Nominating Committee Report

Spring 2017 Meeting

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.

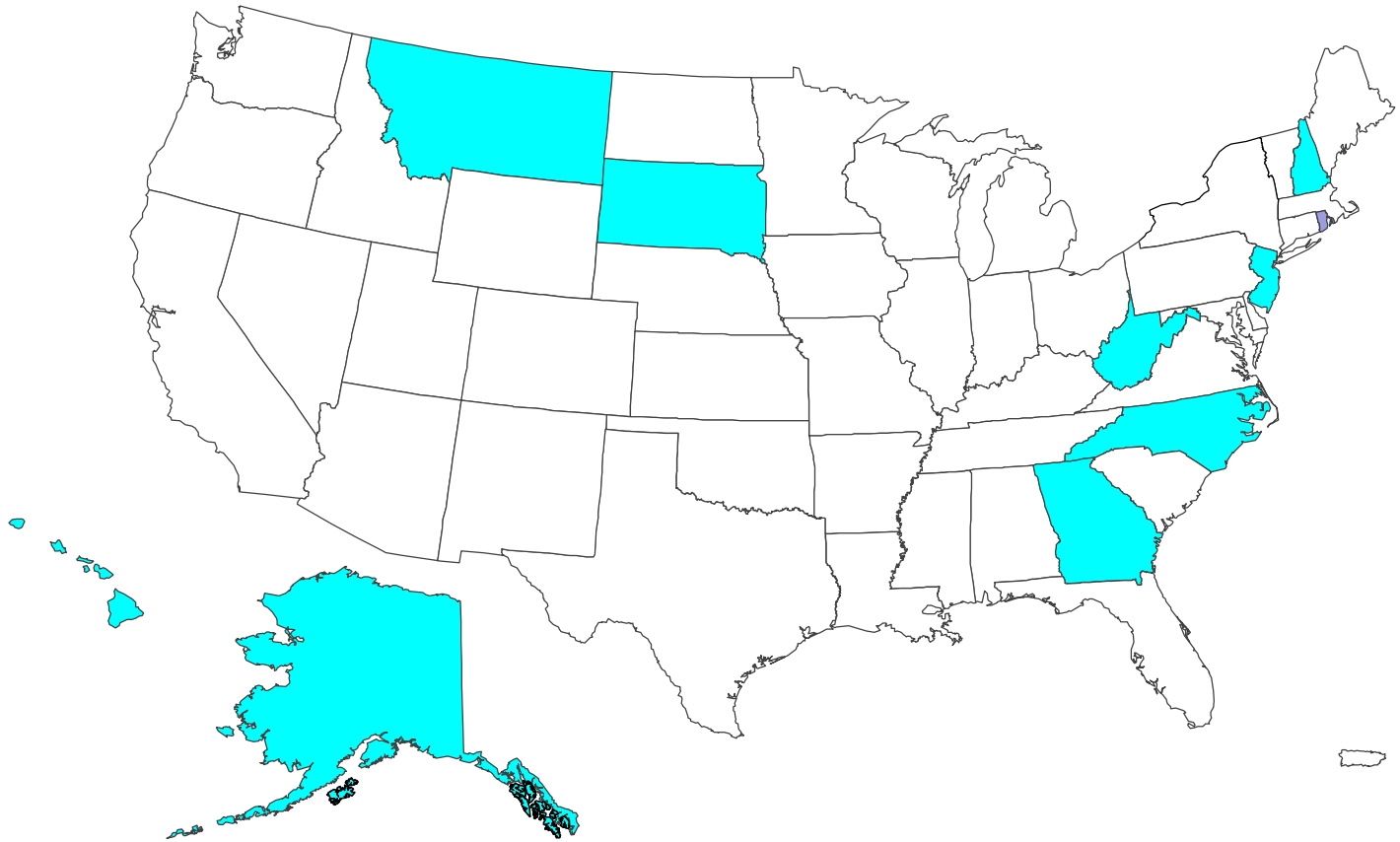
Council Bylaws wrt Nominating Committee

Fall 2016 On-Line Elections

- Elections for Alliance and Foundation Boards
- Used Survey Monkey and had ~80% turnout
- Free of foreign influences

