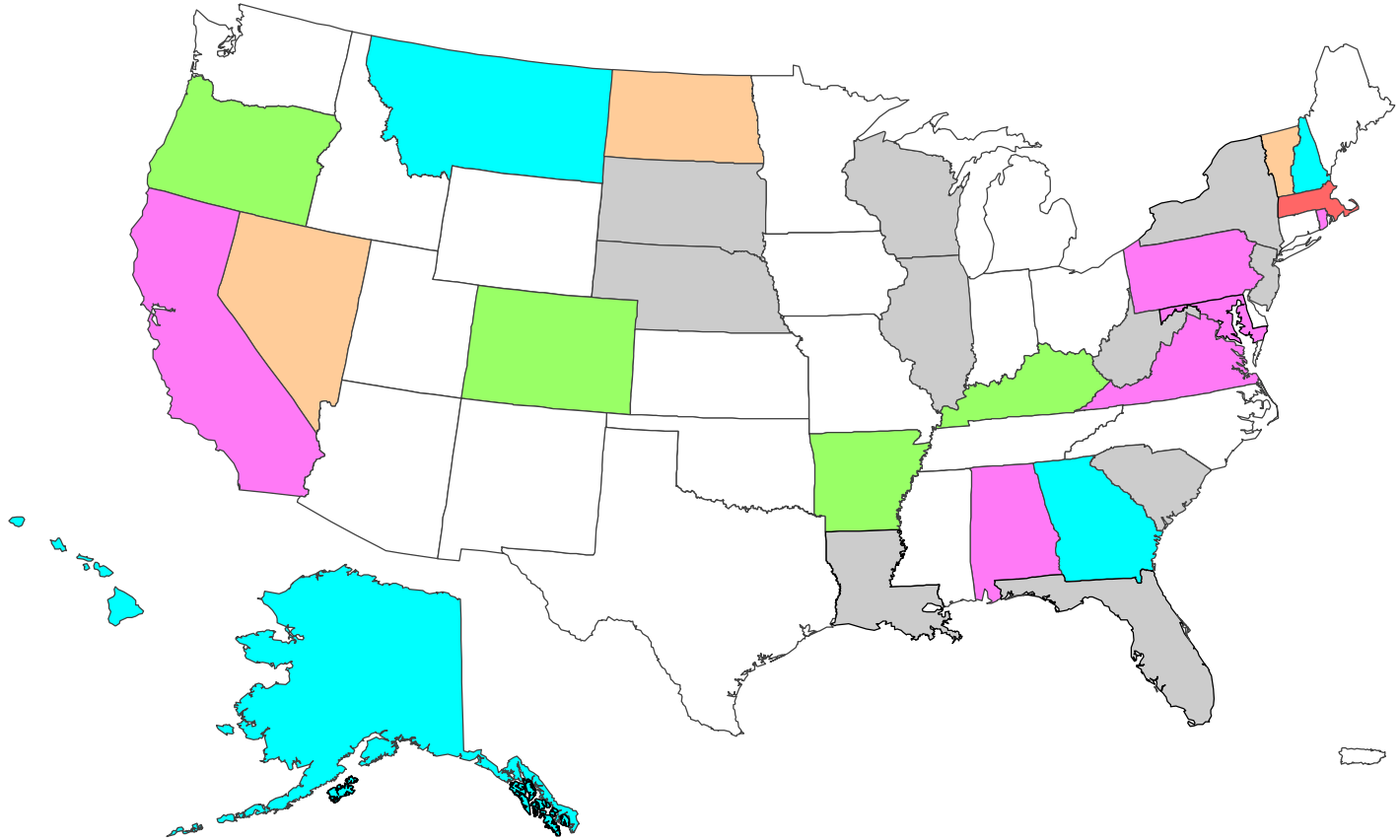
1. The Nominating Committee shall consist of six Directors, elected by the 52 Directors. The terms of the members of the Committee will be three years (staggered), effective July 1. Each year the Committee will choose one of its members to be the Chairperson of the Committee, effective on July 1. The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

