



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



Philadelphia



# Election Process Timeline

---

Open Call for  
candidate  
nominations  
June 11

Publish list of  
candidates at  
[www.isoc-phila.org](http://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



Philadelphia



# 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



Philadelphia



# 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*



Philadelphia



# 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)



Philadelphia



# 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)



Philadelphia







**Philadelphia**



# 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*



Philadelphia



# 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*



Philadelphia



# 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*



Philadelphia



# Summary of Volunteers needed

---

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

*And volunteers to serve on all committees!!!*



Philadelphia





**Philadelphia**



# 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



Philadelphia

