



<u>Process for Recommendation for 2nd Vice President & Nominating Committee Selection</u>

Recommendations for the position of the ISAKOS 2^{nd} Vice President were made by Active & Honorary Members of ISAKOS online from August 1 - 22, 2021.

Seconds of Recommendations accepted were requested from ISAKOS Active & Honorary members from September 1-15, 2021. Each Recommended Candidate had to receive twenty seconds to become a candidate for consideration by the ISAKOS Nominating Committee.

No additional recommendations will be received from the floor during the Virtual Business Meeting concerning the office of 2^{nd} Vice President.

The ISAKOS Nominating Committee will select the 2^{nd} Vice President of ISAKOS, who will serve as ISAKOS President in 2025-2027. In the event of vacancies, the Nominating Committee will provide a recommendation to the Board of Directors for the open position of ISAKOS Treasurer and/or Secretary.

The Nominating Committee shall be composed of the Immediate Past President of the Society who shall serve as Chair of the Committee, two (2) members appointed by the President and approved by the Board of Directors, and four (4) additional members to be selected following the ISAKOS Business Meeting I. Members recommended to serve on the Nominating Committee must be present at the Business Meeting to confirm their willingness to serve. Members of the Nominating Committee are not eligible for available Executive Committee level positions.

The Nominating Committee shall be geographically balanced – it must include at least one, but no more than two representatives from any one geographical area. Members who served on the 2019 ISAKOS Nominating Committee are not eligible to participate in 2021.

The 2019 Nominating Committee will consist of:

Chair (Past President)

Marc Safran (N. America)

True (2) American by suggest (N. year der Marye)

Jan (Salsson (Furgue))

Two (2) Appointees by current President (W. van der Merwe) Jon Karlsson (Europe)

Bert Mandelbaum (N. America)

Past Chair (Non-Voting) Philippe Neyret

Four (4) Members as selected at ISAKOS Virtual Business Meeting

The **Nominating Committee** will be selected by online vote following the ISAKOS Virtual Business Meeting. *Nominating will be taken from ISAKOS Active & Honorary Members who are registered for the ISAKOS Global Congress, and confirmed using an online voting process from Wednesday, November 10, at 23:00 UTC until Thursday, November 11, at 20:00 UTC*

Voting members shall be limited to one vote within their geographical area.

<u>Final Nominating Committee Selection will be based on popular vote and geographical</u> *limitations.*