Council Bylaws wrt Nominating Committee



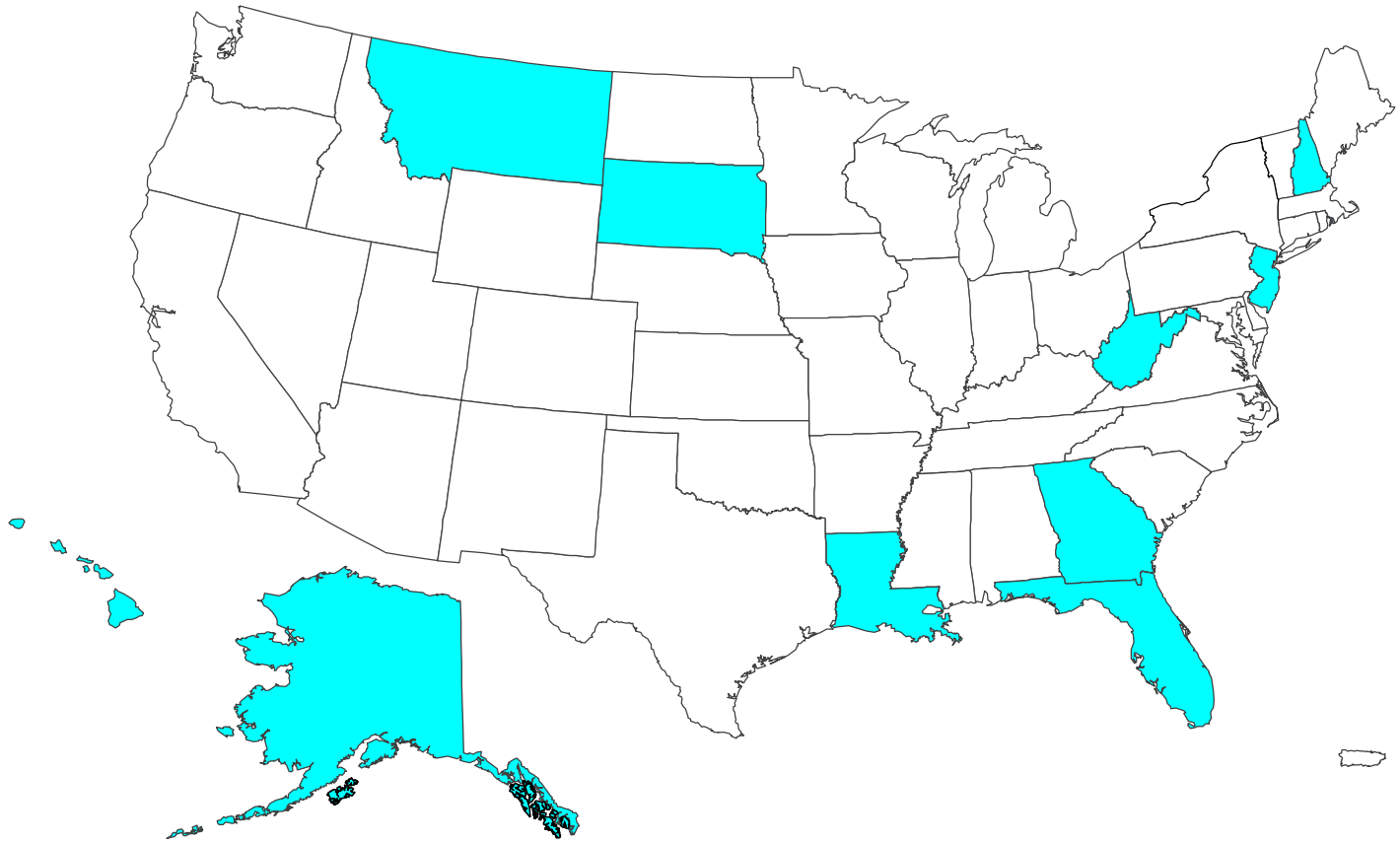
Participation of Network

Overall: (including RI and DC) GREY indicates state/consortia is on two boards/committees



