



## **Policy for Nominating At-Large Directors (ALD) to the ISA Board**

Adopted by the ISA Board of Directors 17 October 2021

- 1) Nominations are called for by the Chair of the ISA Board at least one month before the conclusion of the current At-Large Director's (ALD) term or the designated election date. All ISA Board members and ISA Regional Associations are to be notified in writing.
- 2) Nominations can be made directly by one of the ISA Regional Associations OR by individual ISA Board members who will require a seconder for their nomination.
- 3) Nominations are to include a brief biographical statement about the nominee including relevant information about their experience and qualifications which support their suitability for the position.
- 4) If there are more nominations than vacant positions, then an election will be required. This can be held either by electronic ballot or in person on paper ballots. The CEO will be the scrutineer for these elections.
- 5) The same nomination and election process is required for ALDs that retire before the end of their term. Once elected, the new ALD will complete the term of the retiring ALD.