



# THE COLLOQUIUM

## for Information Systems Security Education

*Connecting Academia, Government & Industry*

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### **Board of Directors**

The organization's annual Board of Directors Election has three spots open for re-election. The Colloquium™ is a volunteer-led and governed non-profit corporation, and [Board members](#) do not receive any compensation. If you would like to run for a three-year term on the board, please review the following description of duties and responsibilities.

### **Responsibilities**

Board members are expected to attend two regular virtual meetings per year, one in June and immediately following the conference in November. In the meetings we hear reports of officers and committees and act on proposals submitted in advance. However, most of our work is done in committees between meetings. Directors are expected to serve on one more committee. Committees collaborate electronically (telephone, e-mail, shared cloud, etc.) and Directors can expect to spend several hours per month on Colloquium business. This will include preparing for meetings by reviewing the contents of the meeting folder (call of the meeting, agenda, minutes of the previous meeting, reports, proposals) and publishing their reports and proposals in advance.

With the assistance of the officers and an audit committee, Directors are expected to conserve the assets of The Colloquium™ and plan, authorize, and review expenditures. While they are ethically responsible to the constituents or members, Directors are protected from financial liability by customary Officers and Directors Insurance. Directors may be authorized from time to time to speak for or otherwise represent The Colloquium™, but they are expected to preserve the confidentiality of the Board necessary to its deliberations. Directors are expected to avoid any potential conflict of interest and may be asked to sign an agreement that clarifies this.

- Elections will be held the first week of November 2023.
- To consider serving, please return the following nomination form by **November 1, 2023**.

When submitting this form, please attach a photo (head shot preferred) and a short Bio. Email the completed nomination form to the 2023 Nominating Committee:

**William Butler**, [whbutler@captechu.edu](mailto:whbutler@captechu.edu)

*and/or*

**Dan Likarish**, [dlikaris@regis.edu](mailto:dlikaris@regis.edu)

<b>Name:</b>		
<b>Organization:</b>		
<b>Years Attended Colloquium:</b>		Cite two
<b>Email:</b>		
<b>Phone:</b>		

Nomination Statement (250-word max)

**Nominations close:** November 1, 2023 at 11:59 PM EST

**Election:** November, 2023