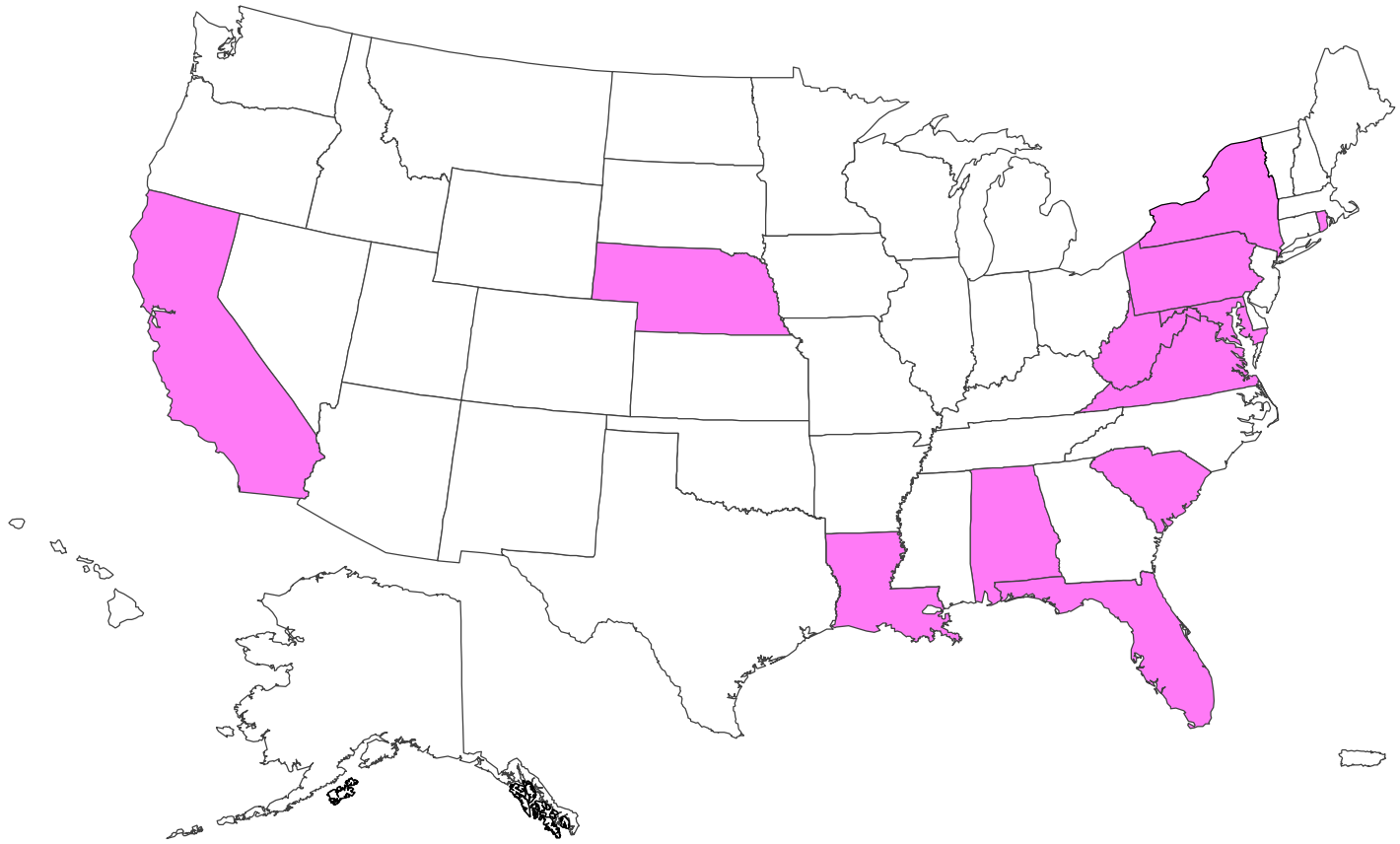
Participation of Network

Ex-Comm:



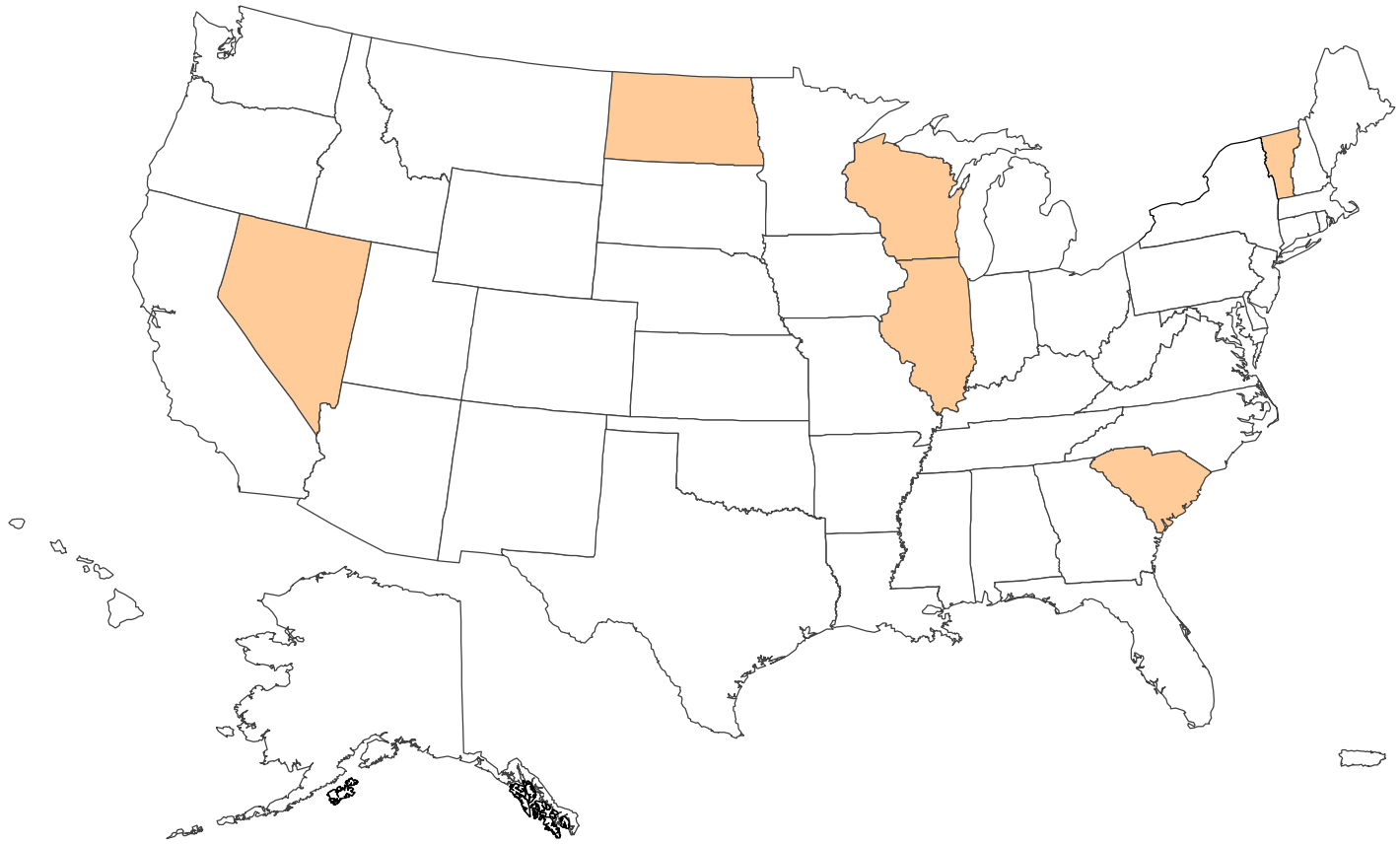
Participation of Network

Alliance: (including RI)



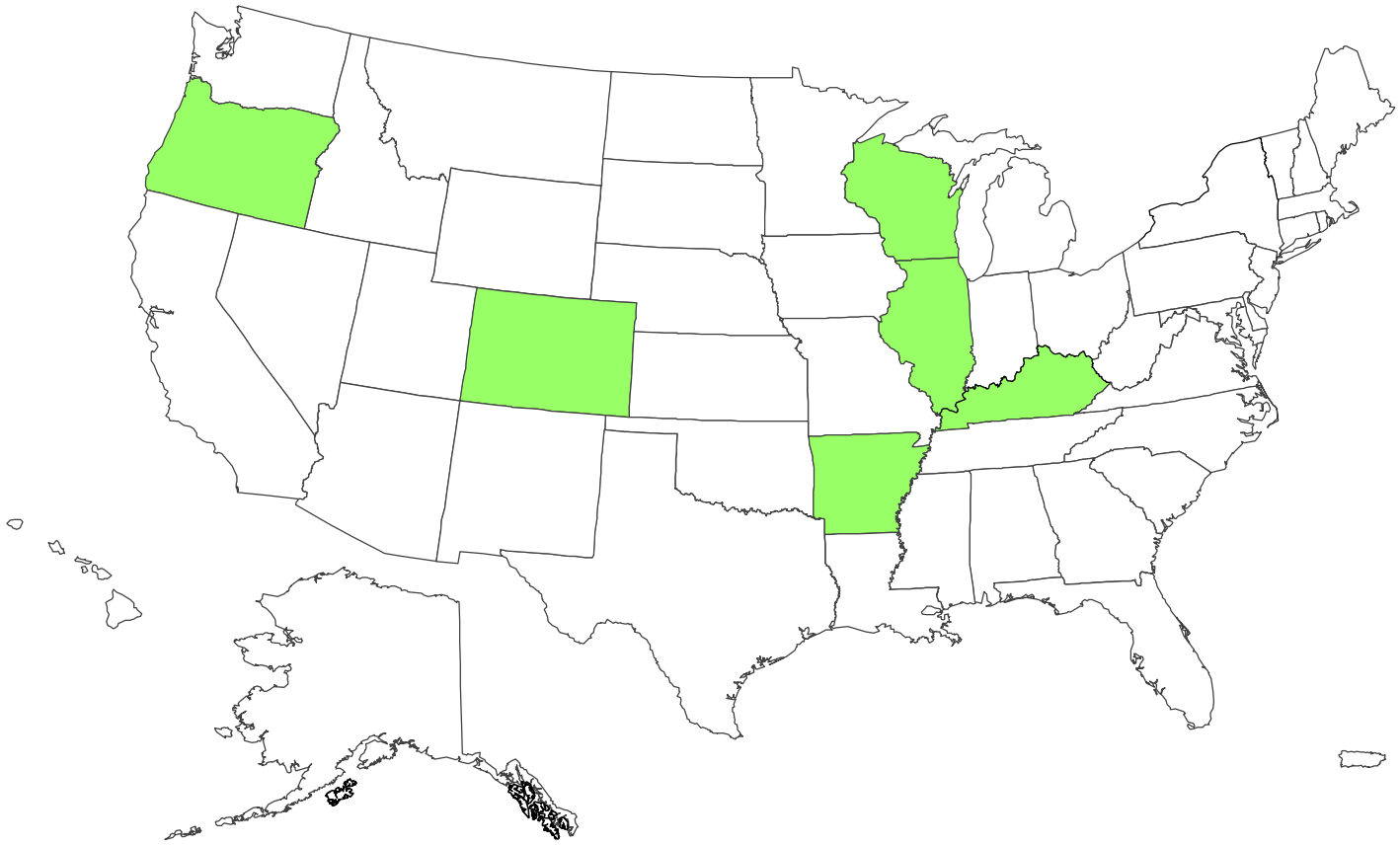
Participation of Network

Foundation: (Including DC)



