

Anders Halvorsen

From: Anders Halvorsen
Sent: Monday, June 11, 2018 10:27 PM
To: Jim Poisant
Subject: Seeking WITSA Board and Chairman Nominations for the 2018-20 Term (by July 31st)
Attachments: MASTER BOD Nominating Form 2018-20.doc

Importance: High

June 11, 2018

TO: Members of the World Information and Services Alliance (WITSA)
FR: Dr. Jim Poisant, Secretary General
RE: **Seeking WITSA Board and Chairman Nominations for the 2018-20 Term (by July 31st)**

Dear Colleagues:

As you may know, the WITSA Bylaws stipulate the procedures for the selection of new Directors and Chairman for the 2018-20 period at its October 4th General Assembly meeting in Yerevan, Armenia (ref. <https://witsa.org/navbar-links/program/by-laws-and-articles-of-incorporation.php>).

Therefore, WITSA is now seeking nominations for the following positions:

1. Chairman (ref. Bylaws Section 9.1 and 9.5.6)
2. Board of Directors (ref. Bylaws Section 6.2)

If you wish to nominate or re-nominate individuals to serve in these positions please complete the attached nominating form and send to me at jpoisant@witsa.org **no later than July 31st, 2018**. Be sure to include the full name of the association, name and title of the person(s) to be nominated, as well as their email address and other contact information. If a new nominee, kindly also attach a photo of the nominee(s) as well as a short bio (in English).

The WITSA Nominating Committee will determine the qualifications of each candidate, and will publish the slate of qualified candidates to the entire membership 45 days prior to the General Assembly, as required by the Bylaws.

Additional nominations of candidates may still be made by any Member after July 31st, provided such nominations are received by the Secretary General at least fifteen days prior to the General Assembly, are seconded by another Member, and the nominee(s) meets the qualifications required.

Please note that **only Members in Good Standing** are eligible to cast votes and run for office. Members in Good Standing are those members that have paid their dues in 2017 and 2018. For further information regarding your status, kindly contact Cathryn Rose at crose@witsa.org as soon as possible.

I look forward to receiving your nominations. If you have any questions regarding the election of the WITSA Board of Directors or Chairman, please contact me.

Best Regards,
Jim

Dr. James H. Poisant
Secretary General

[Side #]

World Information Technology and Services Alliance (WITSA)
"Fulfilling the Promise of the Digital Age"



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