Nominating Committee Report

September 13, 2018

(BLUP) Bottom Line Up Front

Seeking nominations for 4 Alliance Members

Seeking nominations for 2 Foundation Members

Please send nominations to koehler@colorado.edu

iPhone 7
From
$449
iPhone 8
From
$599
iPhone XR
From
$749
iPhone XS
From
$999
XS Max
From
1099

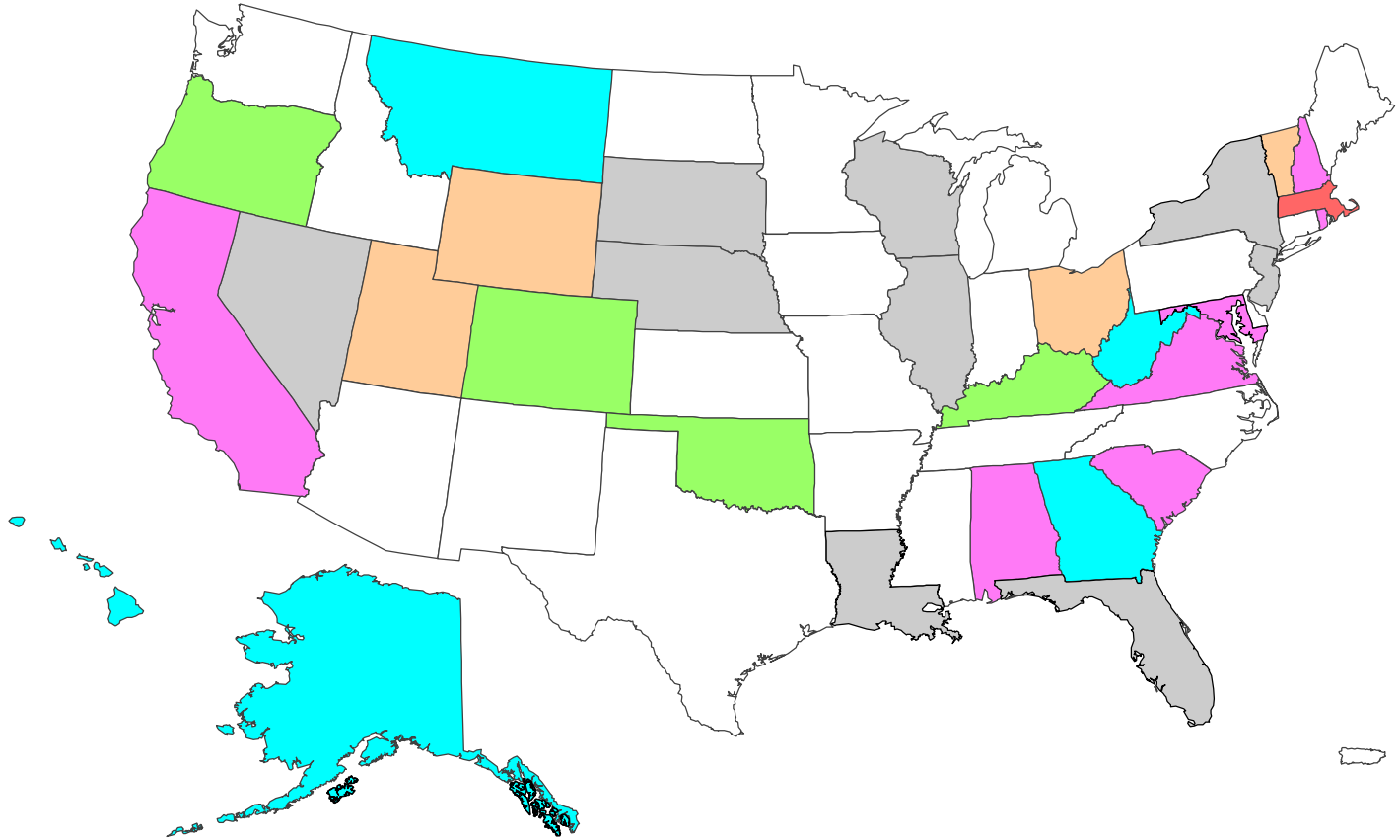
Council Bylaws wrt Nominating Committee

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.