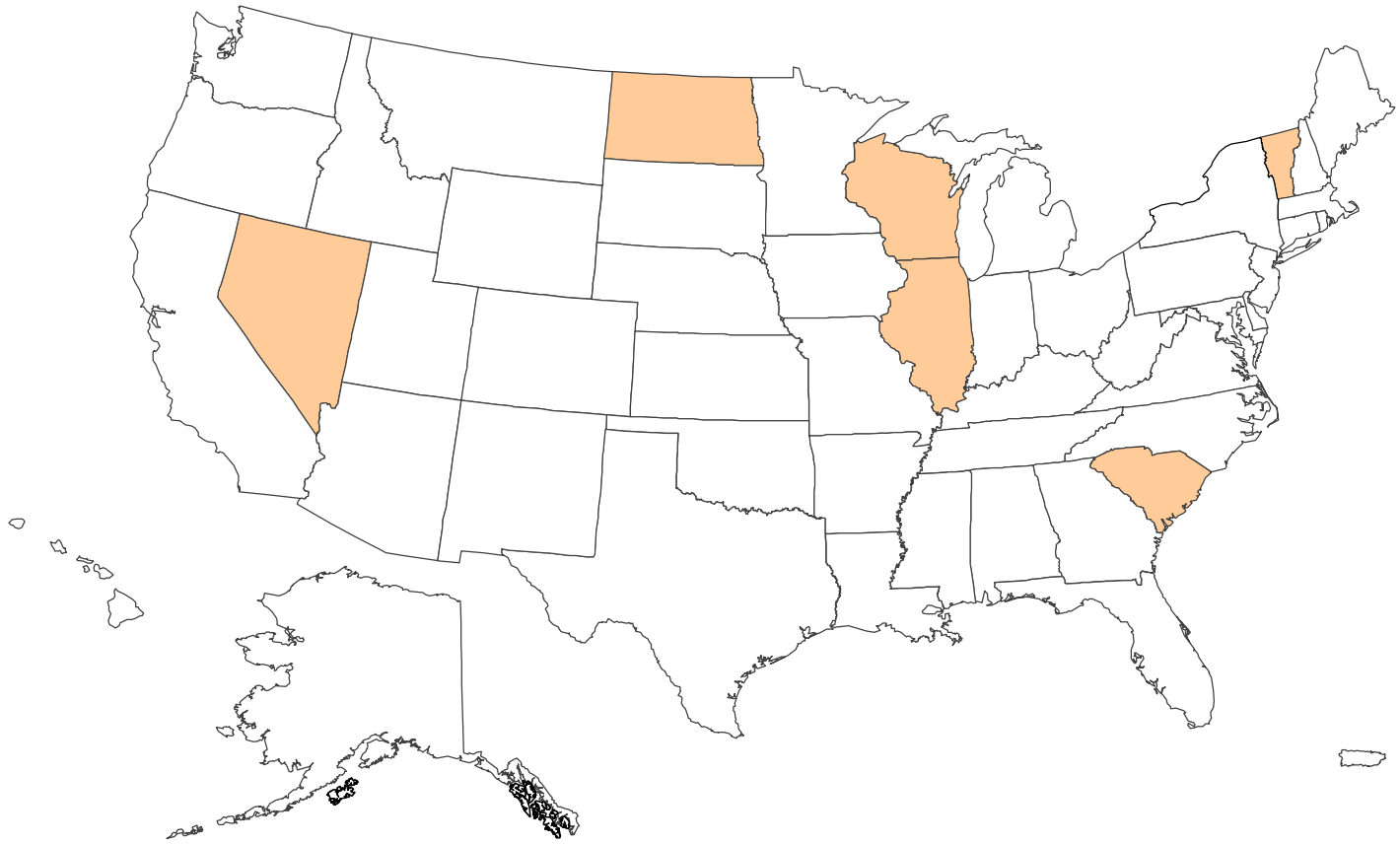
Participation of Network

Ex-Comm: (including RI)



