



Philadelphia



Internet Society Philadelphia Area Chapter NOMINATIONS PROCESS

June 11, 2010

Heather Read

Nominating Committee Chair

Nominations

- ISOC Philadelphia's current officers' terms are expiring
- Nominations process coincides with fiscal year:
 - Nominations in June
 - Elections in July (before or at July meeting)
 - Install all new officers at July general membership meeting



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Election Process Timeline

Open Call for
candidate
nominations
June 11

Publish list of
candidates at
www.isoc-phila.org
July 16

Presentation of
candidates,
election, new
officer installment
July 30

Deadline to
Nominate a
candidate
June 30

Open
Campaigning to
membership



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Board members

- Elected by the membership
 - 2 At-Large positions open for general election serving 1 year terms
- Elected by the Board of Directors
 - Chairman of the Board



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Officers

- President (1 year term)
- Vice President (1 year term)
- Secretary (1 year term)
- Treasurer (1 year term)

With the exception of the Secretary and Treasurer, no one person can hold two officer positions at the same time



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Executive Committee

- Made up of Officers, Immediate Past President, Committee chairs and members at-large
 - Up to 11 members serving 1 year terms
- Need to elect:
 - Members at large (up to 3)



Voting & Elections

- Nominations must be received by June 30
- Notice of candidates
 - Post notice of candidates to Web site and email
 - Candidates open to receive questions from membership
 - Present candidates (2 min for each candidate) at opening of July meeting or some time before election
- General election confirmed by majority vote of members present
 - Electronic or paper ballot



Summary of positions to be elected by general membership

- Board of Directors, Members at-large (2)
- President
- Vice President
- Secretary
- Treasurer
- Ex-Com Members at Large (3)



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COMMITTEES

Get involved and help grow the
chapter!

We are currently seeking...

Volunteers

Committee
members

Committee
chairs



Philadelphia



We are currently seeking...



WE WANT YOU!



Philadelphia



Membership Committee

- Responsible for activities and recruitment to generate new members
- Responsible for member communications including e-mail, Web and social media communications

**Chair of this committee serves on the ExCom*



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Nominating Committee

- Responsible for recruiting candidates, filling all positions, and ensuring that all candidates are elected in an open and fair elections process
- Responsible for the entire Nominations and Elections process

**Chair of this committee serves on the ExCom*



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Budget & Finance Committee

- Ensures the accuracy of the accounting of the Chapter's funds for the relevant year period in collaboration with the Treasurer.
- Verifies the accuracy of the Financial Report prepared by the Treasurer for submission to ISOC.
 - Said Financial Report shall also be reviewed by outside accountants selected by the Budget and Finance Committee prior to submission to ISOC.

**Chair of this committee serves on the ExCom*



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Summary of Volunteers needed

- Membership Committee Chair
- Nominations Committee Chair
- Budget & Finance Committee Chair

And volunteers to serve on all committees!!!



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2010 Chapter Initiatives



- Work with local school districts on student training
 - Recruit cyber security education experts to lead a school assembly or teach a class with NCSA's Cyber Security Awareness Volunteer Education (C-SAVE) program.
- Parent symposium(s) on safety issues
 - Guest speakers on online safety; Q&A forum
- Fair or other open social event in partnership with schools
 - Student Contests (essay, poster, etc.)
 - Possible liability/excessive cost



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