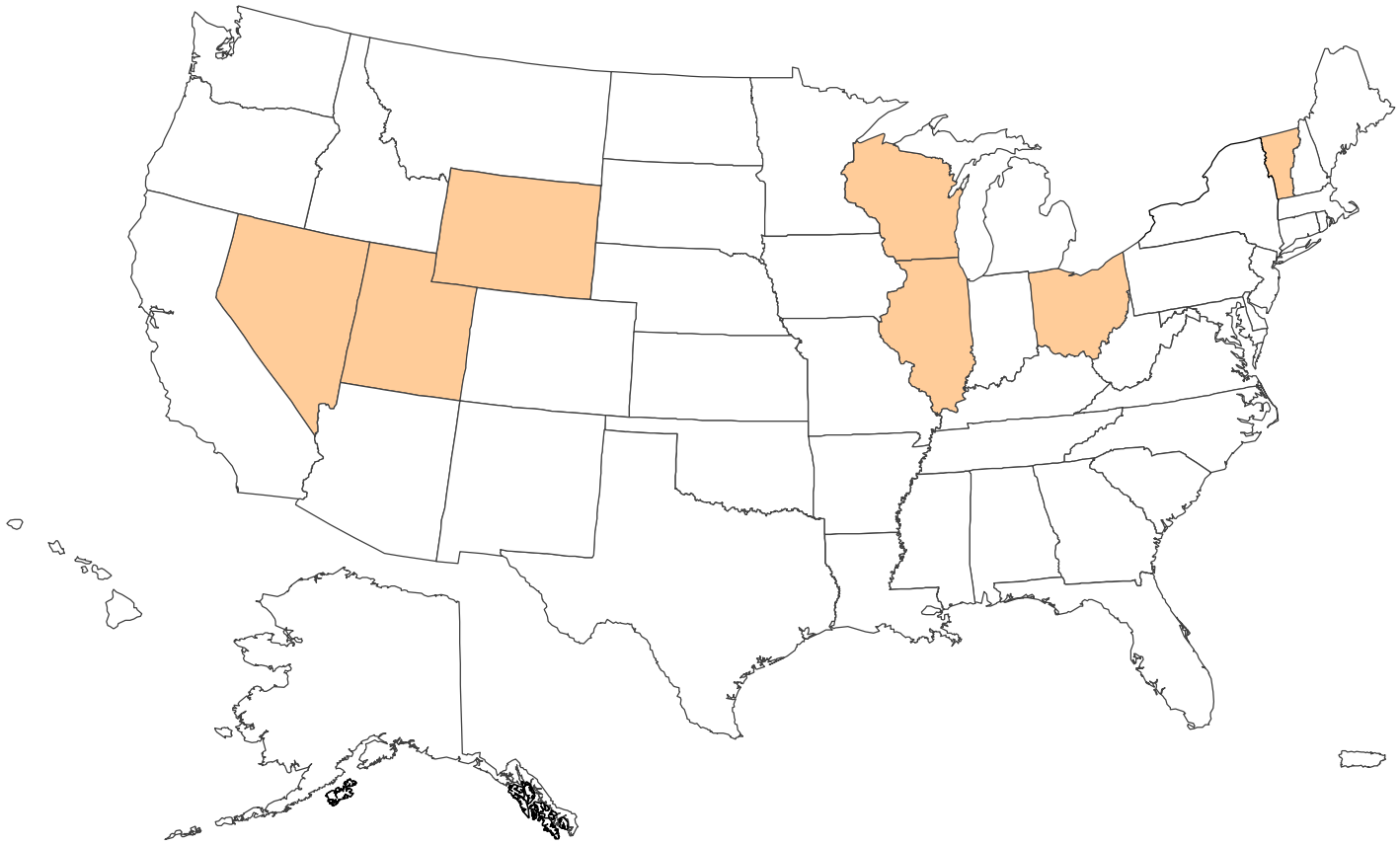
Current Participation of Network

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



Current Participation of Network

Foundation:



National Space Grant Foundation

Board Membership:

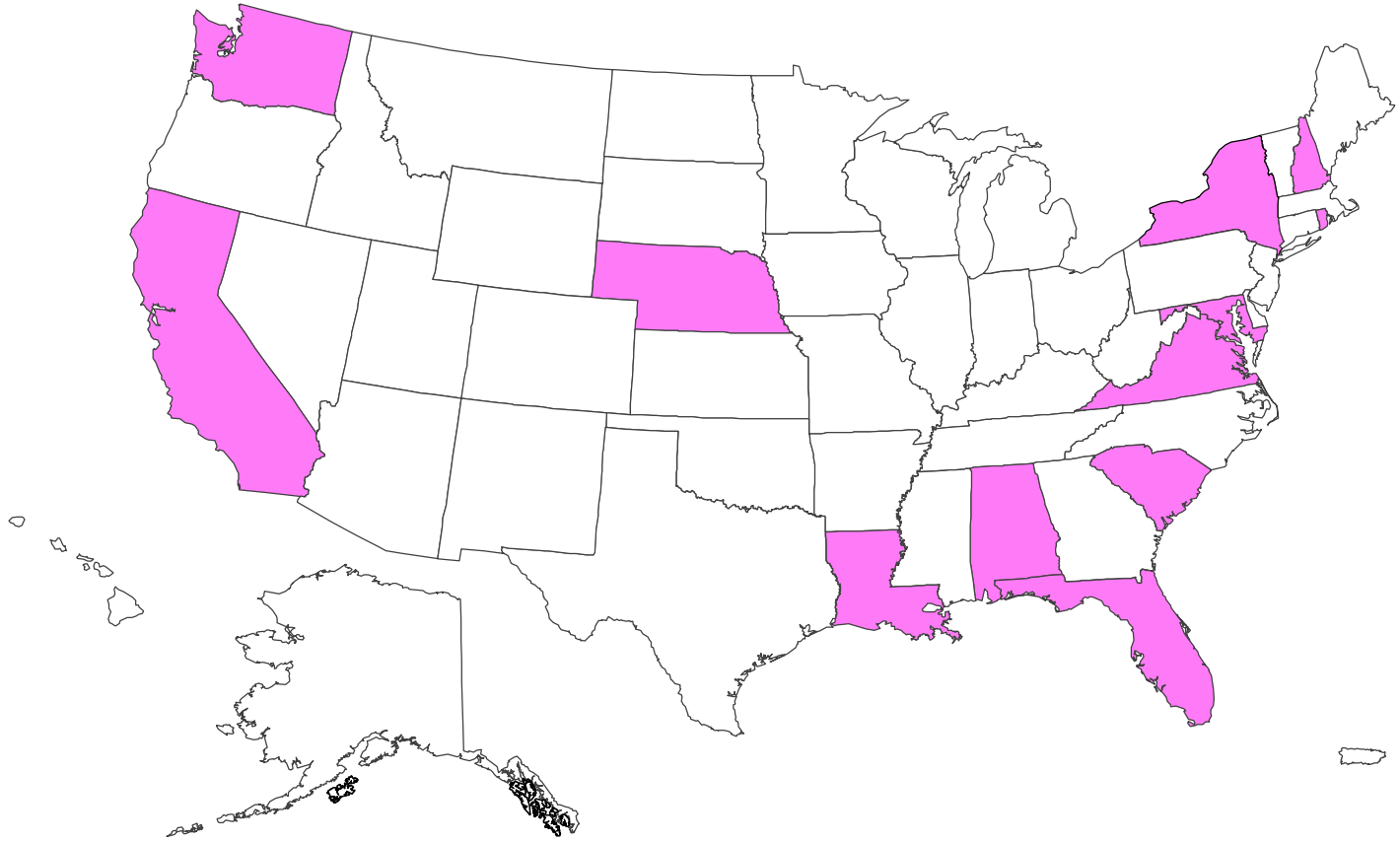
- **Philippe Geubelle (IL)** – President **(term expires Dec 2018)**
- **Kevin Crosby (WI)** – Treasurer **(term expires Dec 2018)**
- Lynn Fenstermaker (NV) (term expires Dec 2019)
- Darren Hitt (VT) – Secretary (term expires Dec 2019)
- Jed Marquart (OH) (term expires Dec 2020)
- Shawna McBride (WY) (term expires Dec 2020)
- Joe Orr (UT) (term expires Dec 2020)

ACTIONS

1. ACTIONS: Next Election – Fall 2018 for 2 members

Current Participation of Network

Alliance: (including RI)



National Space Grant Alliance

Board Membership:

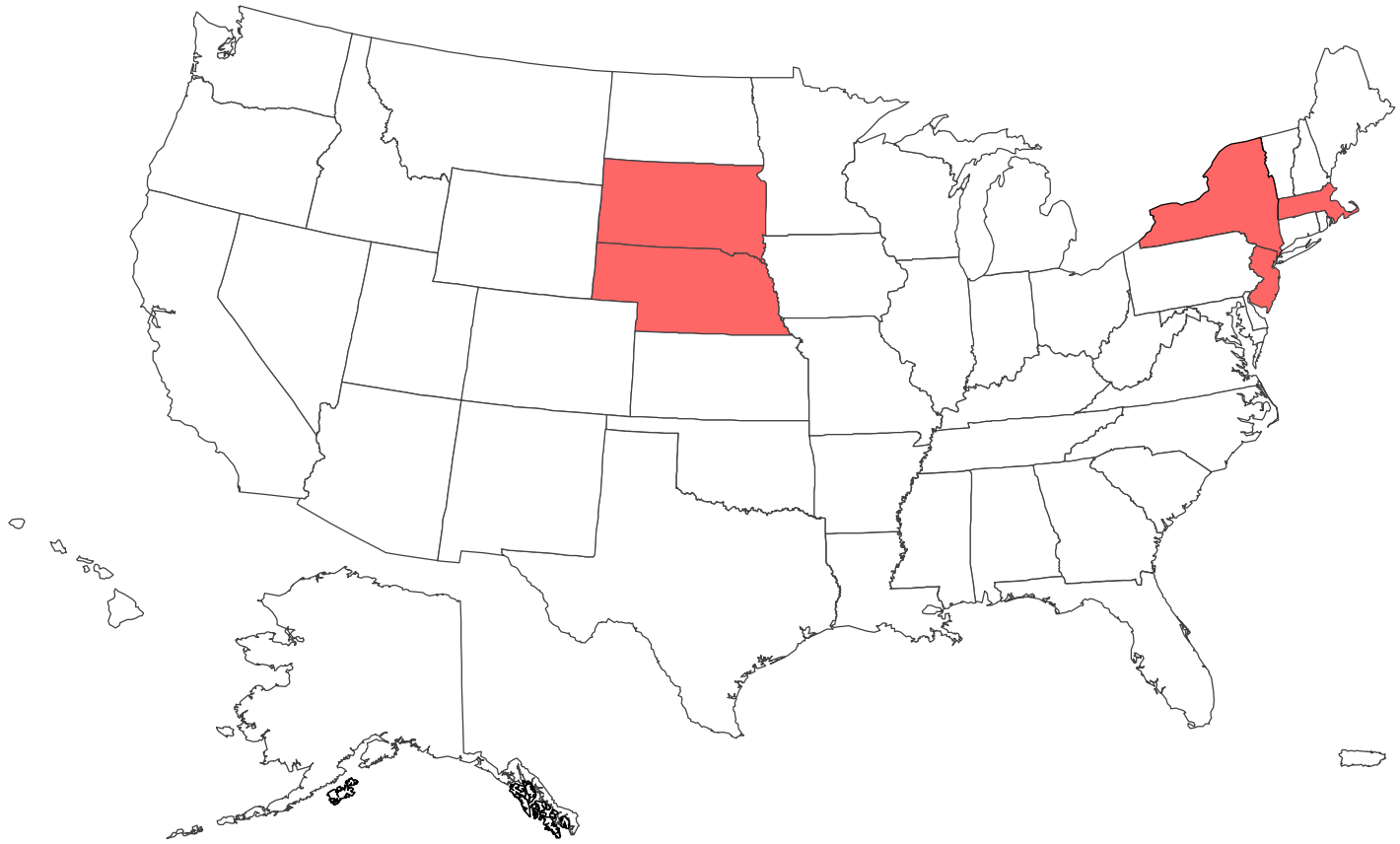
- **Dale Thomas (AL)** **(term expires Dec 2018)**
- **Greg Guzik (LA)** **(term expires Dec 2018)**
- **Jaydeep Mukherjee (FL) – Secretary** **(term expires Dec 2018)**
- **Cass Runyon (SC) – Vice Chair** **(term expires Dec 2018)**
- Mason Peck (NY) (term expires Dec 2019)
- Scott Tarry (NE) – Treasurer (term expires Dec 2019)
- Dick Henry (MD) (term expires Dec 2019)
- Peter Schultz (RI) (term expires Dec 2019)
- 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 2018 for 4 members

