

Greetings from the Puget Sound Board of Directors

Call for volunteers

We're succession planning for the coming fiscal year 2019/20. Per our Bylaws, board terms are limited to 2 years, unless a successor is not identified. If board approved, they may continue if position requirements are being met. **Volunteers or nominations need to be submitted by April 1, 2019, to be voted on at the Annual General Meeting – AGM on May 21, 2019 at the Columbia Tower Club in Seattle beginning at 11:30 am.**

PERKS! Being a board member provides **personal growth opportunities** beyond your day job. Current board members represent several industries and have varying levels of experience which brings unique perspectives when we discuss ideas to keep the chapter viable. Board members can attend **monthly luncheons for free** and there's often **discounts or compensation on other ISACA sponsored events**. You can earn **up to 20 CPEs** in a fiscal year which helps maintain the annual CPE requirement if you have an ISACA certification.

While we welcome anyone to volunteer for any position, it's recommended that to serve on a committee or shadow a position before taking on increasing responsibility.

Next year, we need to fulfill the **Education Director position**. Cynthia Damian has done a great job, but after 3 years she is ready to move on to VP next year. The board has recommended putting together an **education committee of 2 or 3 people (seeking volunteers)**, which would be under the leadership of the Education Director.

Standard Operating Procedures are in place to assist board members in understanding their roles and responsibilities, and of course seasoned board members are here to help new folks learn and grow.

Board meetings are generally held once a month usually during the lunch hour via conference call throughout the year and we try to meet twice a year in person for a dinner meeting.

The perks are great, but it does take **commitment** and probably more than 20 hours per year. All Board members must sign a Willingness to Serve statement which indicates "Any member of the Board of Directors who fails to attend 3 consecutive board meetings or 3 consecutive committee meetings within a fiscal year will be discussed within the Board and may be removed from office by a majority vote of the members of Board of Directors." It is recommended that board members attend at least 2 monthly membership meetings throughout the fiscal year, although more may be required depending on the position.

Board members must be a current active ISACA member.

If you're interested in learning more, I encourage you to review the chapter Bylaws which can be found: <https://engage.isaca.org/pugetsoundchapter/aboutchapter/bylaws> The Bylaws contain brief descriptions of duties for each board position.

Feel free to reach out to me president@isaca-psc.org or any of the board members for additional information at board@isaca-psc.org please indicate what position you would be interested in learning more so we can direct you to the appropriate resource.

Come join our team!

Regards,

April Mitchell
ISACA Puget Sound, President