

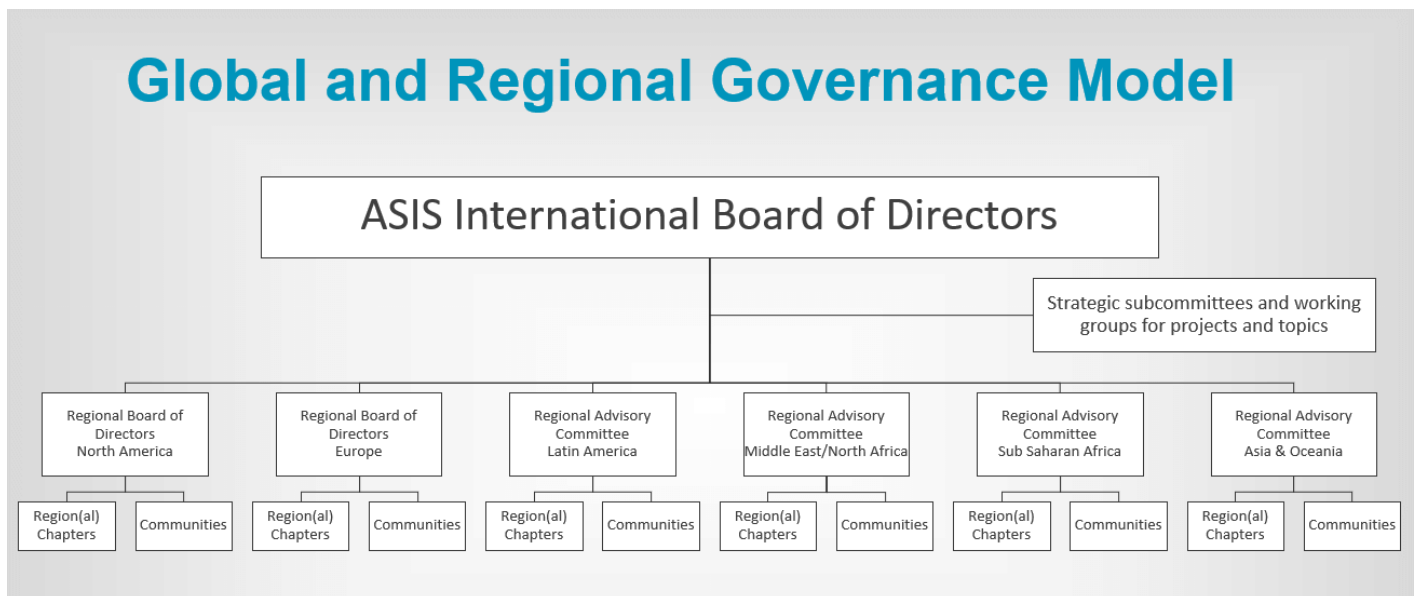
2021 Global Governance FAQs

The following FAQs are intended to expand upon expected, common questions that members may have regarding ASIS International’s move to a new and more enhanced global governance structure and the next phase of that governance structure that will be implemented in 2021.

Why is ASIS devoting resources to a new global governance structure?

ASIS International's new global governance structure will establish a strategic global direction and unified management system that maintains long-term organizational integrity and allows us to use best practices for global associations such as ours.

What does the new structure look like?



What global governance changes have been made to date?

The first-ever ASIS International Global Board of Directors took office on 1 January 2020, marking a new era for ASIS International. An era that reflects the diversity of geography, thought, specialty, age, market vertical, and experience of our global membership. The [2020 ASIS International Global Board of Directors](#) represents the rich tapestry of ASIS leadership.

What global governance changes will be made in 2021?

ASIS will begin the nominating and selection process for the North American and European Regional Board of Directors (all to be seated 1 January 2022).

How many people will sit on the European Regional Board of Directors and the North American Regional Board of Directors?

Eight people will sit on the European Regional Board of Directors.

- Chair will serve a 3-year term and will serve on the Global Board of Directors
- Vice Chair will serve a 3-year term and will automatically ascend to Chair
- Secretary/Treasurer will serve a 3-year term but will not automatically ascend to Vice Chair
- 2 Directors will serve a 3-year term
- 2 Directors will serve a 2-year term
- 1 Director will serve a 1-year term

Twelve persons will sit on the North American Regional Board of Directors.

- Chair will serve a 2-year term and will also serve on the Global Board of Directors
- Vice Chair will serve a 2-year term and will automatically ascend to Chair
- Secretary/Treasurer will serve a 1-year term but will not automatically ascend to Vice Chair
- 3 Directors will serve a 3-year term
- 3 Directors will serve a 2-year term
- 3 Directors will serve at 1-year term

Who was involved in the decision-making process for the European and North American governance bodies?