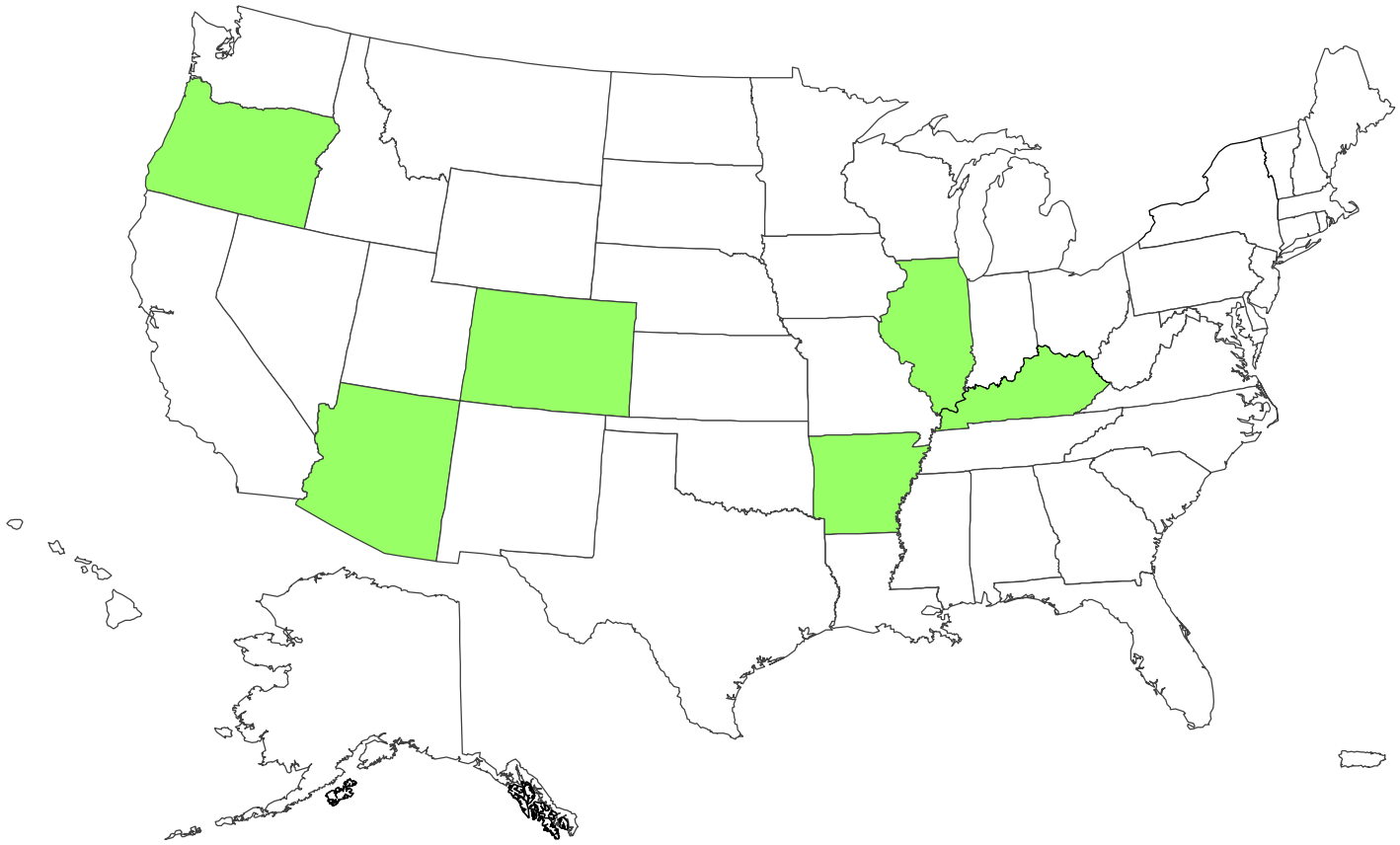
Participation of Network

Foundation: (Including DC)



