

ISOC-NY Election Committee Meeting Sept 10, 2023

Minutes

Attending: Judith Hellerstein, Farzaneh Badii, Joly MacFie and Stuart Reid

Meeting called to order 7:05 pm

1. Joly will send out Election Announcement and Call for Nominations (as annotated with below comments) at 12:01 am EST on Sept. 11, 2023
2. Joly has created link for Election “Expressions of Interest” that will be included in the Election Announcement
3. Expression of Interest link (<https://isoc-ny.org/election-2023>) contains information on Board and Officer positions, Eligibility Requirements, Election Schedule, and link to ISOC-NY wiki, as well as request for contact info and nominating status (“self” or “someone else”)
4. Joly will also post Expression of Interest link on ISOC-NY website
5. ALL members will be notified about the Election Announcement and Call for Nominations, regardless of whether they have previously opted-in or not to membership. Joly will communicate both via email to the announce-list, as well as through the AMS portal. We currently have 1,078 active email addresses for Members on the announce-list. Others may be captured through the AMS portal.
6. Members who are nominated by others will be required to “self-nominate” as a way of accepting their nomination
7. We will use East Daylight Savings or Eastern Standard Time for all submission requirements. This will be stated in the Announcement.
8. The voting tool is not yet set up, but Joly is preparing for its implementation
9. The full proper name of the Chapter (Internet Society Chapter of the Greater New York Metropolitan Area) will be used in the Announcement

Meeting adjourned 7:49 pm