A European Governance Work Stream and North American Governance Work Stream were formed to make decisions regarding the governance structure in those regions. Each work stream had cross-representation of ASIS local, regional, global, chapter, and community leaders. These work streams were guided by members of the Global Board of Directors, ASIS CEO, and ASIS Chief Global Member Engagement Officer.

European Governance Work Stream members:

- | | |
|---|--|
| <input type="checkbox"/> Darren T. Nielsen, CPP, PCI, PSP (Work Stream Chair) | <input type="checkbox"/> Glenn Schoen |
| <input type="checkbox"/> Eduard J. Emde, CPP | <input type="checkbox"/> Axel Petri |
| <input type="checkbox"/> Radek Havlis, CPP | <input type="checkbox"/> Nicolas Le Saux, CPP |
| <input type="checkbox"/> Godfried Hendriks, CPP | <input type="checkbox"/> Stephanie Bergouignan, CPP |
| <input type="checkbox"/> Lynn de Vries, CPP, PCI | <input type="checkbox"/> Kristiina Mellin, CPP, PCI, PSP |
| <input type="checkbox"/> Mike Hurst, CPP | <input type="checkbox"/> Erik de Vries, CPP, PSP |
| <input type="checkbox"/> Graham Bassett | <input type="checkbox"/> Feride Yildirim |
| <input type="checkbox"/> Juan Munoz, CPP | <input type="checkbox"/> Dennis Ziga |
| <input type="checkbox"/> Berndt Rif, CPP, PCI | <input type="checkbox"/> Orhan Topcu |
| | <input type="checkbox"/> Volker Wagner |

North American Governance Work Stream members:

- | | |
|--|---|
| <input type="checkbox"/> Ann Y. Trinca, CPP, PCI, PSP, Chair | <input type="checkbox"/> Laura C. Armour |
| <input type="checkbox"/> Donna M. Kobzaruk | <input type="checkbox"/> Jason M. Sikora, CPP |
| <input type="checkbox"/> Susan E. Munn, CPP | <input type="checkbox"/> W. Andrew Paterson, CPP |
| <input type="checkbox"/> Mark J. Folmer, CPP | <input type="checkbox"/> Frank Catalano, CPP |
| <input type="checkbox"/> Eddie B. Sorrells, CPP, PCI, PSP | <input type="checkbox"/> Mark J. Landry, CPP |
| <input type="checkbox"/> Lisa Pryse Terry, CPP | <input type="checkbox"/> Bonnie S. Michelman, CPP |
| <input type="checkbox"/> Craig S. Russell, CPP | <input type="checkbox"/> Jason Caissie, CPP, PSP |
| <input type="checkbox"/> Douglas K. Beaver, CPP | <input type="checkbox"/> Dana W. Adams, CPP |
| <input type="checkbox"/> Sandra Stibbards | <input type="checkbox"/> Suzanna Alsayed |
| <input type="checkbox"/> Daniel H. Kropp, CPP, PCI | <input type="checkbox"/> Gregory L. Hurd, CPP |

- Donald E. Knox, CPP
- Michael J. King, CPP, PCI

- Richard L. Duncan, CPP

What happens with global governance for other regions?

We will resume work in Q4 2020 on the structure, form, and function for the future Regional Advisory Committees in Latin America, Middle East/North Africa, Sub-Saharan Africa, and Asia Pacific & Oceania.

What is the difference between a Regional Board of Directors and a Regional Advisory Committee?

As we reviewed myriad input from different perspectives, we learned that different parts of the ASIS world are at various stages of development. North America and Europe represent our largest concentration of members, at approximately 26,000 and 2,700 respectively. We will work with the remaining regions to identify and develop key success indicators that will move them from Regional Committee status to Regional Board status.

How will we select the ASIS Global Board of Directors?

The Candidate Interest Forms to serve on the Global Board of Directors Nominating Committee will launch on 1 June 2020 and are due 7 July 2020. The Candidate Interest Forms to serve on the Global Board of Directors will launch on 13 August 2020 and are due 15 September 2020.

Like in 2019 by competitive election, all ASIS members will select one new member for the Global Board of Directors Nominating Committee (there are six total members on the Nominating Committee). That one new member will join:

- Christina Duffey, CPP (Chair and ASIS immediate past president)
- Melissa A. (Bostick) Mack, CPP
- Timothy M. McCreight, CPP
- Gary L. Miller, CPP, PCI, PSP
- Jaime P. Owens, CPP

Once seated, the Global Board of Directors Nominating Committee will provide an uncontested slate of candidates for the 2021-2023 Global Board of Directors for approval the week of 9 November. The new Board will be announced in the week of 16 November and will begin its tenure starting 1 January 2021.

Where can I find out more information?

In addition to these FAQs, you may obtain more information at www.asisonline.org/get-involved/board-elections and/or by emailing the ASIS Board at BoardApplicationQuestions@asisonline.org.

We will continue to provide you with timely information and updates on the process and procedures for the elections and selection of the global and regional Nominating Committees and global and regional Board of Directors.