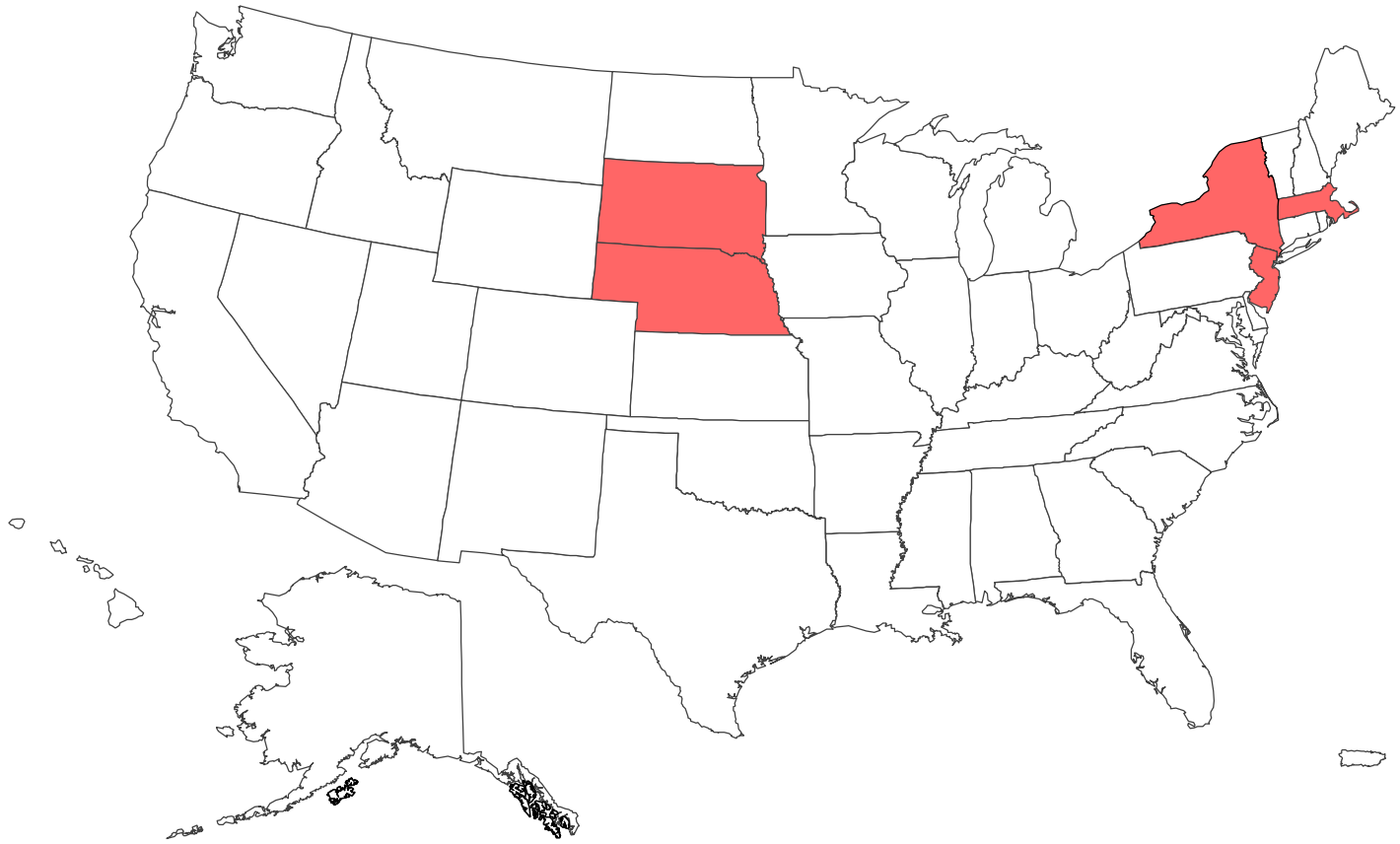
Participation of Network

Nominating Committee:



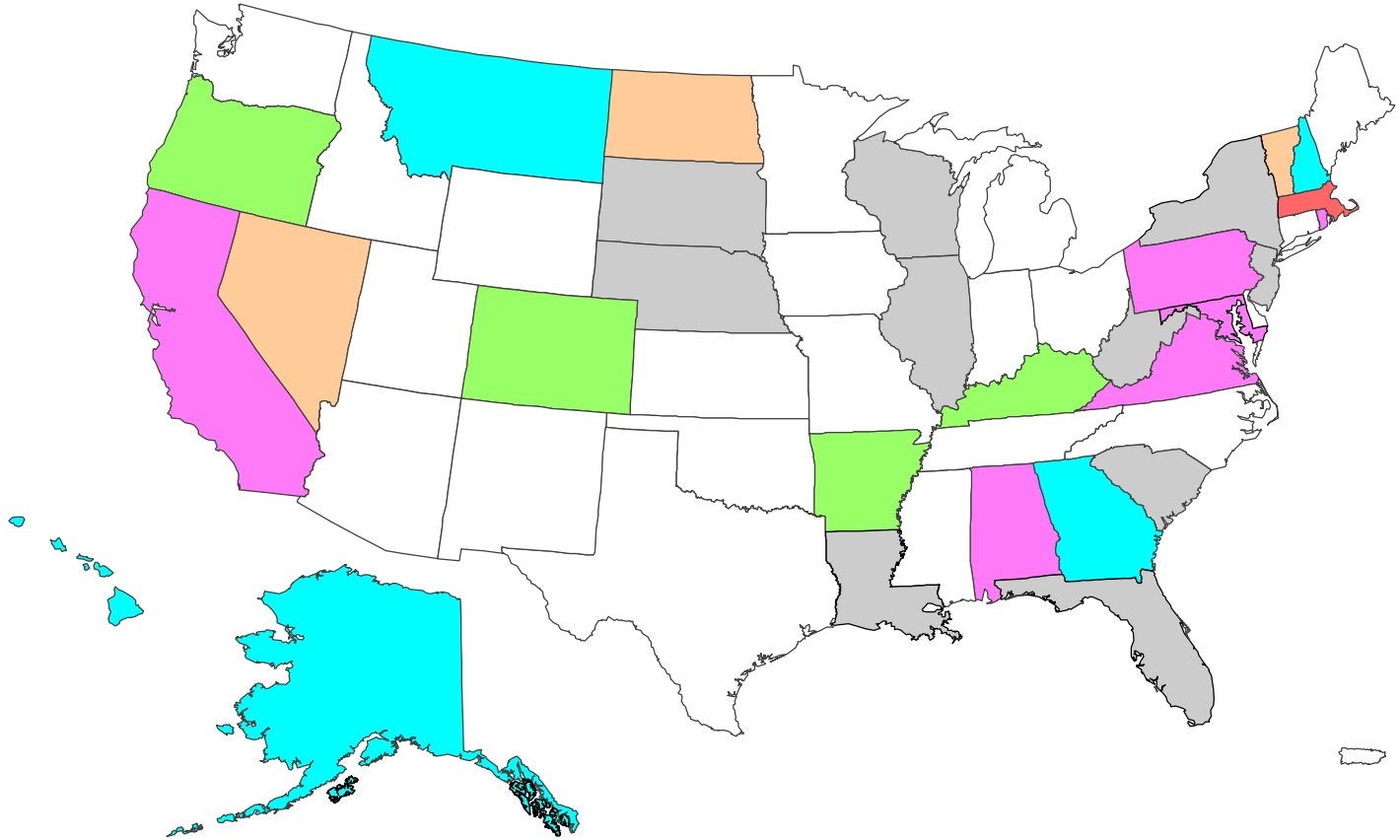
Participation of Network

Working Group Chairs:



Participation of Network

Overall: (including RI and DC) GREY indicates state/consortia is on two boards/committees



National Council of Space Grant Directors

Executive Committee Membership:

- **Steve Ruffin (GA) – Chair** **(term expires June 2018)**
- Vacant - Past Chair (term expires with change of Chair)
- Angela Des Jardins (MT) – 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)
- **Toni Galvin (NH)** **(term expires June 2018)**
- **Luke Flynn (HI)** **(term expires June 2018)**
- **Denise Thorsen (AK)** **(term expires June 2018)**

ACTIONS

1. Next Election Spring 2018 for 3 Members

Nominating Committee Report

Nominating Committee Membership:

- Chris Koehler (CO) – Chair (term expires June 2020)
- Kevin Crosby (WI) (term expires June 2020)
- **Keith Hudson (AR)** **(term expires June 2018)**
- **Jack Higginbotham (OR)** **(term expires June 2018)**
- Philippe Geubelle (IL) (term expires June 2019)
- Suzanne Smith (KY) (term expires June 2019)

ACTIONS

1. Next elections – Spring 2018 for 2 positions

National Council of Space Grant Directors

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

AERONAUTICS Co-Chairs

- Haim Baruh (NJ)
- Michaela Lucas (NE)

HUMAN EXPLORATION & OPERATIONS Chair

- Jeff Hoffman (MA)

SCIENCE Chair

- Tom Durkin (SD)

Space Technology Chair

- Mason Peck (NY)

ACTIONS

1. Next elections – Spring 2019

National Space Grant Foundation

Board Membership:

- Philippe Geubelle (IL) – President (term expires Dec 2018)
- Kevin Crosby (WI) – Treasurer (term expires Dec 2018)
- **Ulysses Sofia (DC)** **(term expires Dec 2017)**
- **Cass Runyon (SC)** **(term expires Dec 2017)**
- **James Casler (ND)** **(term expires Dec 2017)**
- Lynn Fenstermaker (NV) (term expires Dec 2019)
- Darren Hitt (VT) – Secretary (term expires Dec 2019)

