

Call for Candidates

Need to Know

Requirements for the position of OATUG Director:

- Membership in the OATUG: Your organization can immediately join the OATUG to fulfill this requirement if it is not currently an OATUG member.
- Interest in active participation in OATUG strategic direction, as well as policy formation, finance and administration, and matters regarding OATUG's relationship with Oracle Corporation and sister organizations.
- Participation in all meetings of the Board of Directors. Monthly conference calls last up to two hours.
- It is important to note that there may be times when "after-hours" time commitments, such as evenings and/or weekends, are required.
- Participation in the New Board Member Orientation which will take place via conference call at the end of November/beginning of December (TBD).
- Participation in up to two face-to-face meetings per year, OATUG reimburses travel costs to all in-person meetings.
- Active participation on one of the following committees is required: Governance, Executive, or Finance. Participation requires at least daily monitoring of email discussions and preparation for and participation in monthly one-hour committee calls.

How it works:

Candidates must complete the application form (link will be available by 10 a.m. August 12, 2020 EDT/ New York Time) on the [OATUG website](#) to be included in the ballot.

- OATUG individual members and member organizations in good standing as of September 1, 2020 may vote in the annual election. The company ambassador of member organizations will cast one vote on behalf of that company's employees.
- Candidate profiles will be posted on OATUG's website and will be accessible to all members for review. Only company ambassadors will receive access to the online ballot. Each member organization may vote for up to seven candidates.
- Voting will be open **Wednesday, September 16 – Wednesday, October 7, 2020**
- The seven candidates receiving the most votes will be elected, except that:
 - no more than 25 percent of the Board can be Associate members; and
 - only one person per member organization may serve on the Board at a time
- OATUG must receive votes from at least 10 percent of its member organizations for the election to be valid.

OATUG 2021

Board of Directors



- Terms for newly elected Directors begin on January 1, 2021 and will expire on December 31, 2022.
- Elected Directors will be notified no later than **Friday, October 30, 2020**.

Candidate submission requirements:

- All candidate self-nominations must be completed in the online application form (link will be available by 10 a.m. August 12, 2020) by **Wednesday, September 9, 2020, at 11:59 p.m. EDT** to be included on the ballot. Each question has a 150-word limit. OATUG encourages the use of bulleted lists to assist members in reviewing all nominations thoroughly. ***Revisions will not be accepted after the September 9 deadline.***
- Candidates are encouraged to include a photograph with their self-nomination.
- OATUG election officials will verify member status and will then send candidates a confirmation email regarding the acceptance of the submission. It is the responsibility of the candidate to confirm receipt of their submission. OATUG is not responsible for submissions not received. If the candidate's name does not appear on the submission, the candidate will be ineligible for the election.
- *Candidates must inform OATUG of any employment changes occurring prior to and during the election period. If the candidate changes employers and does not inform OATUG, that candidate will become ineligible for the election. Once elected, any changes in employment status must be communicated within 30 days.*

The Elections Monitors will be the OATUG Executive Director plus one appointed Board member not running for re-election. Decisions of the Election Monitors are final.

Campaigning:

During an OATUG Board election, OATUG members select candidates based both on personal knowledge and the information submitted through the online application form.

"Campaigning" is any sort of activity whereby you encourage OATUG members to vote for a particular candidate during the Board election. This includes emails (either specifically written emails, or signature lines such as "vote for Joe Smith for the OATUG Board"), postal mail, flyers, telephone calls, Websites or any other similar activity.

Prohibited Activities:

The following activities are prohibited because neither the OATUG nor its affiliated groups should appear to endorse any particular candidate for election.

- Candidates may not use OATUG membership or contact lists for any type of campaigning.
- Candidates may not distribute printed flyers or other material at OATUG conferences or OATUG-affiliated geographic or special interest group meetings.
- Candidates may not post "endorsements" or other campaign-related material on Websites of OATUG-affiliated geographic and special interest groups.
- Candidates may not post promotional messages (either in the body of the message or as a signature line) to The Hub.

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Candidates found violating this policy will be disqualified from the election. The OATUG's Governance Committee will serve as the final arbiter of this policy.

While the OATUG cannot prohibit such activity, candidates are advised to refrain from using other email distribution lists (obtained from sources outside OATUG) for campaign purposes. Many recipients view such messages as intrusive or as unsolicited junk mail, and candidates employing such tactics run the risk of alienating voters rather than attracting them.

If you have any questions on these rules, please contact the Election Monitors at elections@OATUG.org.

Continuing OATUG Directors:

Below are the current OATUG Directors whose terms continue through December 31, 2021:

- **Felecia Alston Green**, *Dekalb County Government*
- **Tamicka Camp**, *Southern Company Services*
- **Bill Dunham**, *OATC*
- **Alyssa Johnson**, *Keste*
- **James Lui**, *Metropolitan Water District of Southern California*
- **Douglas Manning**, *Johns Hopkins University, Applied Physics Laboratory*
- **Beth McLaughlin**, *Dunkin' Brands*
- **Paromita Ray**, *Georgetown University*