

Notice of ICLAS Governing Board Election 2023

Call for Nominations

The ICLAS Governing Board elections will take place **October 21 in Salt Lake City, USA**, just prior to the 74th AALAS National Meeting. Terms are for 4 years, beginning at the date of election, and continuing until the next elections in 2026. The term of the Treasurer begins on January **1,2024 and ends December 31, 2028**.

The Governing Board consists of a minimum of 15 representatives from the following member categories:

1. **National Members:** one representative for every seven national members.
2. **Scientific/Union Members:** one representative for every seven scientific/union members.
3. **Institutional Members:** one representative for every fifteen institutional members.
4. **The Executive Committee** consists of a President, Vice President, Treasurer, and Secretary General. Only representatives of National and Scientific/Union members are eligible to run for a position as an ICLAS officer.
 - a. The President, Treasurer, and Secretary General are elected separately.
 - b. After the Governing Board members are elected, the Vice President is chosen from among the elected Governing Board members.

Roles and Responsibilities of Serving on the ICLAS Governing Board

The Governing Board carries out the mission and goals of ICLAS, working as a whole and on committees or teams. Governing Board members are expected to attend one regular meeting of the board, held each year in conjunction with a regional or international scientific meeting at which a General Assembly is held. The new Governing Board will select the sites of their future meetings.

The Governing Board shall

- act with full authority in all matters on behalf of ICLAS, including the collection and disbursement of funds
- prepare a draft for the operating policies and work-scope of ICLAS to be submitted to the General Assembly
- prepare other items on the Agenda for the General Assembly
- create committees or appropriate bodies, when specific action is required. The Governing Board is also empowered to dissolve committees or appropriate bodies when the work is completed
- the Governing Board may formulate internal rules within the general terms of the Constitution for the conduct of ICLAS, to be ratified at a General Assembly

- review the payment of dues and make decisions on voting rights

Candidates for the Governing Board

Only representatives of National, Scientific/Union and Institutional members who have paid their dues are eligible to be members of the Governing Board. The legitimate representatives of a member are those who are indicated as such in a recently updated application form, signed by the head of the organization.

ICLAS' Nominating Committee assures that all candidates meet eligibility criteria, and that there are sufficient candidates to fill the positions. Candidates are asked to provide written acceptance of nomination, and commitment from their organization that they will remain the representative for the next 4 years. The names of each candidate, an abbreviated Curriculum Vitae, and category of membership will be provided to all voting members of ICLAS no later than 4 months before the General Assembly, or **by June 21, 2023**.

Candidates for the Governing Board should send the following information to info@iclas.org

Name of candidate

Name of organization represented

Membership category (National, or Scientific/Union, or Institutional)

Desired position (Governing Board, President, Secretary General, or Treasurer)

A statement of 150 words or less on why the candidate wishes to be part of the Governing Board

A statement that the candidate accepts the nomination, and that the candidate will remain the member's representative for the next 4 years

A Curriculum Vitae limited to two pages in length

Candidate information should be received by June 21, 2023

Candidates for election to the Governing Board may also be nominated by ICLAS members via e-mail no later than two months before the General Assembly (**August 21, 2023**). Such candidates must have provided to the Secretary General their written acceptance of nomination and should provide a commitment from their organization that they will represent them for the next four years. They must belong to the appropriate categories (National, Scientific/Union Members or Institutional) and they must be nominated and seconded by at least 2 members of the appropriate categories.

Candidates are urged to be present at the General Assembly in Salt Lake City, USA for the election, though this is not a requirement. The General Assembly will be a hybrid event, with in-person and virtual attendees able to vote.

To learn more about the ICLAS positions and voting, refer to ICLAS Internal Rules, available upon request at info@iclas.org

ICLAS Nominating Committee

Cynthia Pekow , Atsushi Iriki, Jussi Helppi, Ekaterina Rivera (ex officio, non voting)