ACTIONS

1. Next Election – Fall 2017 for 3 members

National Space Grant Alliance

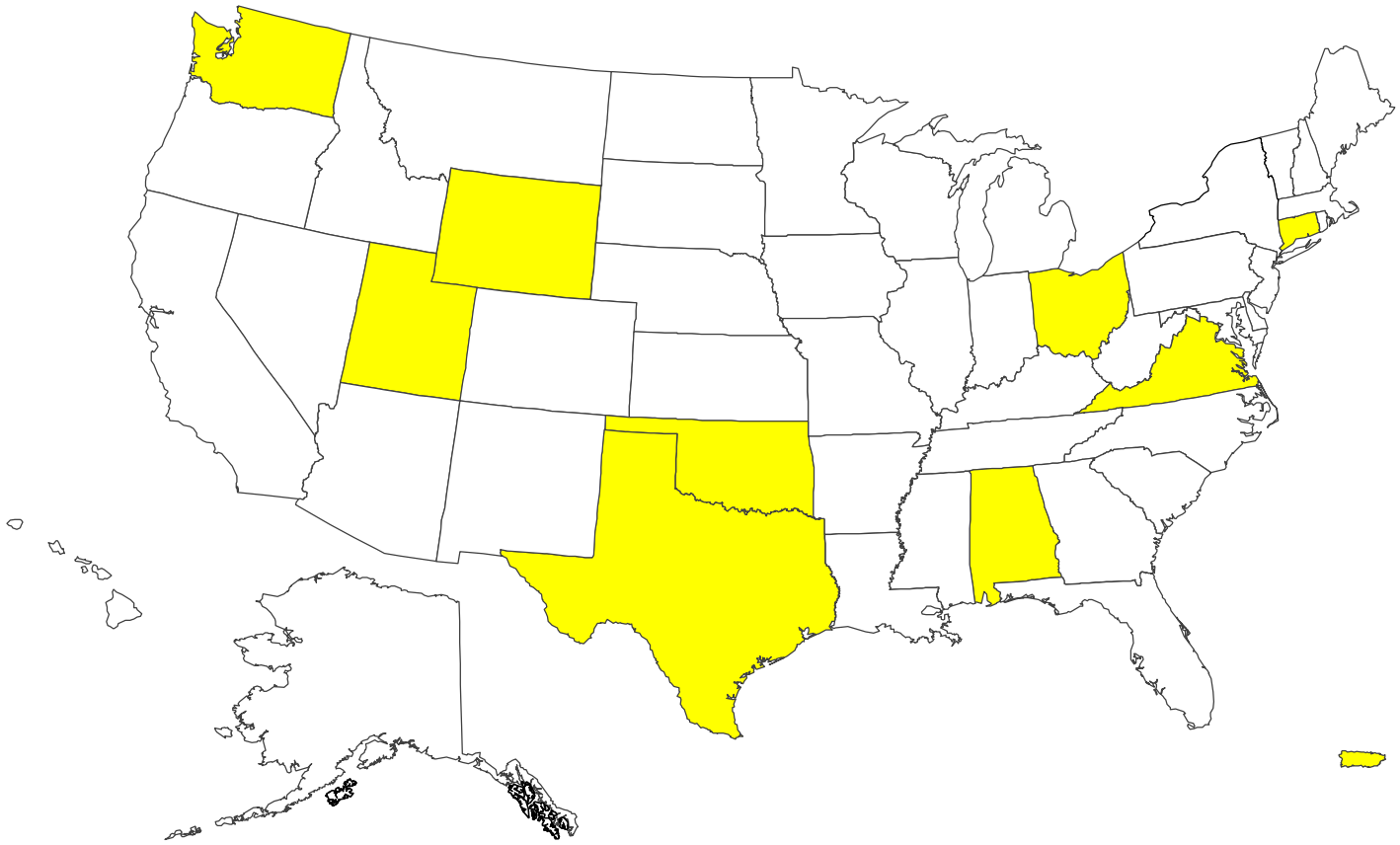
Board Membership:

- **Majid Jaridi (WV)** **(term expires Dec 2017)**
- **Chris House (PA)** **(term expires Dec 2017)**
- **John Kosmatka (CA)* – Chair** **(term expires Dec 2017)**
- **Mary Sandy (VA)*** **(term expires Dec 2017)**
- ***John Gregory (AL)*** ***(term expires Dec 2018)***
- Greg Guzik (LA) (term expires Dec 2018)
- Jaydeep Mukherjee (FL) – Secretary (term expires Dec 2018)
- Cass Runyon (SC) – Vice Chair (term expires Dec 2018)
- 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)

ACTIONS

1. Next Election – Fall 2017 for 4 members

Current Ballot



Ballot

National Space Grant Foundation – 3 total vacancies

Nominees (Term starts on January 1, 2018 and expires December 31, 2020) * = Incumbent

Members (vote for 3)

- ☐ 1. Jed Marquart (OH)
- ☐ 2. Tim Urban (TX)
- ☐ 3. Shawna McBride (WY)
- ☐ 4. Joe Orr (UT)
- ☐ 5. Gerardo Morell (PR)

Ballot

National Space Grant Alliance Board – 4 vacancies

Nominees (Term starts on January 1, 2018 and expires December 31, 2020) * = Incumbent

Members (vote for 4)

- ☐ 1. John Kosmatka (CA)*
- ☐ 2. Mary Sandy (VA)*
- ☐ 3. Andy Arena (OK)
- ☐ 4. Robert Winglee (WA)
- ☐ 5. Hisham Alnajjar (CT)
- ☐ 6. Toni Galvin (NH)

Ballot

National Space Grant Alliance Board – 1 vacancies (special)

Nominees (Term starts immediately and expires December 31, 2018). This is to officially fill the position left vacant by John Gregory (AL) * = Incumbent

Members (vote for 1)

☐ 1. Dale Thomas (AL)

☐ 2.