Current Participation of Network

Working Group Chairs:



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

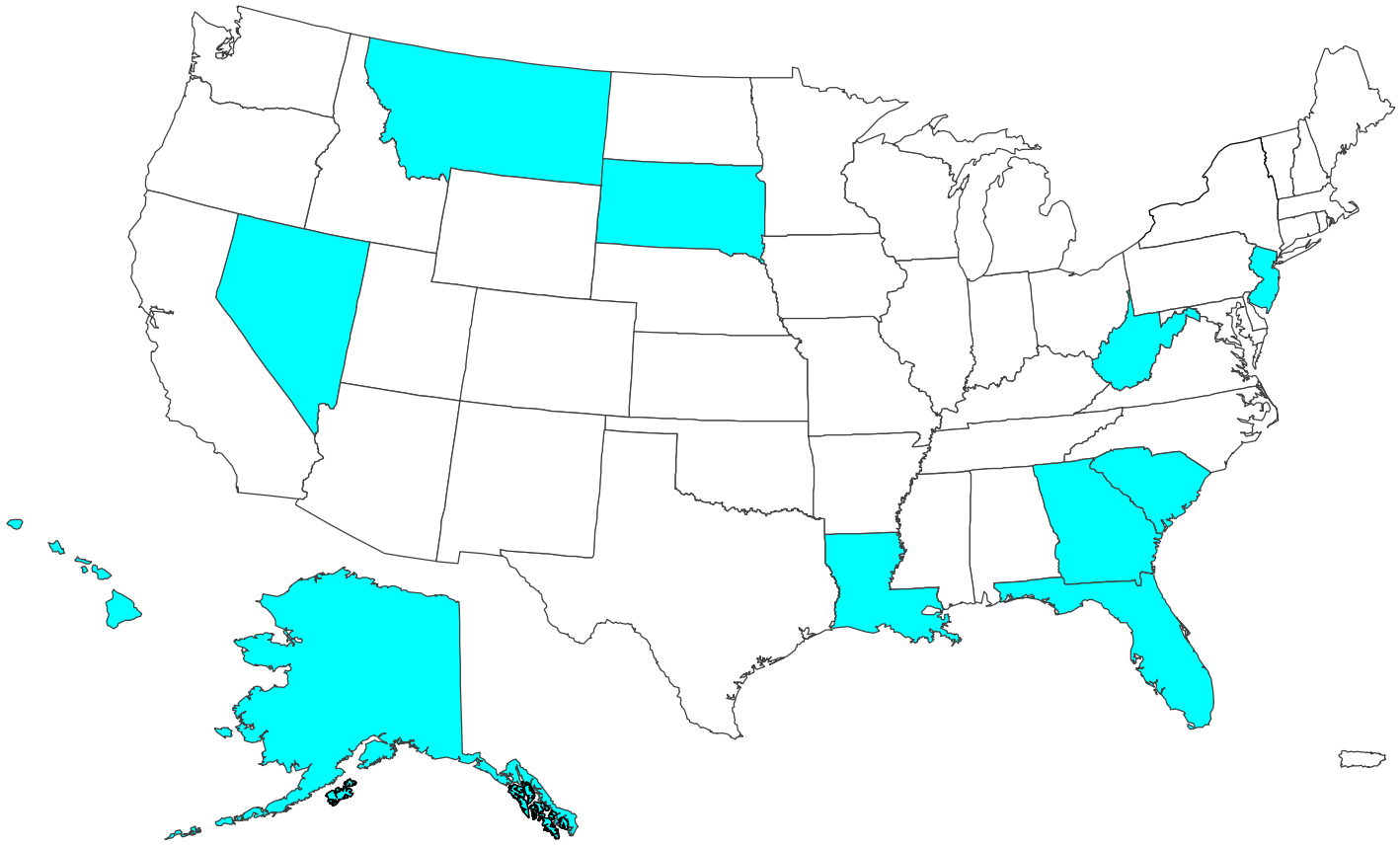
- Mason Peck (NY)

