



# Region 2 Director-Elect Selection Process

IEEE Region 2 Meeting  
February 23, 2014  
Galloway, NJ, USA

# Agenda

- ▶ Nominating Committee
- ▶ Outline the nomination process for today
- ▶ Execute the process

# Region 2 D-E Nominating Committee

- ▶ Committee Charge
  - To solicit, identify, and select a slate of candidates to present to the Region 2 Committee for consideration
- ▶ Committee Members (former R2 directors)
  - Marc Apter
  - Ralph Ford, Chair
  - Joe Kalasky
  - Moshe Kam
  - William Walsh

# Nominating Committee Process

- ▶ Email solicitation to region list-serve
- ▶ Committee members encouraged submissions & asked for recommendations
- ▶ 12-15 candidates were considered & discussed
- ▶ Criteria considered
  - Leadership abilities
  - Ability to serve on multiple boards, include the IEEE Board of Directors
  - IEEE Experience: section, chapter, region, society
  - Professional experience
- ▶ Committee discussed, deliberated, and voted

# R2 Voting Members

- ▶ Director as Chair
- ▶ Director-Elect as Vice Chair
- ▶ Immediate Past Director
- ▶ Secretary
- ▶ Treasurer
- ▶ PACE Chair
- ▶ Chair, Student Activities Committee
- ▶ Region 2 Section Chairs
- ▶ Area chairs (4)
- ▶ Region Chapter Coordinator
- ▶ Young Professionals Coordinator
- ▶ Awards & Recognition Chair

The Chair may vote in order to break a tie. Additionally, the Chair will participate in all secret balloting but the vote shall be segregated and only used in order to break a tie.

# Process Today

- ▶ Select the number of candidates we will put forth (2 or 3)
- ▶ Brief intro of candidates recommended by nominating committee
- ▶ Consider any floor nominations
- ▶ Candidate presentations
  - 5 minute candidate presentation
  - 5 minute Q & A

# Process Today, cont'd

- ▶ Committee discussion & voting
  - Who is in the room:
    - voting members
    - tellers committee (Holly Cyrus & Howard Michel)
    - IEEE Board members
  - **Confidential – now and forever**
  - Approval Voting
  - **Candidates** are not allowed in the room for presentations (except their own)
  - **Voting member candidates** cannot participate in discussion, but can participate in voting

# How we handle floor nominations

- ▶ Candidates can be nominated from the floor, but must receive a majority of region committee votes to be put on the ballot along with the other candidates already brought forth by the nominating committee. Here is how:
  - Nomination from floor
  - Second of nomination
  - Confidential discussion & vote
    - Voting only to make them a candidate who will be voted on in the next phase.
    - A positive vote for a floor nominated candidate modifies the slate of candidates presented by the nominating committee.



# Approval Voting Process

- ▶ Vote for as many candidates as you wish (0-X).
- ▶ Candidates must receive 50% of vote to become a D-E candidate
- ▶ If we fail to have two candidates reach 50%, then there will be additional rounds of voting.

Now, let's start



# Election Process

- ▶ Number of candidates to put forth for election by membership
- ▶ Candidates from Nominating Committee
  - Carole Carey, Baltimore Section
  - Katherine Duncan, Baltimore Section
  - Robert Weissbach, Erie Section
- ▶ Floor nominations?
- ▶ Candidate presentations
- ▶ Discussion & voting