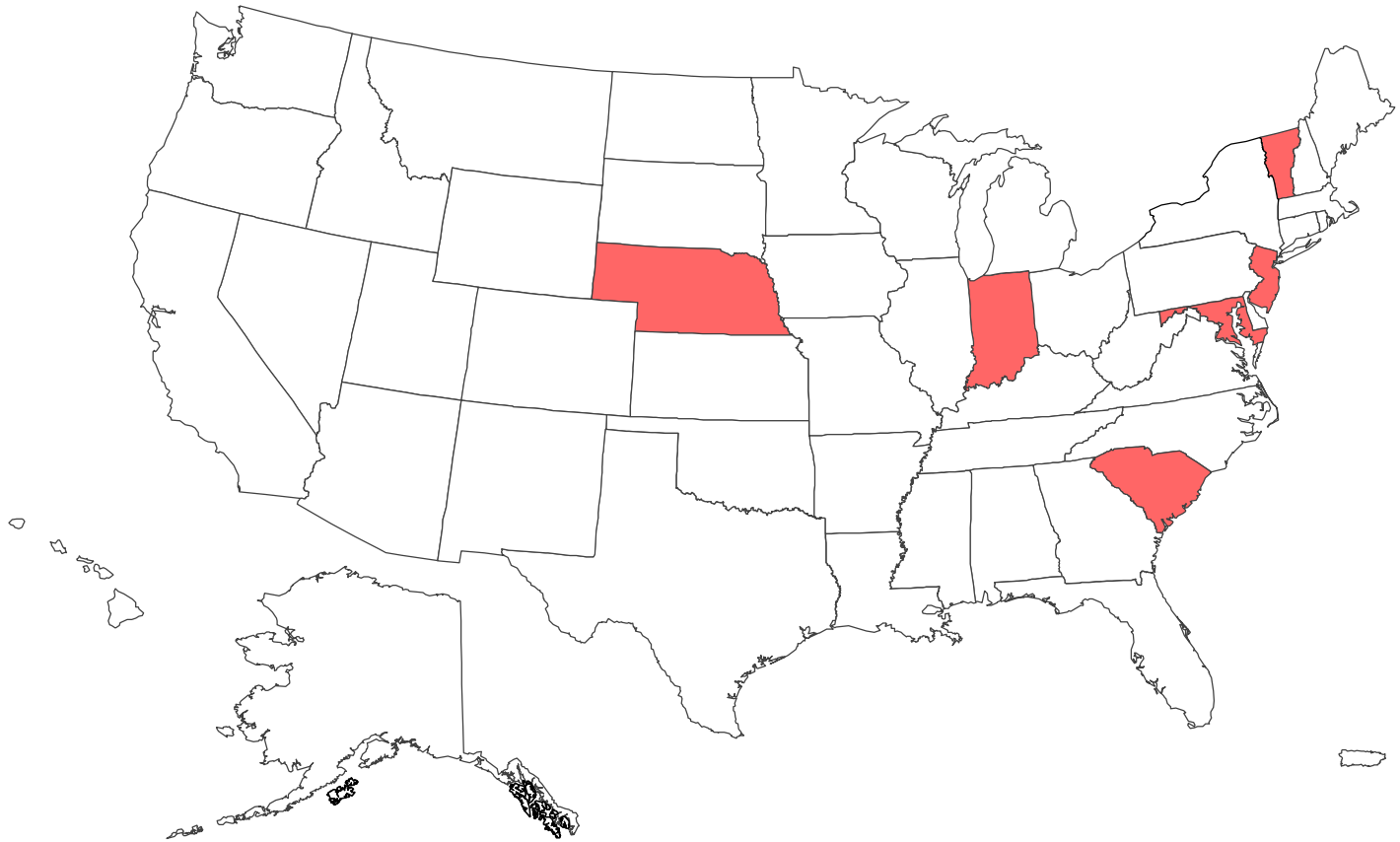
Participation of Network

Nominating Committee:



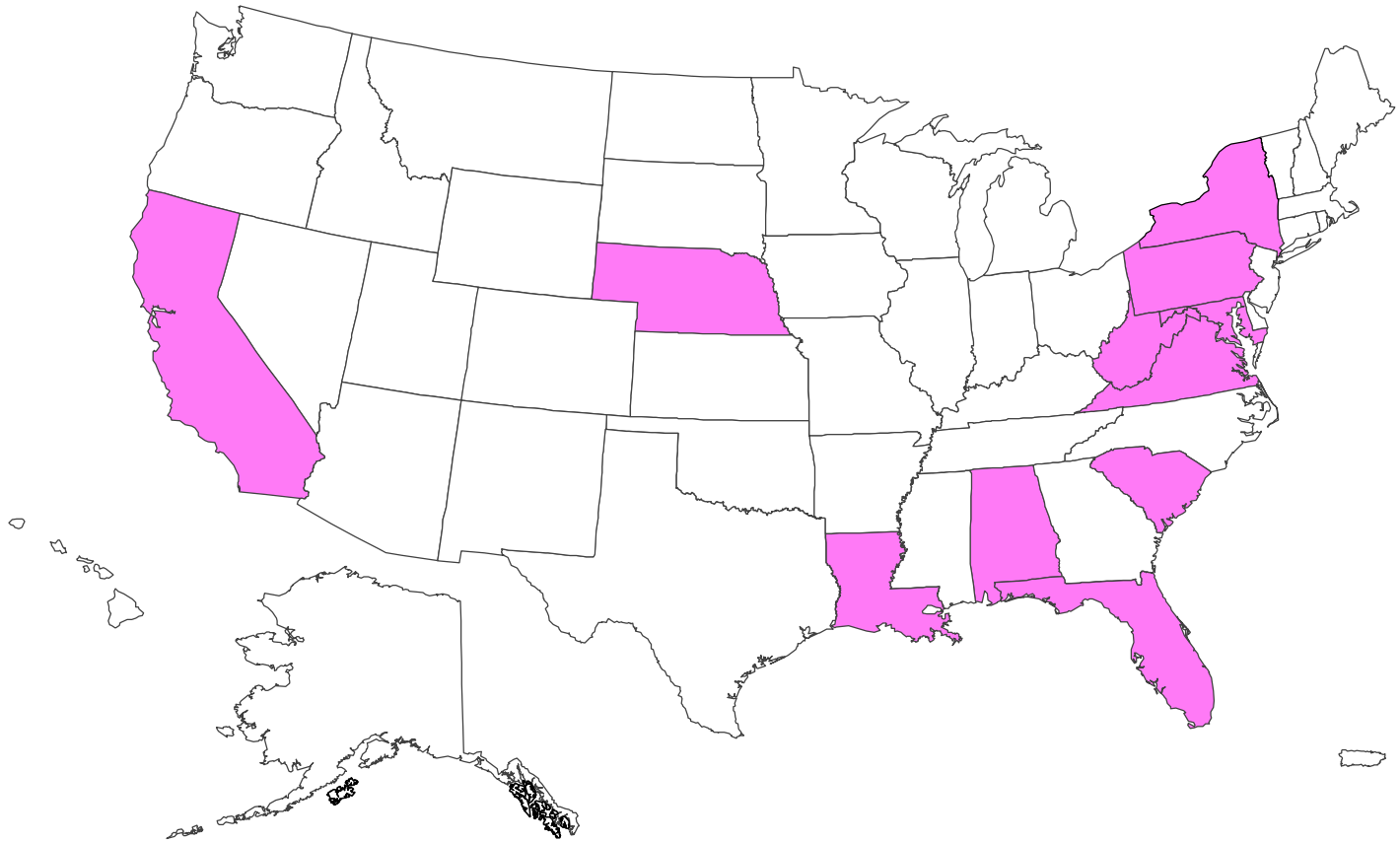
Participation of Network

Working Group Chairs:



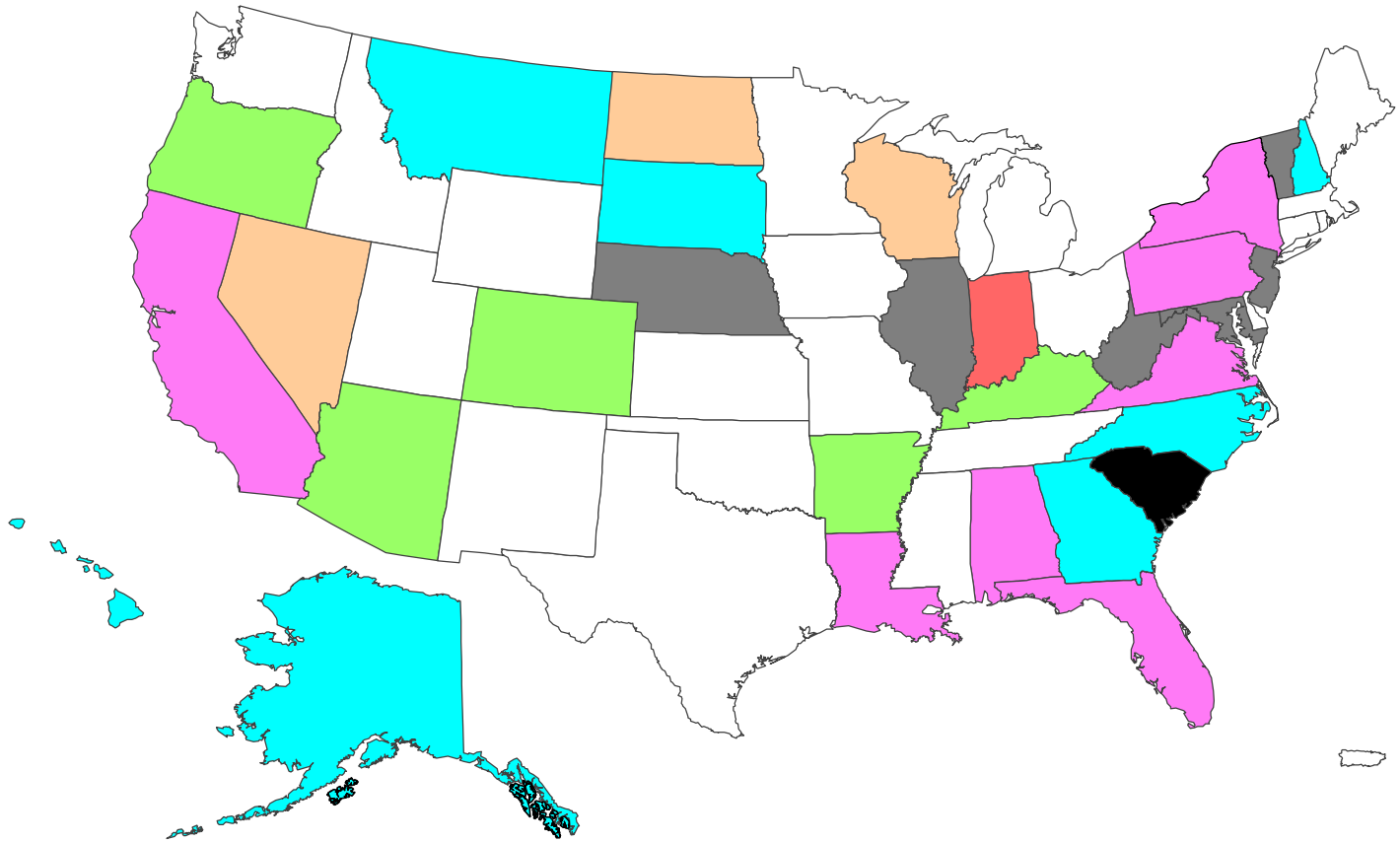
Participation of Network

Alliance: (including RI)



Participation of Network

Overall: (including RI^2 and DC)



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

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 2019)**
- **Lynn Fenstermaker (NV)** **(term expires Dec 2019)**
- **Darren Hitt (VT) – Secretary** **(term expires Dec 2019)**
-

ACTIONS

1. Next Election – Fall 2017 for 2 members

Nominating Committee Report

Nominating Committee Membership:

- **Chris Koehler (CO) – Chair** **(term expires June 2017)**
- **Tim Swindle (AZ)** **(term expires June 2017)**
- 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 2017 for 2 positions

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 2017)**
- **Majid Jaridi (WV) – Treasurer (term expires June 2017)**
- **Haim Baruh (NJ) – Secretary (term expires June 2017)**
- **Chris Brown (NC) (term expires June 2017)**
- **Peter Shultz (RI) (term expires June 2017)**
- **Ed Duke (SD) (term expires June 2017)**
- 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 2017 for Vice Chair, Secretary, Treasurer, and 3 Members

National Council of Space Grant Directors

Working Group Chairs: **(All terms expire June 2017)**

AERONAUTICS Co-Chairs

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

HUMAN EXPLORATION & OPERATIONS Chair

- Barrett Caldwell (IN)

SCIENCE Co-Chairs

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

OFFICE OF CHIEF TECHNOLOGIST Chair

- Darren Hitt (VT)

ACTIONS

1. Next elections – Spring 2017

Ballot

Executive Committee – 6 total vacancies

Nominees (Terms start on July 1, 2017 and expire June 30, 2019) * = Incumbent

Vice Chair (vote for 1)

☐ 1. Angela Des Jardins (MT)*

☐ 2.

☐ 3.

Treasurer (vote for 1)

☐ 1. Majid Jaridi (WV)*

☐ 2.

☐ 3.

Secretary (vote for 1)

☐ 1. Haim Baruh (NJ)*

☐ 2.

☐ 3.

Ballot

Executive Committee – 6 total vacancies

Nominees (Terms start on July 1, 2017 and expire June 30, 2019) * = Incumbent

Members (vote for 3)

- ☐ 1. Andy Arena (OK)
- ☐ 2. Ed Duke (SD)*
- ☐ 3. Greg Guzik (LA)
- ☐ 4. Jaydeep Mukherjee (FL)
- ☐ 5. Peter Schultz (RI)*
- ☐ 6.
- ☐ 7.

