



Region 8 N&A SC Announcements

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IEEE Region 8 Committee Meeting, April 1-3, 2022, Warsaw, Poland

Nominations and Appointments Subcommittee

- Members:

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|---------------------------|-----------------|-------------------|
| • Magdalena Salazar Palma | Spain Section | Chair |
| • Antonio Luque | Spain Section | <i>Ex officio</i> |
| • Vincenzo Piuri | Italy Section | <i>Ex officio</i> |
| • Levente Kovacs | Hungary Section | Member |
| • Ievgen Pichkaliov | Ukraine Section | Member |
| • Tiziana Tambosso | Italy Section | Member |

2022 R8 Elections Announcement

- **R8 Vice Chairs for MA, SA, TA:** one person to be elected for each position by R8 Committee voting members during the Fall meeting, from a slate provided by the N&AC.
- **2023-2024 Treasurer and Secretary:** one person to be elected for each position by R8 Committee voting members during the Fall meeting, from a slate provided by the N&AC.
- **2023-2024 Elected members of N&A Committee (3 slots):** three individuals to be elected by R8 Sections Chair or their alternates attending the R8 Committee meeting.
- **Calendar:**
 - Call for Nominations: April 30, 2022
 - Deadline for nominations: June 30, 2022
 - R8 N&AC meeting: July 2022
 - Announcement of the slate: August 2022

R8 Vice Chairs (from R8 Bylaws and Operations Manual)

Bylaws: R8-3.1.7 VICE CHAIRS

- The Region 8 Vice Chairs shall be elected by the Region 8 Committee from nominations provided by the Region 8 Nominations and Appointment Subcommittee.
- Their term of office shall be for one year. After having served one term, they shall be eligible to be re-elected for up to two additional one year terms.

R8 Vice Chairs (from R8 Bylaws and Operations Manual)

OpMan: R8-4.6 REGION 8 VICE CHAIRS

- There are three Vice Chairs, for Member Activities, Student Activities and Technical Activities. They are elected by the Region 8 Committee to a one-year term of office which may be renewed by further election on up to two occasions.
- In the case that a Vice-Chair has served for only one year, it may be decided to present a slate of only a single candidate in the election, to allow the same Chair to serve for a second year. Service for a third year is unusual.
- Candidates for election to Vice-Chair - Member Activities typically will have had previous relevant service on the R8 Committee or its subcommittees, and shown a continuing interest in serving member needs and the career development of members. Familiarity with the recruitment and retention of IEEE members would also be advantageous.
- Candidates for election to Vice-Chair - Student Activities typically will have demonstrated continued interest and involvement with Student Activities either through previous relevant service on the R8 Committee or its subcommittees, or as Student Counselor at an active and well-established Student Branch.
- Candidates for election to Vice-Chair - Technical Activities typically will be active members of an IEEE Society and preferably have served in the management of a Society or conference organization, and have had previous relevant service on the R8 Committee or its subcommittees.

R8 Vice Chairs (from R8 Bylaws and Operations Manual)

OpMan: R8-5 ELECTIONS AND APPOINTMENTSPROCEDURES

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- In the case of the R8 Secretary, R8 Treasurer and the **three R8 Vice Chairs (MA, SA, TA)** a candidate may be added to the slate provided by the R8 N & A Committee by a **petition including the signatures of at least 15 voting members of the R8 Committee.**
 - Valid signatories comprise anyone who is or was a voting or non-voting members of the Committee during the calendar year in which the petition is submitted.
 - If the petition is not submitted by the candidate, it must be accompanied by the written confirmation of the willingness of the candidate to serve if elected.
 - The **petition must be submitted to the Director or Secretary twenty-eight (28) days before the election is due to take place**, and after verification of validity, **awareness of the additional candidate(s) must be made available to the R8 Committee fourteen (14) days before the election.**

R8 N&A Committee Composition (from R8 Operations Manual)

OpMan: R8-6.1.2.2 COMPOSITION

R8-6.1.2.2 COMPOSITION

The Region 8 Nominations and Appointments (N & A) Committee shall consist of the following members:

- Region 8 Director
- Past Region 8 Director
- Director-Elect
- Three members elected for a period of 2 years renewable, by the R8 Section Chairs.

Candidates must fulfill one of the following criteria at the time of their election:

- be a Section Chair in office
- have been a Section Chair within the past 3 years
- have been a Section Chair and currently holding an elected or appointed position of the R8 Committee.

Thanks!
Questions?