ACTIONS

1. NO ACTIONS: Next elections – Spring 2019

Current Participation of Network

Ex-Comm:



National Council of Space Grant Directors

Executive Committee Membership:

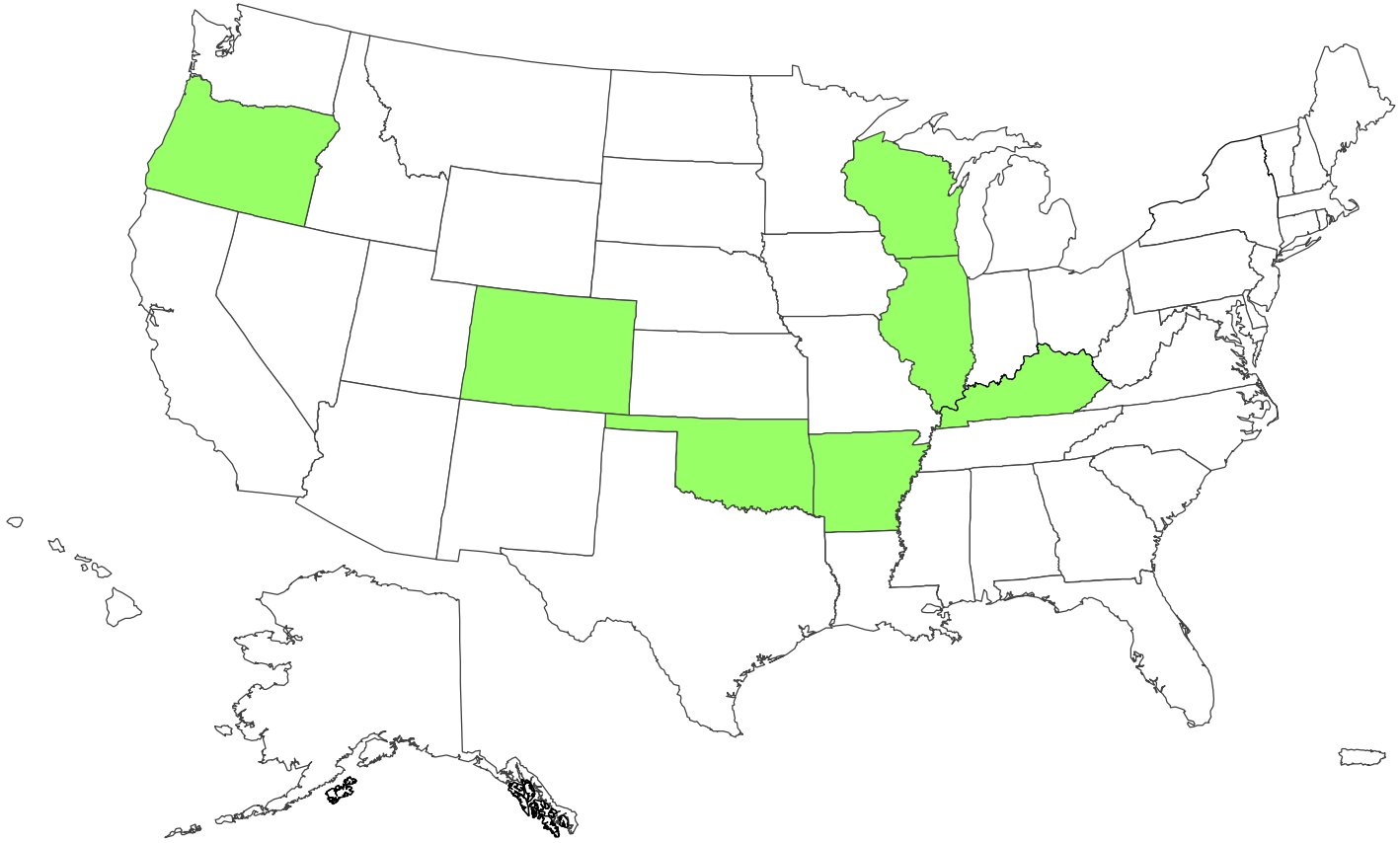
- Angela Des Jardins – Chair (term expires June 2020)
- Cass Runyon (SC) (term expires June 2020)
- Lynn Fenstermaker (NV) (term expires June 2020)
- Denise Thorsen (AK) (term expires June 2020)
- Stephen Ruffin - Past Chair (term expires with change of Chair)
- **Luke Flynn – Vice Chair** **(term expires June 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:



Nominating Committee Report

Nominating Committee Membership:

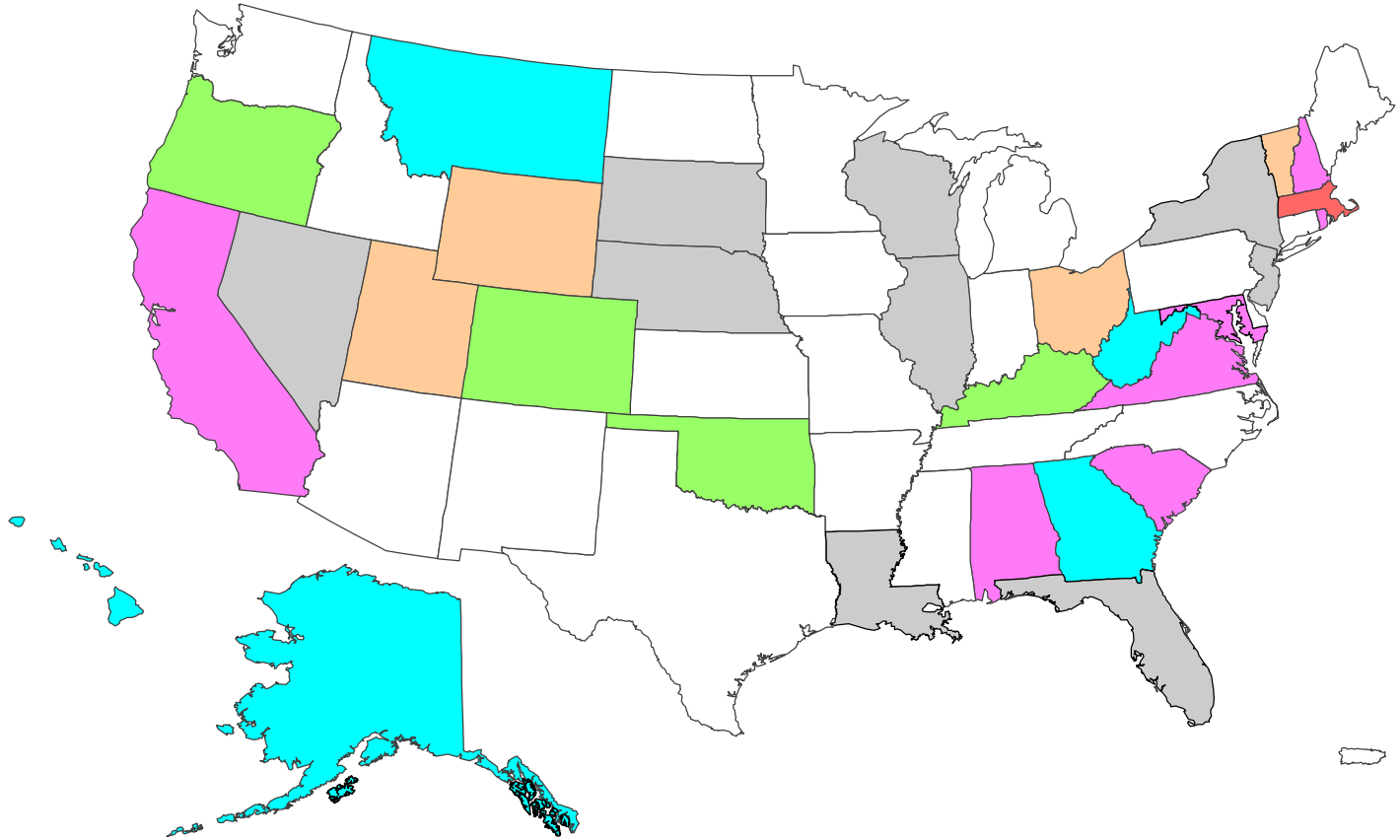
- Andy Arena (OK) (term expires June 2021)
- Jack Higginbotham (OR) (term expires June 2021)
- **Philippe Geubelle (IL)** **(term expires June 2019)**
- **Suzanne Smith (KY)** **(term expires June 2019)**
- Chris Koehler (CO) – Chair (term expires June 2020)
- Kevin Crosby (WI) (term expires June 2020)