Ballot

Nominating Committee – 2 vacancies

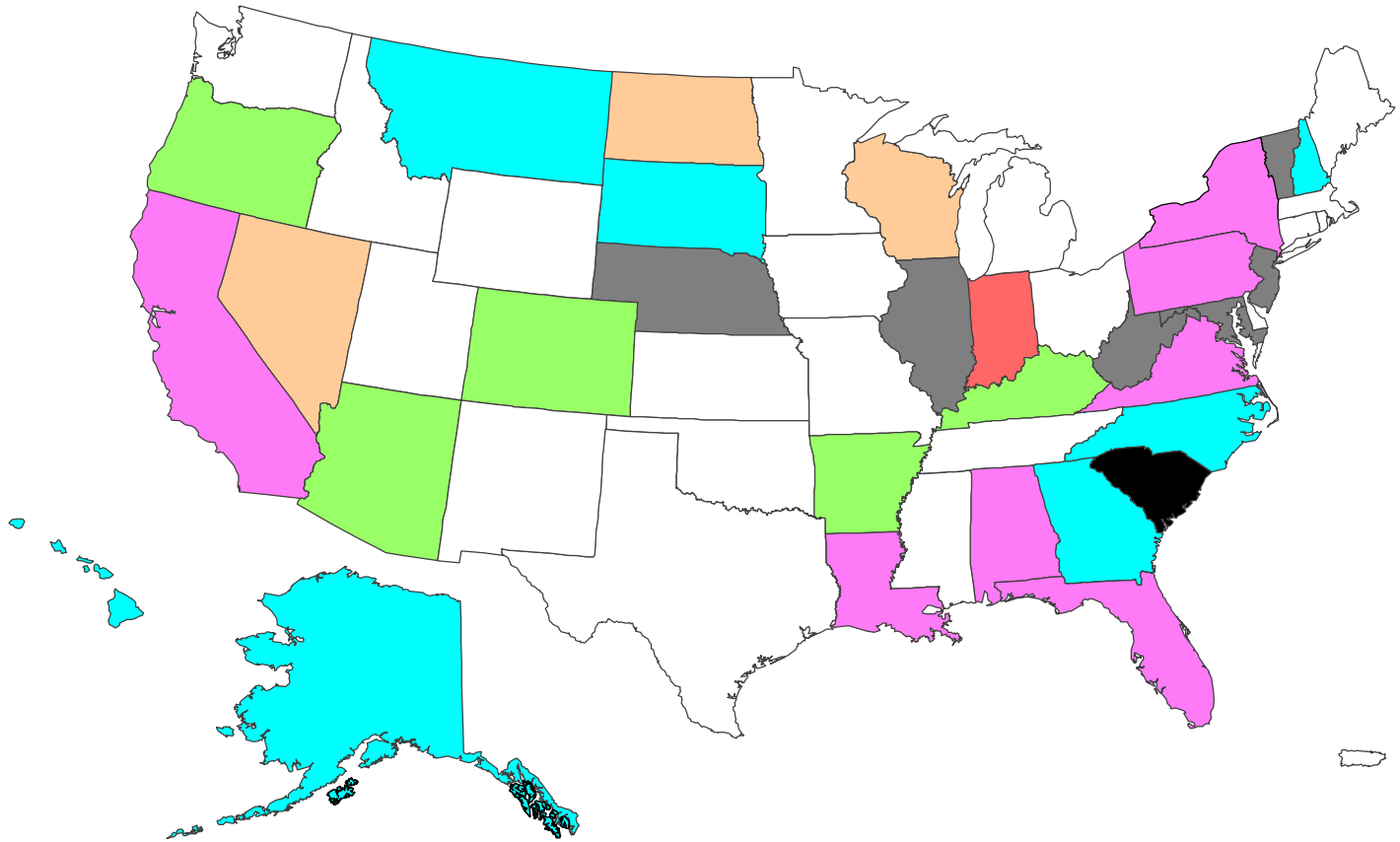
Nominees (Terms start on July 1, 2017 and expire June 30, 2020) * = Incumbent

Members (vote for 2)

- ☐ 1. Bala Balakrishnan (MO)
- ☐ 2. Kevin Crosby (WI)
- ☐ 3. Chris Koehler (CO)*
- ☐ 4.
- ☐ 5.

