



October 11, 2022

MINUTES

ISOC-NY – BOARD OF DIRECTORS MTG- Oct. 11th , 2022 – 6pm

Meeting called to order at 6:12 pm

Attending: Jonathan Askin, Greg Shatan, Dave Burstein, Andrea Romali Garcia and Stuart Reid

1. Review of Action Items from 9/28 Meeting
2. Review of Greg's Election Proposal
3. Greg has access to Membership List (rolls) maintained by ISOC; includes email addresses; this will become voting list as well as contact list
4. ISOC NY List – can send out secondary communications; suggestion that we ask ISOC NY folks to confirm that they are on ISOC global membership list
5. Dave will recirculate his Election Proposal
6. ISOC timeframe is approximately 8 weeks for the process
7. Election Steps include:
 - a. Draft call for nomination
 - b. Circulate to BOD for comments
 - c. Suggest nomination period of 2 weeks (Dave has list of organizations for outreach)
 - d. Candidate Statements due 1 week after close of Nomination Period; less than 500 words suggested
 - e. Anyone can put out questions and ask candidates to respond
 - f. Suggest "Meet the Candidate" live meeting or zoom; invite all voters (we have over 1,000 members) to ask Candidates questions
 - g. Election begins
 - h. Election Period ends
8. Election Term to end June 30th, 2023; following election to be for term of two (2) years
9. Greg will send out note to all present BOD to see who will stand in for next election
10. Greg plans to run for President this pending election only. After which he will not run again, but will remain on the BOD (he has just been elected chair of NARALO)

11. Dave will send out a draft Election Notice this week
12. Need to think about programming planning (live and/or zoom)
13. Suggestion to put Member Meetings on radio and simulcast (WHCR FM)
14. Suggest Meet Candidates meeting in November (Joly do live on ISOC zoom?)
15. Suggest Stu/Dave do a panel on NYC access
16. Resolution: Request and try to support active ISOC NY members in putting together programs- accepted by Acclimation
17. Suggest follow-up Election Committee or BOD Mtg 1st or 2nd week in November, to be followed by Meet the Candidate meeting; mention that next BOD Mtg scheduled for Dec. 5th might be alternative date.
18. Meeting adjourned at 6:58 pm