Nominating Committee Report

February 20, 2020

(BLUP) Bottom Line Up Front

Seeking nominations for 3 Ex-Comm Members + Chair

Seeking nominations for 3 Nominating Committee Members

Council Bylaws wrt Nominating Committee

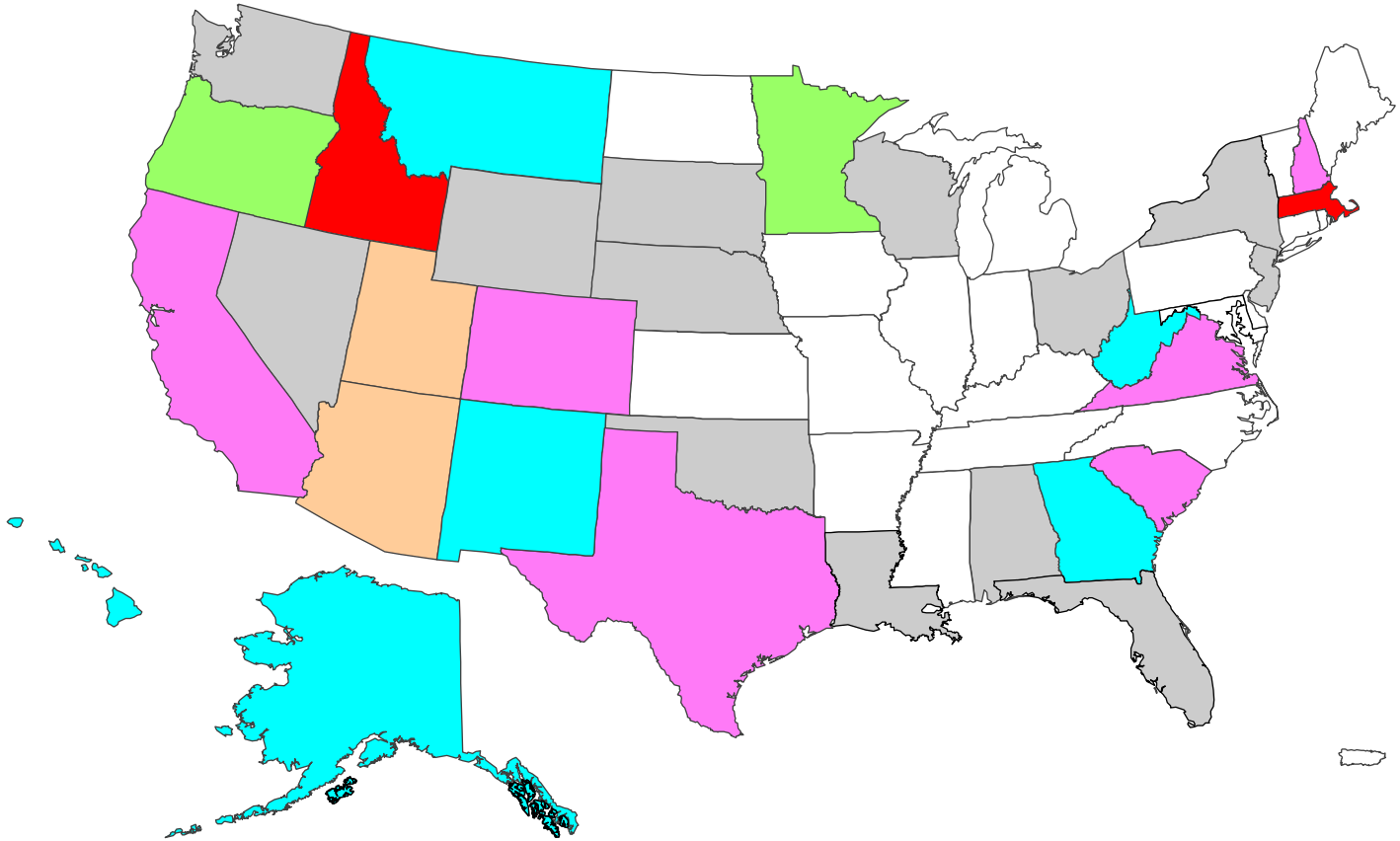
B. Nominating Committee

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.