ACTIONS

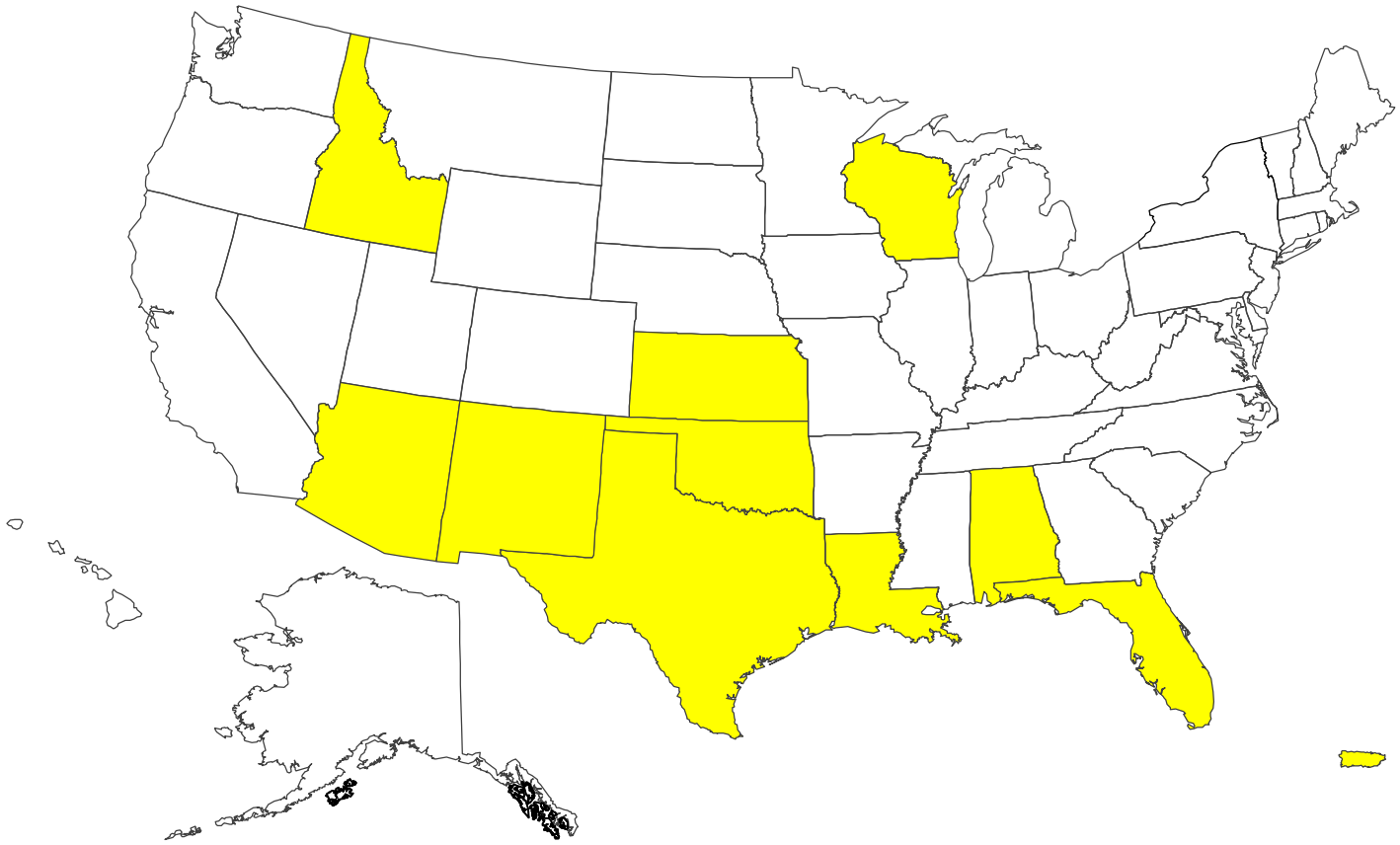
1. Next elections – Spring 2019 for 2 positions

Current Participation of Network

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



Current Draft Ballot



Draft Ballot

National Space Grant Foundation – 2 total vacancies

Nominees (Term starts on JAN 1, 2019 and expires DEC 31, 2021)

* = Incumbent

Members **(vote for 2)**

☐ 1. Kevin Crosby (WI)*

☐ 2. Scott Miller (KS)

☐ 3. Tim Swindle (AZ)

☐ 4.

☐ 5.

☐ 6.

Draft Ballot

National Space Grant Alliance Board – 4 vacancies

Nominees (Term starts on JAN 1, 2019 and expires DEC 31, 2021)

* = Incumbent ***Members*** **(vote for 4)**

☐ 1. Andy Arena (OK)

☐ 2. Greg Guzik (LA)*

☐ 3. Joe Law (ID)

☐ 4. Gerardo Morell (PR)

☐ 5. Jaydeep Mukherjee (FL)*

☐ 6. Paulo Oemig (NM)

☐ 7. Dale Thomas (AL)*

☐ 8. Tim Urban (TX)

