

Nominating Committee Report

Sergio Camacho, Chair

October 3, 2018



1) Members of the Board of Directors

a) Reelection of Directors (two-year term expiring in 2020) subject to acceptance:

Buzz Aldrin	Li Guoping
Ali Al-Mashat	Agnieszka Lukaszczyk
Sergio Camacho	Victoria Maiorova
Jean-Baptiste Desbois	Francisco Javier Mendieta
Kerrie Dougherty	Dorin-Dumitru Prunariu
Art Dula	Courtney Stadd
Tom Hanks	Chris Welch
Michel Laffaiteur	

b) Election of New Directors (two-year term expiring in 2020)

Iñaky Garcia-Brotons, Airbus
 Marius-Ioan Piso, Romanian Space Agency
 Jean-Yves Le Gall, International Astronautical Federation
 Amer Nadeem, SUPARCO
 Peter A. McGrath, The Boeing Company¹

Note: Half of the Board is elected annually. The figure below depicts the Board if the above nominations are approved.

Board Composition -- October 2018 -- As Proposed										Filled
33 out of 50 positions are filled										Vacant
Expires in 2019	Abbey	Abiodun	Aganaba	Alifanov	LaBonté	Nye	Onuki	Sarker	Sasaki	Sweet
	Thakore	Tari	Wang							
Expires in 2020	Aldrin	Al-Mashat	Camacho	Desbois	Dougherty	Dula	Garcia-Brotons	Hanks	Laffaiteur	Li
	Le Gall	Lukaszczyk	Maiorova	McGrath ¹	Mendieta	Nadeem	Piso	Prunariu	Stadd	Welch

¹ Pending approval from The Boeing Company (per Mr. McGrath's email to Dr. J Mendieta of 19 September 2018).

2) Officers (elected for one-year term)

- Francisco Javier Mendieta Chair
- Christopher Welch Vice Chair
- Dennis Stone President
- Ben Baseley-Walker Executive Vice President
- Ali Al-Mashat Senior Vice President
- Michel Laffaitour Senior Vice President
- Catherine Doldirina VP-Board Relations and Secretary
- Alexander Karl VP-Partners and Programs
- Athiye Jawad VP-Development
- Armengol Torres VP-Education and Coordinators
- Marcia Gilbert VP-Administration
- Buckner Hightower Treasurer

3) Board Committees (elected for one-year term)

a) Executive Committee

- President, Chair (ex-officio per the Bylaws)
- Chair (ex-officio per the Bylaws)
- Kerrie Dougherty
- Lisa LaBonté
- Misuzu Onuki
- Chris Welch

b) Nominating Committee

- Sergio Camacho, Chair
- Bill Nye
- Timiebi Aganaba-Jeanty
- Agnieszka Lukaszczyk
- Bijal Thakore
- Dorin Prunariu