Time

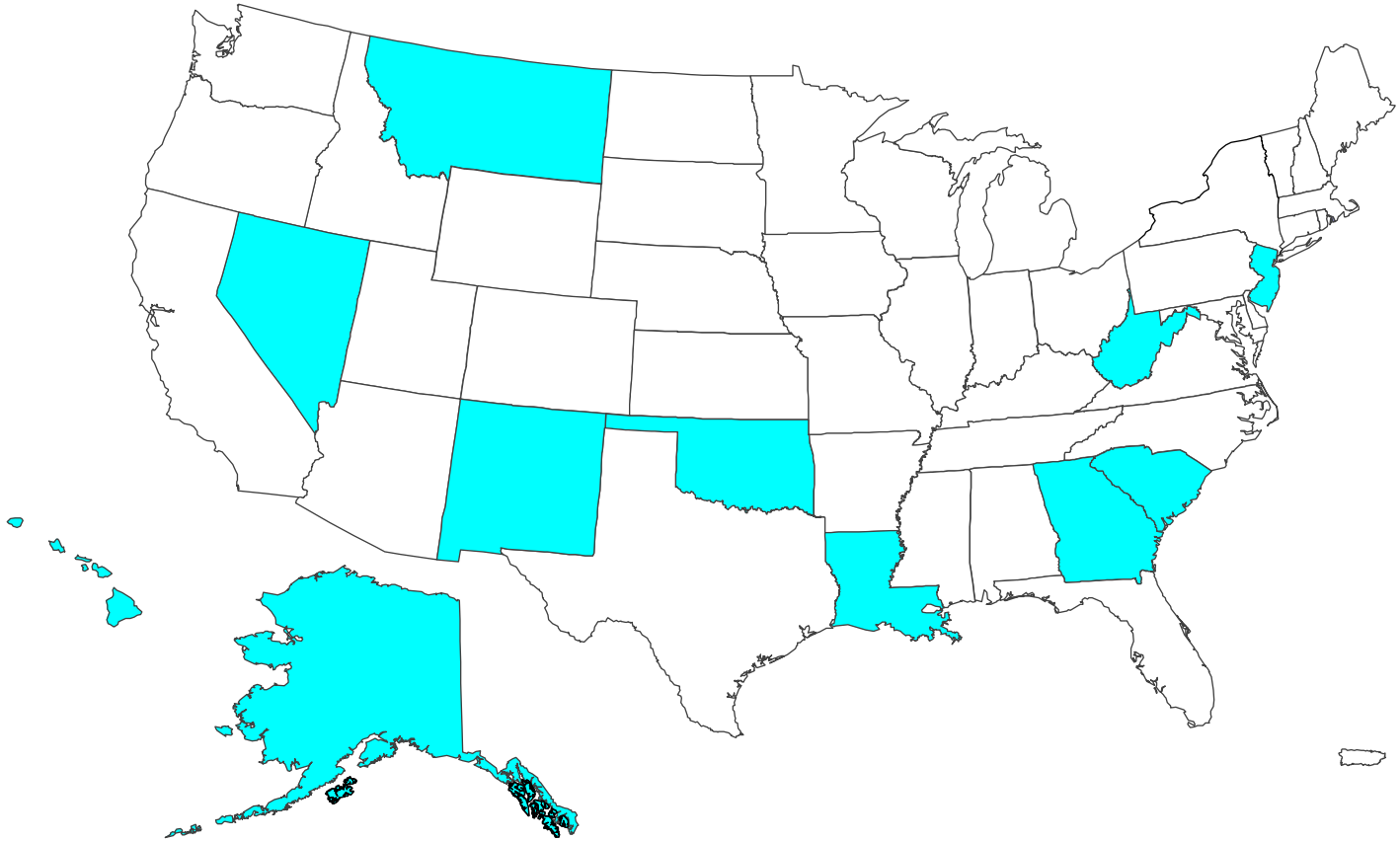
Current Participation of Network

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



Current Participation of Network

Ex-Comm:



National Council of Space Grant Directors

Executive Committee Membership:

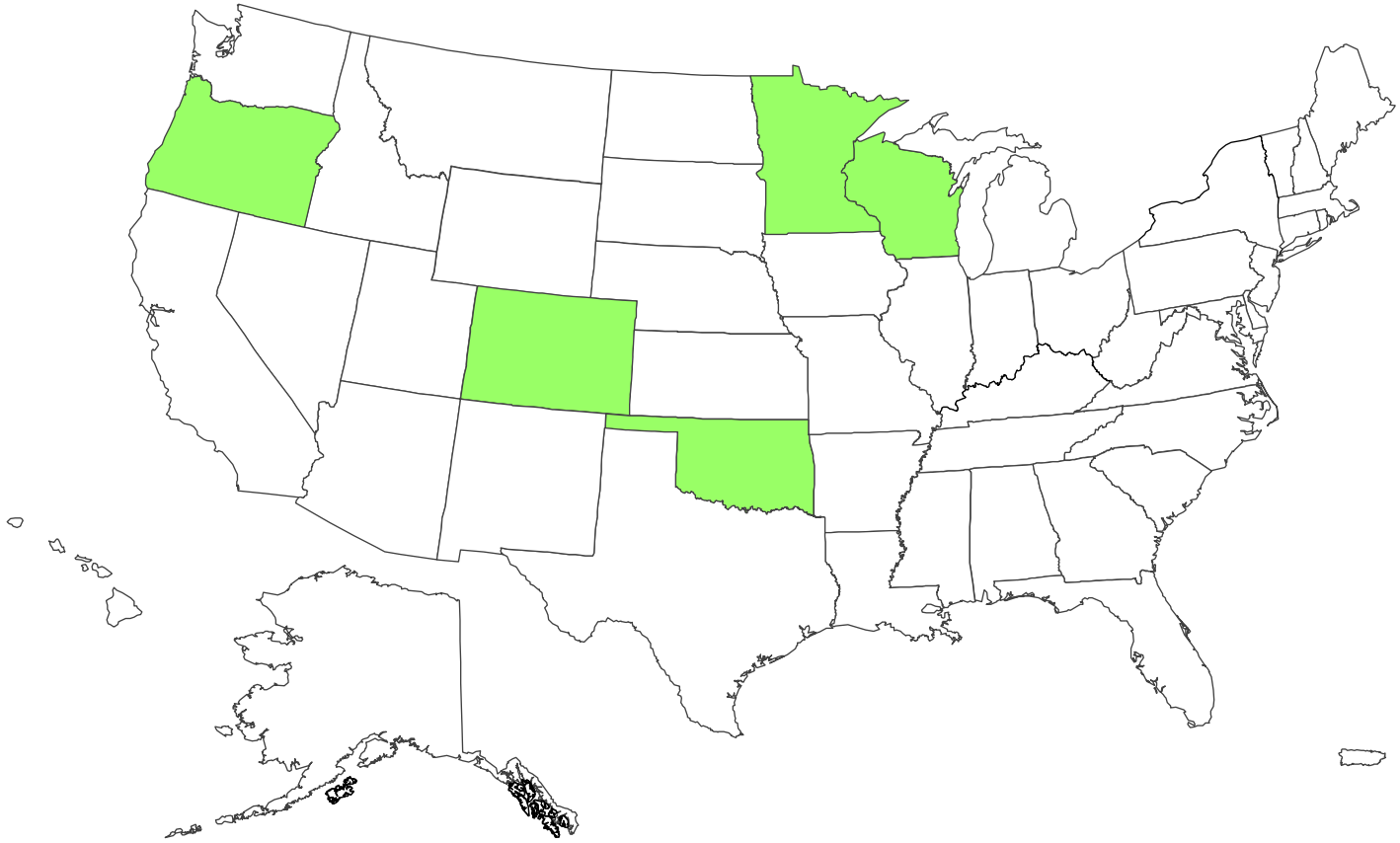
- **Angela Des Jardins – Chair** **(term expires June 2020)**
- **Cass Runyon (SC)** **(term expires June 2020)**
- **Lynn Fenstermaker (NV)** **(term expires June 2020)**
- **Denise Thorsen (AK)** **(term expires June 2020)**
- Stephen Ruffin - Past Chair (term expires with change of Chair)
- Luke Flynn – Vice Chair (term expires June 2021)
- Majid Jaridi (WV) – Treasurer (term expires June 2021)
- Haim Baruh (NJ) – Secretary (term expires June 2021)
- Greg Guzik (LA) (term expires June 2021)
- Paulo Oemig (NM) (term expires June 2021)
- Andy Arena (OK) (term expires June 2021)

ACTIONS

1. Next Election Spring 2020 for Chair and 3 members

Current Participation of Network

Nominating Committee:



Nominating Committee Report

Nominating Committee Membership:

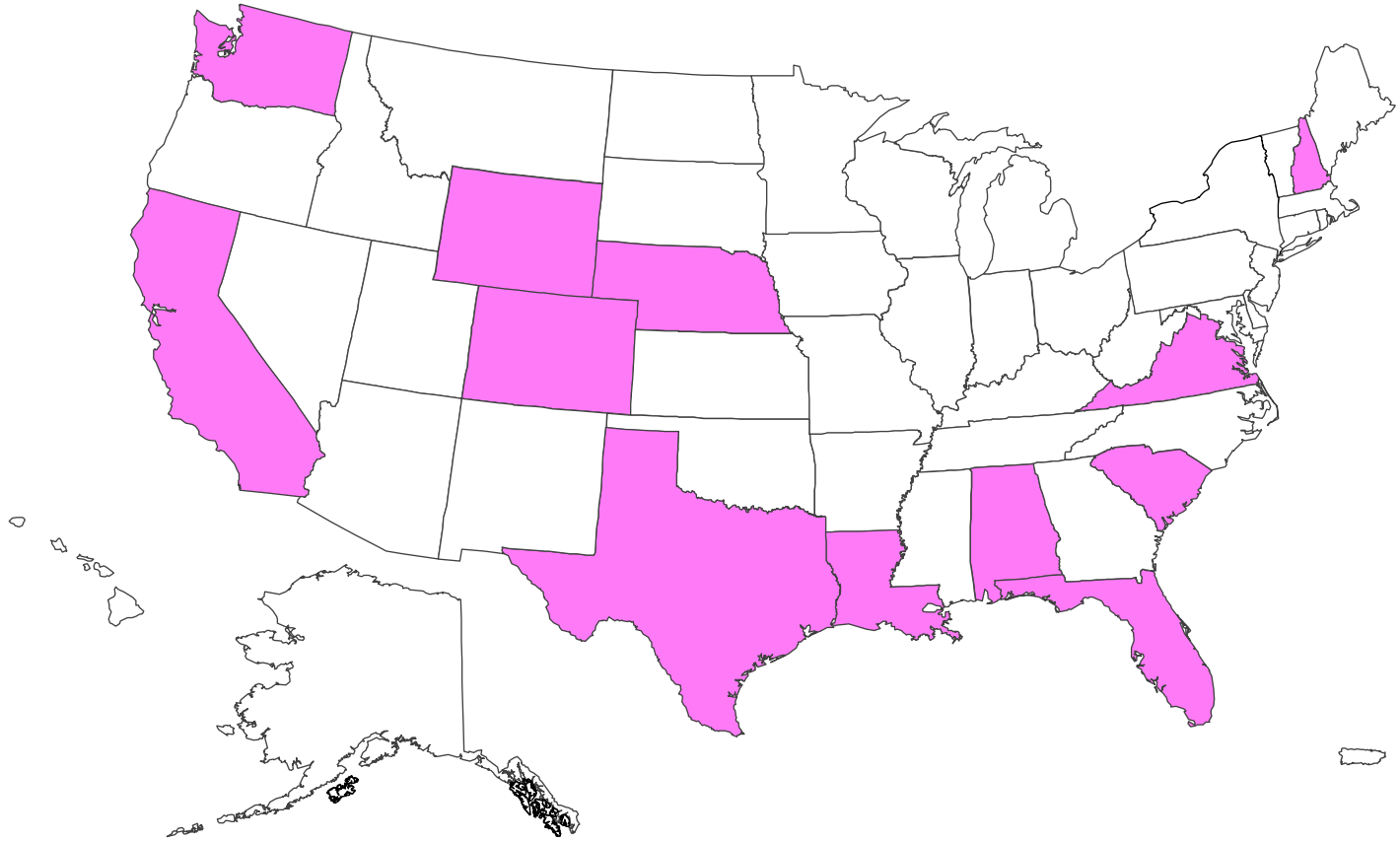
- Andy Arena (OK) (term expires June 2021)
- Jack Higginbotham (OR) (term expires June 2021)
- Demoz Gebre (MN) (term expires June 2022)
- **Vacant (term expires June 2022)**
- **Chris Koehler (CO) – Chair (term expires June 2020)**
- **Kevin Crosby (WI) (term expires June 2020)**

ACTIONS

1. Next elections – Spring 2020 for 3 positions including Chair

Current Participation of Network

Alliance: (including RI)



National Space Grant Alliance

Board Membership:

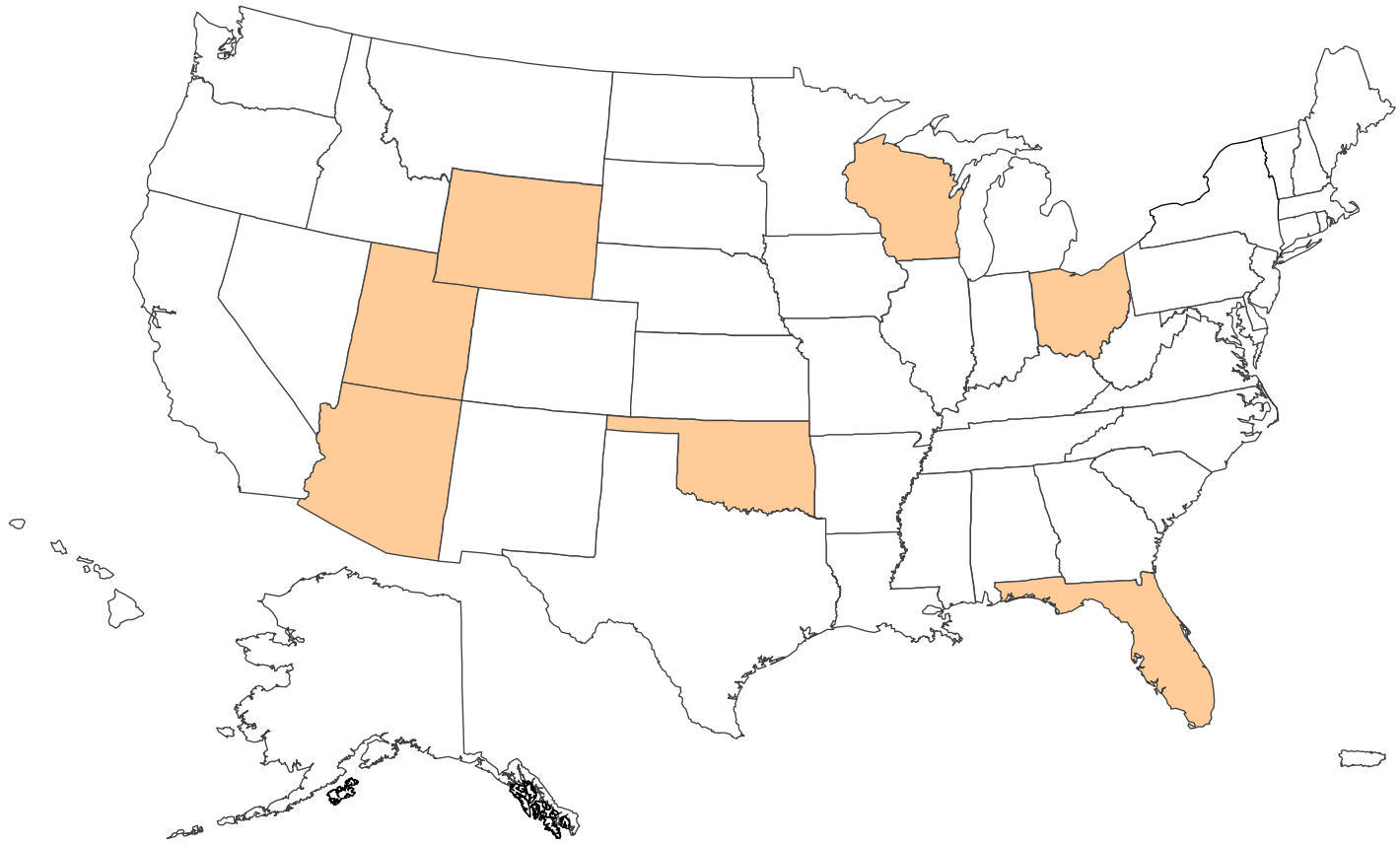
- Dale Thomas (AL) – Vice Chair (term expires Dec 2021)
- Greg Guzik (LA) (term expires Dec 2021)
- Jaydeep Mukherjee (FL) – Secretary (term expires Dec 2021)
- Tim Urban (TX) (term expires Dec 2021)
- Shawna McBride (WY) (term expires Dec 2022)
- Scott Tarry (NE) – Treasurer (term expires Dec 2022)
- Cass Runyon (SC) (term expires Dec 2022)
- Chris Koehler (CO) (term expires Dec 2022)
- **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 2020 for 4 members

Current Participation of Network

Foundation:



National Space Grant Foundation

Board Membership:

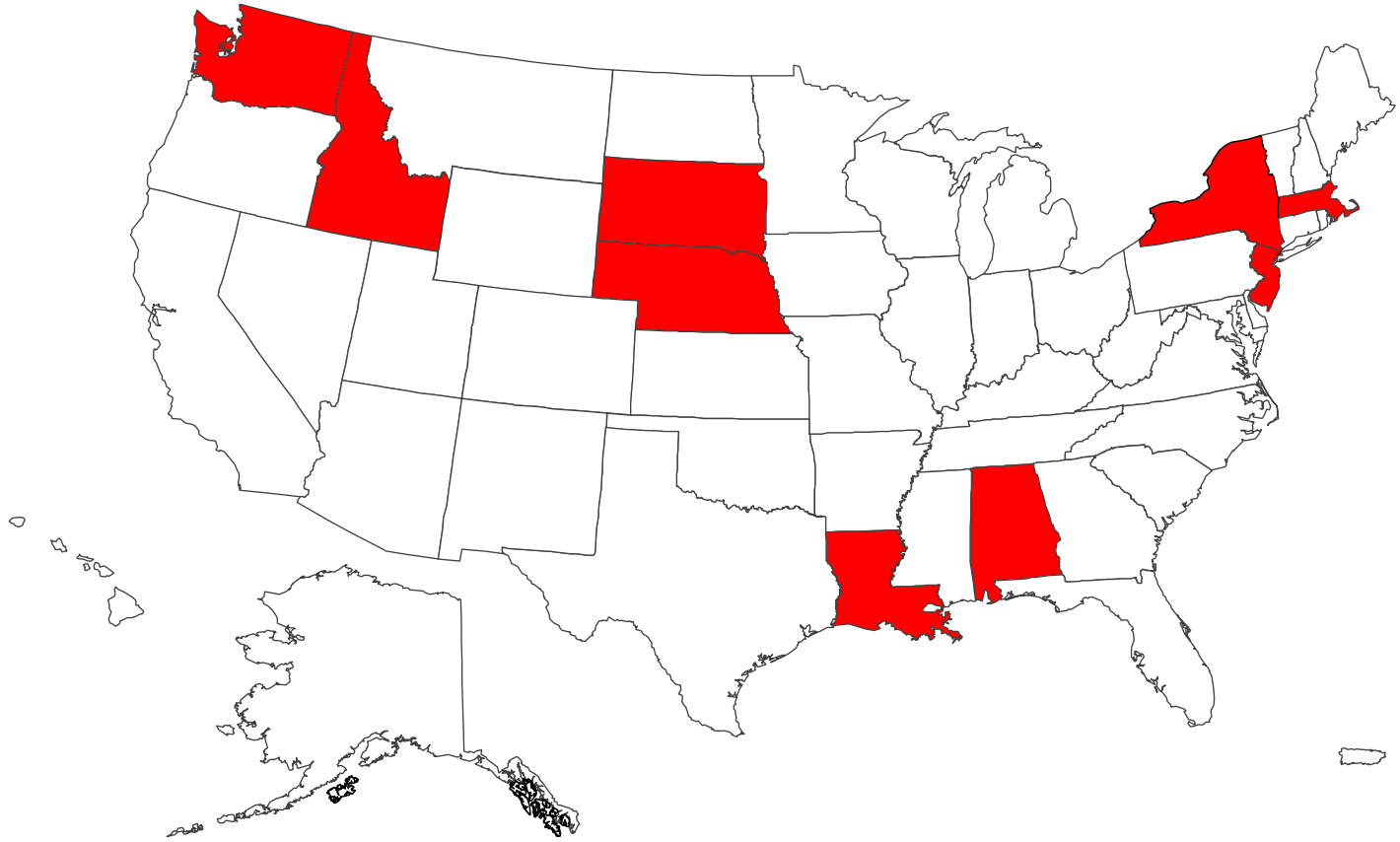
- Tim Swindle (AZ) – Secretary (term expires Dec 2021)
- Kevin Crosby (WI) – Treasurer (term expires Dec 2021)
- Andy Arena (OK) – (term expires Dec 2022)
- **Shawna McBride (WY) – Chair (term expires Dec 2020)**
- **Jed Marquart (OH) – Deputy Chair (term expires Dec 2020)**
- **Joe Orr (UT) (term expires Dec 2020)**
- Jaydeep Mukherjee (term expires Dec 2022)

