

ISA is Seeking Qualified Nominees from its Membership for Positions on the ISA Board for a General Membership Election

Deadline to submit Nominations is 29 February 2016.

The structure of ISA's Board includes the president, the president-elect, and 13 directors. Of these 13 directors, five are to be nominated and voted upon by the Council of Representatives and eight by the ISA membership-at-large.

The purpose of this notice is to solicit nominations from the ISA membership to fill THREE Board positions that will end August 2016. An ISA member can nominate ANY member of ISA in good standing. If you would like to nominate yourself or someone else as a candidate for the ISA Board of Directors, please send the name to Karin Phelps at ISA (kphelps@isa-arbor.com). The person you nominate must be a current member of ISA.

As a reminder, the criteria by which Board nominees will be considered are:

1. ISA members in good standing
2. Individuals committed to ISA's mission and values, who think strategically, communicate effectively, understand the difference between governance and management, and follow the Board's rules of conduct, including its confidentiality and conflict of interest policies
3. Individuals who possess a variety of skill sets for governance as needed by boards in all types of organizations. The ISA Board has identified 1) strategic planning, 2) marketing, 3) business management and, 4) finance and accounting as skills the Board will need to add to the mix in the near term.

The three membership-elected directors whose terms are expiring are: Francesco Ferrini, Sesto Fiorentino, Florence, Italy; Brian Kane, Amherst, Massachusetts, USA; and Michael Marshall, Morriston, Florida, USA.

Brian Kane is eligible to serve another term, so he can also be nominated for this election.

Nominations are being accepted beginning 1 February 2016. The closing date and time to submit nominations to [Karin](#) is 29 February 2016 at 4:30 pm Central Time (16:30 Central Time).

Thanks very much.

Regards,

Mark Hartley, Acting Chair
ISA Nominating and Elections Committee