1) **Members of the Board of Directors**

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

<table>
<thead>
<tr>
<th>Buzz Aldrin</th>
<th>Li Guoping</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ali Al-Mashat</td>
<td>Agnieszka Lukaszczyk</td>
</tr>
<tr>
<td>Sergio Camacho</td>
<td>Victoria Maiorova</td>
</tr>
<tr>
<td>Jean-Baptiste Desbois</td>
<td>Francisco Javier Mendieta</td>
</tr>
<tr>
<td>Kerrie Dougherty</td>
<td>Dorin-Dumitru Prunariu</td>
</tr>
<tr>
<td>Art Dula</td>
<td>Courtney Stadd</td>
</tr>
<tr>
<td>Tom Hanks</td>
<td>Chris Welch</td>
</tr>
<tr>
<td>Michel Laffaiteur</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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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 Laffaiteur  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