ACTIONS

1. ACTIONS: Next Election – Fall 2020 for 3 members

Current Participation of Network

Working Group Chairs:



National Council of Space Grant Directors

Working Group Chairs:

AERONAUTICS Co-Chairs (JUN 2021)

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

HUMAN EXPLORATION & OPERATIONS Chair (JUN 2021)

- Raji Patel (MA) - Current but open starting MAR 2020

SCIENCE Chair (JUN 2021)

- Tom Durkin (SD)
- Robert Winglee (WA)

Space Technology Chair (JUN 2021)

- Mason Peck (NY)

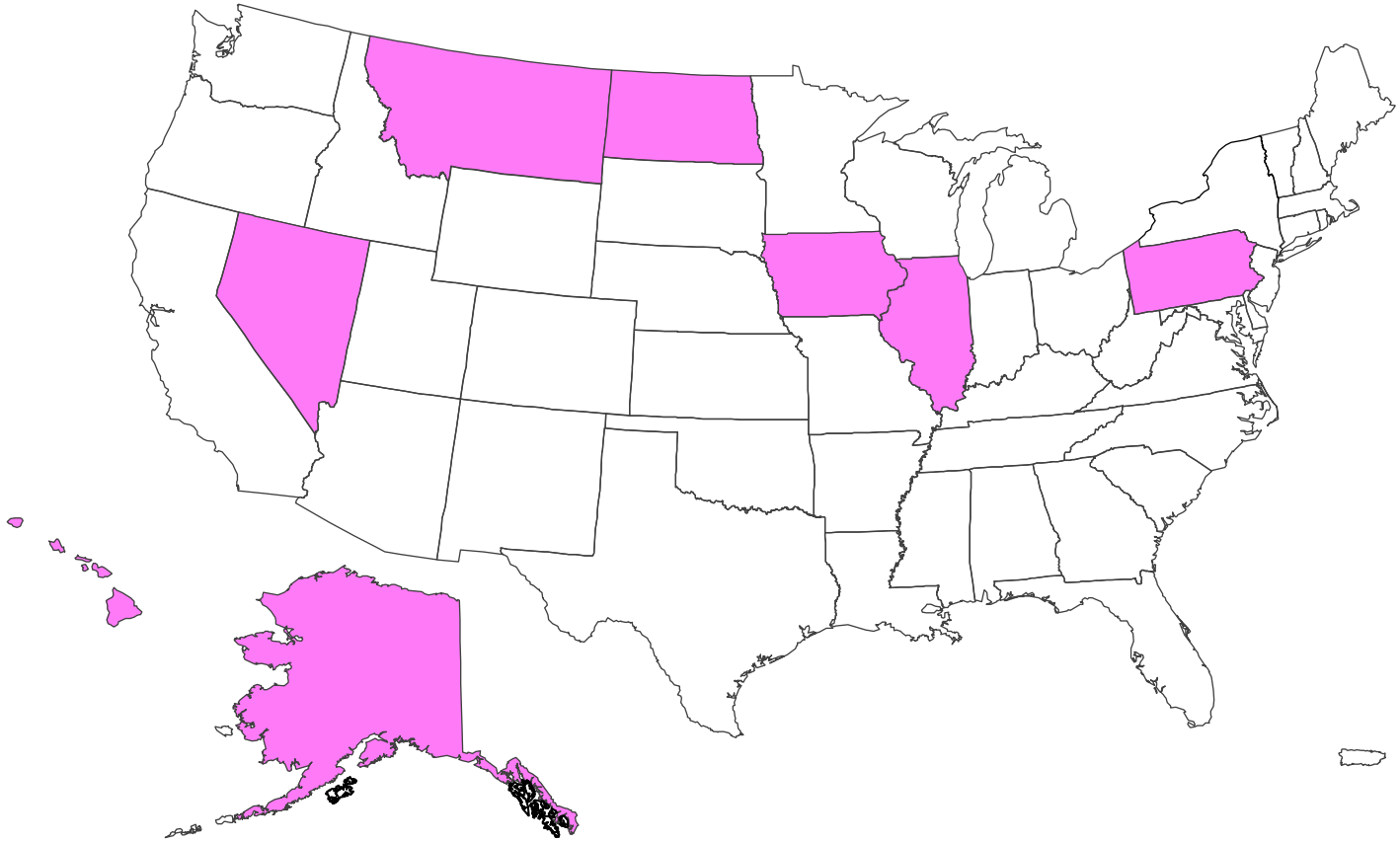
Communications Co-Chairs (JUN 2020)

- Colleen Fava (LA)
- Susie Johnson (ID)

ACTIONS

1. Elections for HEO and Communications Chair(s) will take place during Working Group breakout sessions during the Spring 2020 meeting.

