



## 2022 Global Governance FAQs

The following FAQs are intended to answer questions members may have regarding ASIS International’s global governance process that will be implemented in 2022.

### What is the ASIS governance structure?



### What global governance steps will be made in 2022?

In 2022, ASIS will be seeking candidates for the Global Board Nominating Committee, European Regional Board Nominating Committee, and North American Regional Board Nominating Committee. After that process, we will be seeking officer and director candidates for the Global Board and director candidates for the European and North American Regional Boards. These efforts move us closer to a global governance structure that supports ASIS’ global strategy.

### How will we select the 2022 Global and Regional Board Nominating Committee Members?

Candidate interest forms for the Global Board, European Regional Board, and North American Regional Board Nominating Committees will be made available on 16 May and are due 16 June. The candidate interest forms will be reviewed and evaluated by the sitting Nominating Committee members. An uncontested slate of candidates will then be presented to the Global Board of Directors for ratification. Selected candidates will be notified in late August and work will commence in Q4 2022. *NOTE: Candidates must be members in good standing and have been a member for more than 1 year. Candidates may only apply for one (1) Nominating Committee position.*

### Global Board Nominating Committee

Two (2) positions will be selected for a 3-year term for the Global Board Nominating Committee.

They will join the following members of the committee:

- John Petruzzi, Jr. CPP, Chair
- Brian J. Allen, CPP, Director Member
- Pablo Colombres, CPP, Director Member
- Axel Petri, Director Member
- Werner J. Cooreman, CPP, PSP, At-Large Member
- Peter J. O’Neil, FASAE, CAE, Ex-Officio Nonvoting

### **European Regional Board Nominating Committee**

Three (3) positions will be selected to serve on the European Regional Board Nominating Committee for staggered terms. One (1) candidate will serve a 1-year term, one (1) candidate will serve a 2-year term, and one (1) candidate will serve a 3-year term.

They will join the following members on the committee:

- Eric Davoine, CPP, Chair
- Russell Penny, CPP, Member
- Feride Yildirim, CPP, Member

### **North American Regional Board Nominating Committee**

Three (3) positions will be selected to serve on the North American Regional Board Nominating Committee for staggered terms. One (1) candidate will serve a 1-year term, one (1) candidate will serve a 2-year term, and one (1) candidate will serve a 3-year term.

They will join the following members on the committee:

- Jason Caissie, CPP, PCI, PSP, Chair
- Lisa Terry, CPP, Member
- Bob Johnson, CPP, Member

### **How will we select the 2023 Global Board Officer and Director Candidates and Regional Board Officer and Director Candidates?**

Candidate interest forms for the Global Board, European Regional Board, and North American Regional Board will be made available on 29 July and are due 1 September. The candidate interest forms will be reviewed and evaluated by the appropriate Nominating Committee. An uncontested slate of candidates will then be presented to the Global Board of Directors for ratification. Selected candidates will be notified in late November. *NOTE: Candidates must be members in good standing and have been a member for more than 1 year. Candidates may only apply for one (1) Board position.*

### **Global Board of Directors**

One (1) officer position will be selected for a 1-year term for secretary/treasurer of the Global Board of Directors. The officer position must be chosen from sitting director members.

One (1) officer position will be selected for a 1-year term for president-elect of the Global Board of Directors. The officer position must be chosen from sitting director members.

Two (2) director positions will be selected for a 3-year term for the Global Board of Directors.

### **European Regional Board of Directors**

One (1) director position will be selected for a 3-year term for the European Regional Board of Directors.

#### **North American Regional Board of Directors**

One (1) officer position will be selected for a 1-year term for secretary/treasurer of the North American Regional Board of Directors. The officer position must be chosen from sitting director members.

Three (3) director positions will be selected for a 3-year term for a director role for the North American Regional Board of Directors.

#### **What happens with global governance for other regions?**

We will resume work in Q4 2022 on the structure, form, and function for the Regional Advisory Committees in Latin America, Middle East/North Africa, Sub-Saharan Africa, and Asia Pacific and 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 24,000 and 2,900, respectively. We will work with the remaining regions to identify and develop key success indicators that will move them from Regional Advisory Committee status to Regional Board status.

#### **Where can I find more information?**

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