

AES Elections 2010 for term beginning 1/1/11

Bob Rassa

N&A Chair

Status Report Sept 2010

Election Rules

- **8 members to be elected**
 - **2 by Board**
 - **6 by Membership**
 - **From Candidate field of 12 proposed by N&A**
- **Requested expressions of interest based on Web ad, Magazine ad, and QEB**
 - **Responses: as of April: 1**
 - **But more since then, plus N&A efforts to identify candidates and solicit their interest**

N&A Committee

- **Bob Rassa, *Chair***
 - **Jim Leonard**
 - **Russ Lefevre**
 - **Hugh Griffiths**
 - **Erv Gangl**
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- ***NOTE: Hugh Griffiths resigned from Committee prior to meeting to consider officers***

Election Process

- **candidate vetting finished**
 - Prior BoG members considered, others as suggested by themselves or colleague
- **When ballots handed out, vote for your 2 preferred candidates**
 - Majority vote-getters win; if no 2 candidates get majority, the half with least votes are dropped and we re-ballot
- **The 12 candidates to BoG election, from which 2 will be chosen, are:**

BoG Candidates

for 3-year term commencing Jan 1, 2011

Name	Affiliation	Country	A, I, G
Mark Davis *	Consultant	USA	I
George Dean *	retired	USA	R
Yaakov Oshman *	Asher Space Research Inst.	Israel	A
Shirley Cheng	Boeing	USA	I
Alfonso Farina	Alenia Marconi	Italy	I
Erik Blasch	Defence R&D	Canada	G
Naresh Chand	BAE Systems	USA	I
Robert Ewing	USAF/AFRL	USA	G
Joseph Guerci	DARPA	USA	G
Richard Hochberg	CSC	USA	I
Peter Willett **	Univ of Connecticut	USA	A
Larry Chasteen	Univ of Texas - Dallas	USA	A

* Current BoG Member completing 1st term

** Prior BoG Member

AES Officer Elections

- **New structure is 2-year terms, non-renewable**
- **Established as staggered at AES request & IEEE acceptance**
 - **VP Conferences, Publications, Member Services allowed to continue 1 more year (i.e. through 2010)**
 - **But Barry Breen resigned from VP position**
 - **New VPs for Finance, Education, Technical Activities, Industry Relations**
 - **Current Secretary leaves BoG**
 - **Treasurer resigned**

AES Officer Elections

for 2-year, non-renewable term starting Jan 1, 2011

- **VP- Publications: Hugh Griffiths**
- **VP- Industry Relations: Bill Lyons**
- **VP- Member Services: Ellis Hitt**

- **Secretary: Frank Reyes**

AES Appointments

- **AES N&A Committee recommends the BoG appointments of:**
 - **Treasurer, starting Jan 1, 2011:**
 - **Jose Bolanos**
 - **Interim Treasurer, Sept 17 to Dec 31, 2010:**
 - **George Dean**
 - **Grad Student Rep**
 - **Andrew Flanyak**
 - **Chair, Strategic Planning**
 - **Jim Howard**

N&A Future Actions

- **Conduct mail ballot election via IEEE for the remaining 6 BoG members**
 - **Will commence immediately, will have results by Nov 1**
- **Solicit candidates for UnderGrad Student representative from Board members**
 - **Must be engineering student and be willing to attend two BoG meetings**
- **Recommend appointment of AES member to replace Barry Breen who has missed 3 BoG meetings without extenuating circumstances (“conflicts”) and stated via email that he’ll have to resign**
 - **Would serve remainder of Breen term (2011)**
 - **Might be one of the 4 not successfully elected**