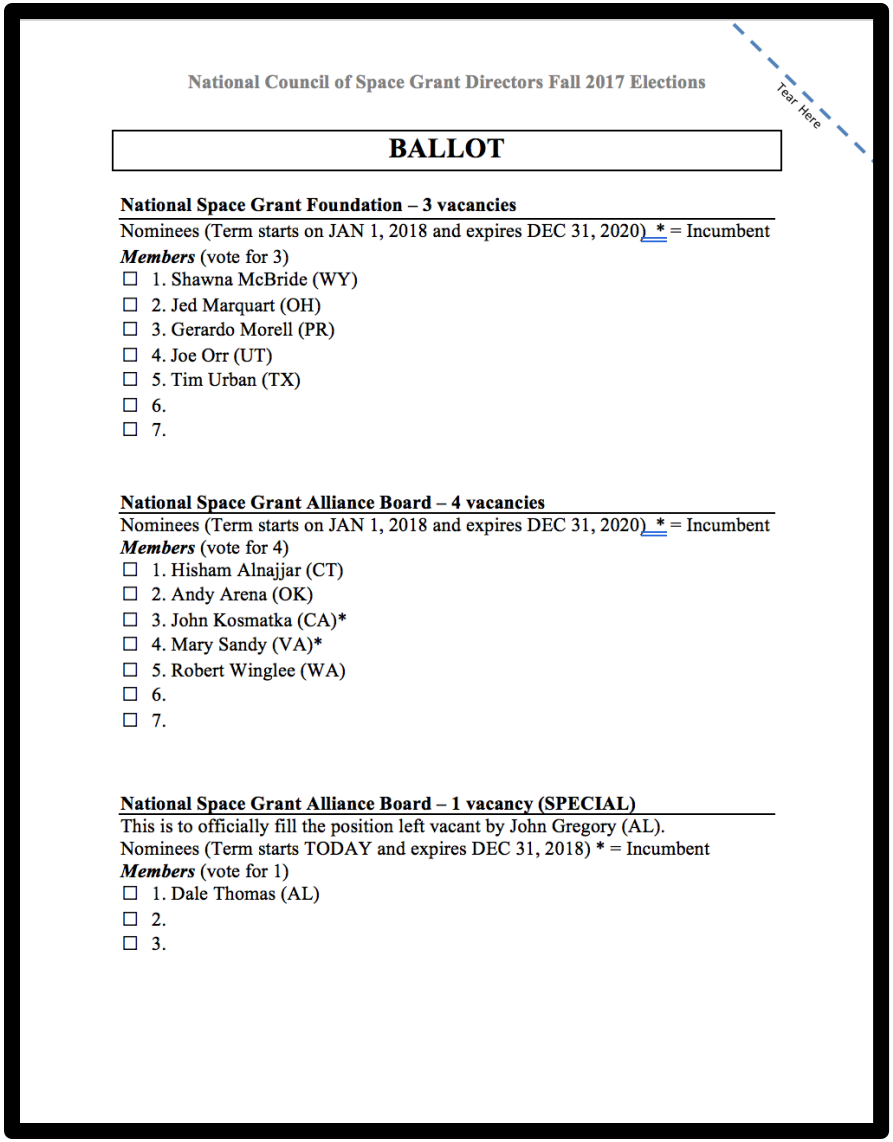
☐ 3.

☐ 4.

☐ 5.

Ballot

- One per consortium
- Vote by proxy
- Nominations from the floor?
- Vote end of today



National Council of Space Grant Directors Fall 2017 Elections

Tear Here

BALLOT

National Space Grant Foundation – 3 vacancies

Nominees (Term starts on JAN 1, 2018 and expires DEC 31, 2020) * = Incumbent

Members (vote for 3)

☐ 1. Shawna McBride (WY)
☐ 2. Jed Marquart (OH)
☐ 3. Gerardo Morell (PR)
☐ 4. Joe Orr (UT)
☐ 5. Tim Urban (TX)
☐ 6.
☐ 7.

National Space Grant Alliance Board – 4 vacancies

Nominees (Term starts on JAN 1, 2018 and expires DEC 31, 2020) * = Incumbent

Members (vote for 4)

☐ 1. Hisham Alnajjar (CT)
☐ 2. Andy Arena (OK)
☐ 3. John Kosmatka (CA)*
☐ 4. Mary Sandy (VA)*
☐ 5. Robert Winglee (WA)
☐ 6.
☐ 7.

National Space Grant Alliance Board – 1 vacancy (SPECIAL)

This is to officially fill the position left vacant by John Gregory (AL).

Nominees (Term starts TODAY and expires DEC 31, 2018) * = Incumbent

Members (vote for 1)

☐ 1. Dale Thomas (AL)
☐ 2.
☐ 3.