

TAKE THE LEAD

CALL FOR NOMINATIONS FOR ISACA'S BOARD OF DIRECTORS

Every organization is only as strong as those who govern it. To continue its tradition of success, ISACA requires visionary leadership from its Board of Directors.

Do you believe you can provide ISACA that degree of leadership? Do you know someone else who can? Read the requirements and let us know!

Note: This form was posted on the ISACA web site on 1 September 2011, enabling nominations for both vice president and international president for a two-month period. The period for presidential nominations is now closed (credentials were due 31 October 2011) so this form may be used for vice presidential nominations only.

What is the Call for Nominations?

It is the start of the process by which an international president and vice presidents (VPs) are elected to the ISACA Board of Directors. (It is customary for the members of the ISACA Board of Directors to serve also on the IT Governance Institute Board of Trustees.) The board is the governing body of the association and its actions are final, unless otherwise specifically provided by the bylaws. The board applies business judgment in the best interests of the association on behalf of its members; has responsibility for governance, control and oversight, as well as participation in the preparation and approval of the strategic plan; may exercise its authority directly or through committees of the board; and provides direction, advice and counsel to senior management.

What are the requirements?

Specific requirements are outlined on the form itself. Generally speaking:

- ISACA chapter and/or ISACA International experience is preferred, but not required, for VP candidates.
- Board members are expected to attend three Board of Directors meetings per year (usually in early November, early March and June/July).
- Board candidates should be aware of the time commitment involved. The 2010-2011 board members estimated they spent roughly 10-20 hours per month on board activities. In addition to travel to board meetings, board members may be asked to make occasional trips in support of the association's strategy (all ISACA-sponsored travel is reimbursed by ISACA).

Who is eligible to participate?

Any member of ISACA meeting the requirements and attributes of the position is eligible.

How do I submit a nomination?

Members may nominate themselves or someone else they deem qualified to serve on the board. (Self-nominated individuals will be asked to submit a letter of reference from an ISACA member as well.) Read carefully the requirements and attributes of the position, and weigh your or your candidate's qualifications and expertise against the requirements and attributes. If you believe there is a good match, complete and submit the attached form to the address below.

ISACA Board Nomination
3701 Algonquin Road, Suite 1010
Rolling Meadows, IL 60008 USA
Fax: +1.847.253.1443, Attention: Board Nomination
E-mail: nominate@isaca.org

When is the candidate material due?

The first step is submission of this nomination form. Candidates will be asked to follow that with at least one supplemental document providing more information. **All materials are due by 9 January 2012.** Since all materials are due by that date, it is important not to wait until the last minute to submit this nomination form.

Then what will happen?

All forms and supplemental materials are reviewed and evaluated by the ISACA Nominating Committee. The committee will present the full slate for the 2012-2013 term in an April 2012 issue of @ISACA.

Candidates should be aware that the Nominating Committee reserves the right to gather information on candidates via publicly available web sites such as Google, Facebook and LinkedIn. The Nominating Committee may also request a telephone interview with selected candidates.

If the Nominating Committee puts forward only one candidate for each office, and the membership submits no nominations by petition, the election process will be deemed an election by acclamation 30 days before the Annual Meeting of the Membership.



2012-2013 Board of Directors VP Nomination Form

A link to the electronic version of this form (writeable PDF) is available on the ISACA web site at www.isaca.org/nominate.

Vice President (must be an ISACA member; chapter and/or international ISACA experience preferred)

Attributes

- Possesses leadership capabilities
- Able to think strategically
- Able to think innovatively
- Possesses professional and/or commercial contacts and can leverage them for ISACA/ITGI's benefit
- Maintains a global perspective on professional issues and ISACA/ITGI matters
- Adheres to ISACA's Code of Professional Ethics
- Possesses an energetic volunteer spirit
- Is highly motivated to accomplish board-mandated initiatives
- has demonstrated positive performance in current and previous ISACA International or equivalent roles

An overall objective for the composition of the board as a whole is to consider ISACA's geographic areas and the diversity of the organization in support of ISACA's strategy.

Multiple nominations are invited. Following each nominee's name, please state what special skills or abilities the candidate possesses that will enable him/her to serve the association well as a VP on the ISACA Board of Directors.

Nominee _____

Nominee _____

Nominee _____

Nomination(s) Submitted By

Name _____ Date _____

E-mail _____ ISACA ID Number _____

(If you do not know your ID number, you can find it by viewing your member profile at www.isaca.org/profile. After logging on, you can also update your profile information.)

**Complete and submit the online form
(link at www.isaca.org/nominate) or send this form to:**

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**Remember to leave time after submitting this form to get
in all requested material by 9 January 2012.**

**This form is to be used to submit nominations for Board of Directors
VP only.** The Invitation to Participate form, used for other volunteer positions
(e.g., committees and subcommittees), can be accessed via a link posted on
www.isaca.org/participate.