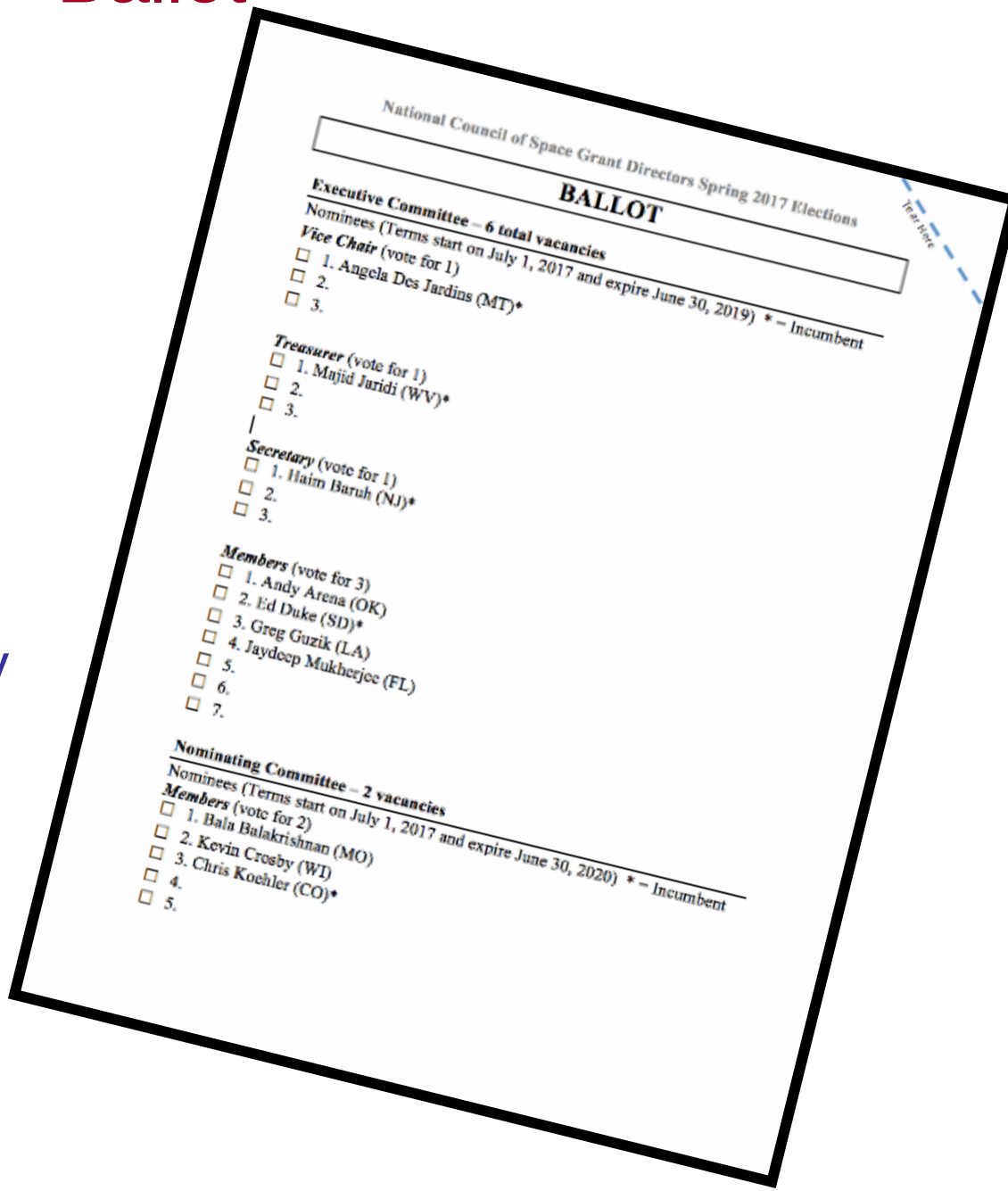
Participation of Network

Overall: (including RI^2 and DC)



Ballot

- One per consortium
- Vote by proxy
- Nominations from the floor?
- Working Group chairs typically decided by group and accepted by Council on Saturday
- Vote end of today



National Council of Space Grant Directors Spring 2017 Elections

BALLOT

Tear Here

Executive Committee – 6 total vacancies

Nominees (Terms start on July 1, 2017 and expire June 30, 2019) * – Incumbent

Vice Chair (vote for 1)

- ☐ 1. Angela Des Jardins (MT)*
- ☐ 2.
- ☐ 3.

Treasurer (vote for 1)

- ☐ 1. Majid Juridi (WV)*
- ☐ 2.
- ☐ 3.

Secretary (vote for 1)

- ☐ 1. Haim Baruh (NJ)*
- ☐ 2.
- ☐ 3.

Members (vote for 3)

- ☐ 1. Andy Arena (OK)
- ☐ 2. Ed Duke (SD)*
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Nominating Committee – 2 vacancies

Nominees (Terms start on July 1, 2017 and expire June 30, 2020) * – Incumbent

Members (vote for 2)

- ☐ 1. Bala Balakrishnan (MO)
- ☐ 2. Kevin Crosby (WI)
- ☐ 3. Chris Koehler (CO)*
- ☐ 4.
- ☐ 5.