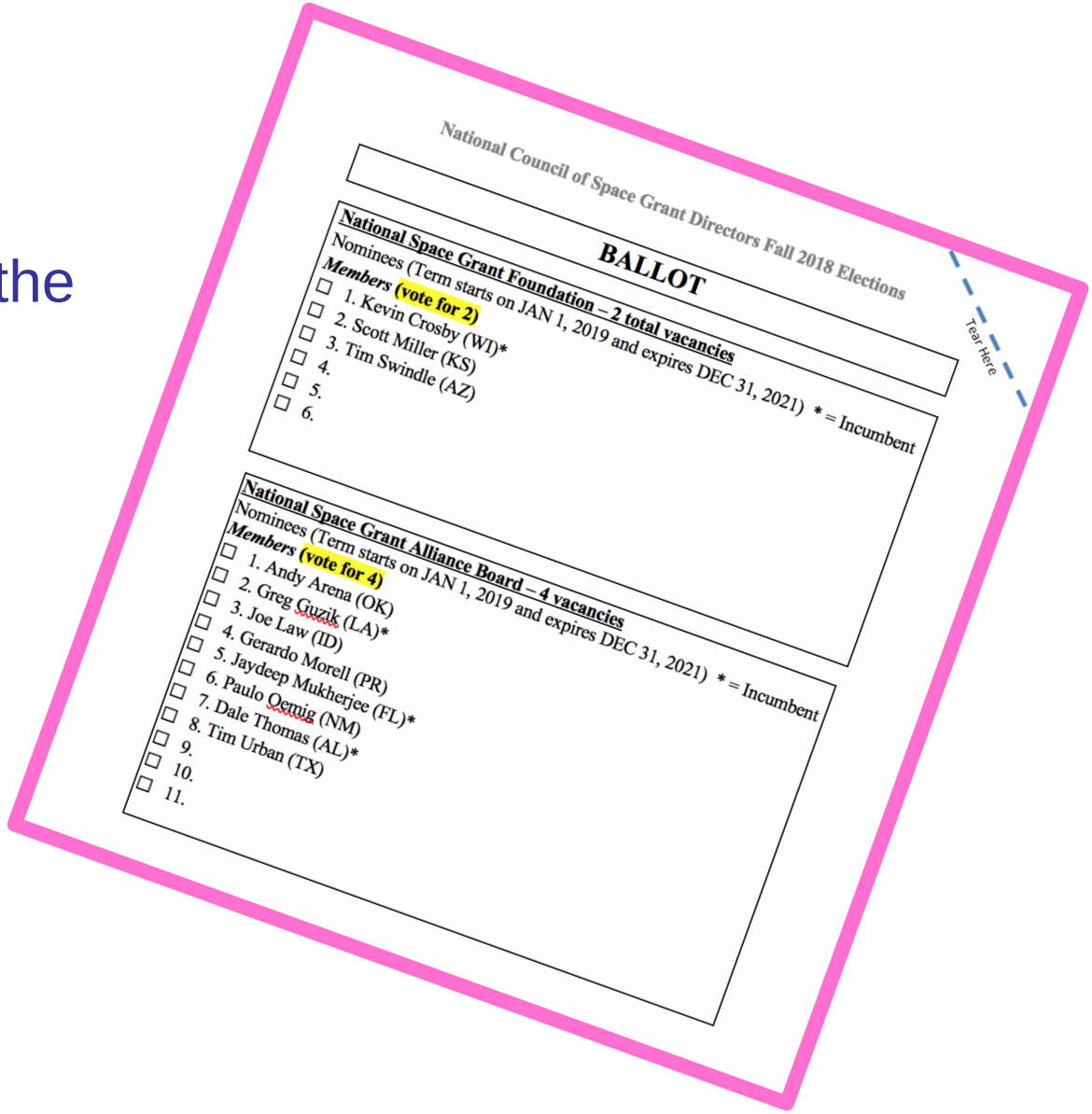
☐ 9.

☐ 10.

☐ 11.

Ballot

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



National Council of Space Grant Directors Fall 2018 Elections

Tear Here

BALLOT

National Space Grant Foundation – 2 total vacancies

Nominees (Term starts on JAN 1, 2019 and expires DEC 31, 2021) * = Incumbent

***Members* (vote for 2)**

- ☐ 1. Kevin Crosby (WI)*
- ☐ 2. Scott Miller (KS)
- ☐ 3. Tim Swindle (AZ)
- ☐ 4.
- ☐ 5.
- ☐ 6.

National Space Grant Alliance Board – 4 vacancies

Nominees (Term starts on JAN 1, 2019 and expires DEC 31, 2021) * = Incumbent

***Members* (vote for 4)**

- ☐ 1. Andy Arena (OK)
- ☐ 2. Greg Guzik (LA)*
- ☐ 3. Joe Law (ID)
- ☐ 4. Gerardo Morell (PR)
- ☐ 5. Jaydeep Mukherjee (FL)*
- ☐ 6. Paulo Oemig (NM)
- ☐ 7. Dale Thomas (AL)*
- ☐ 8. Tim Urban (TX)
- ☐ 9.
- ☐ 10.
- ☐ 11.

THANK
YOU!