Current Draft Ballot



Draft Ballot

Executive Committee – 4 total vacancies

Nominees (Terms start on July 1, 2020 and expire June 30, 2022) * = Incumbent

Chair (vote for 1)

☐ 1. Luke Flynn (HI)*

☐ 2.

☐ 3.

Members (vote for 3)

☐ 1. Lynn Fenstermaker (NV)*

☐ 2. Tomas Gonzalez-Torres (IA)

☐ 3. Chris House (PA)

☐ 4. Denise Thorsen (AK)*

☐ 5.

☐ 6.

☐ 7.

Draft Ballot

Nominating Committee – 3 vacancies

Nominees (2 will have terms starting on July 1, 2020 and expire June 30, 2023 and 1 will have term that starts immediately and expires June 30, 2022) * = Incumbent

Members (vote for 3)

☐ 1. Angela Des Jardins (MT)

☐ 2. Josh Rovey (IL)

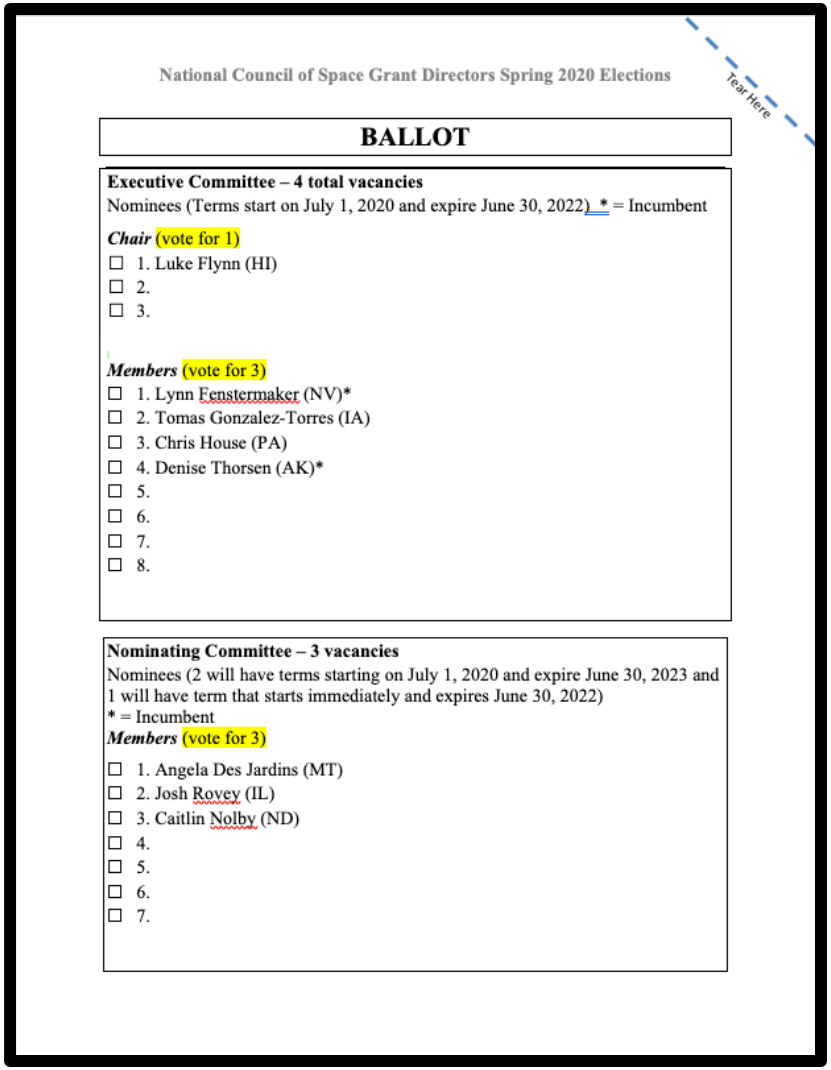
☐ 3. Caitlin Nolby (ND)

☐ 4.

☐ 5.

Ballot

- One per consortium
- Vote by proxy
- Nominations from the floor?
- Vote at 12:10 today



National Council of Space Grant Directors Spring 2020 Elections

Tear Here

BALLOT

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