

Comments on the Honorary Directors Proposal
Dr. Sergio Camacho, Nominating Committee Chairman

As we discussed in Vienna and later by email, the only change to the composition of the Board that will be addressed during the Jerusalem meeting will be the proposal to add the Honorary Board. If that is approved, we would need to have an amendment of the Bylaws of the Association and it would be at the STSC meeting next year that we would look at the possibility of transferring some of the current and newly added Directors to the Honorary Board. The Nominating Committee would be making a proposal following the draft criteria that Max proposed. I would appreciate if Max or you would present that possible criteria to the Board for their comments and possible agreement, for ease of reference, I quote below part of Max's comments.

"I would say that we have today 3 categories of Board members, as an heritage of the construction of the Association:

1. The people who are really active in the management of the Association and/or who represent a Donor to the Association: typical examples are myself, M. Simpson, S. Camacho, C. Welch, K. Dougherty, M. Onuki, M. Laffaiteur, A. Dula, A. Al-Mashat, etc.
2. The people who are not directly involved in the management of the Association, but who provide an interesting personal network in the space community: typical examples are G. Abbey, A.ABiodun, A. Azcarraga, G. Brachet, M. Hernandez, etc. (NB: some of the active people above offer also this characteristic)
3. The people who have a notoriety quite beyond the space community, and whose name is really interesting to be associated to World Space Week: typical examples are B. Aldrin, T. Hanks, E. Musk, B. Nye."

The intention would be to populate both Boards with the Directors that are current members and possible new ones that we would nominate prior to the STSC meeting. In this connection, I would like to invite Board members to propose the names of individuals who may be potential invitees to both Boards. I believe that we should make an effort to include more women.