# Protocol of the ISST Board Election 2018 according to Art. 5, (2) and (3) of the Electoral Regulation July 22, 2014

## Minutes of the Overall Election Committee Activities, written by the Election Committee

Dates	Event	Comment
07/30/18	Skype handover from John Gasiewski	Agreed to use templates provided.
08/28/18	Skype conversation with Aleksandra Yaltonskaya	Confirmed 2 person committee was acceptable.
09/05/18	Email from Dave Edwards confirming Election Schedule	
10/15/18 - 10/30/18	Nomination period	EC received multiple nominations  EC verified eligibility, interest of members nominated  EC communicated that Personal Statements may be written to support candidacies (and these will be posted to website as per Electoral Regulations)  EC reminded members during Nomination Period to submit nominations  Issues encountered - AY was nominated for a position and wished to run. DE agreed this was acceptable if KB was prepared to continue alone  One non-response to email request (HD).  One candidate (Laura Beccia) responded a day after the nomination period. KB rationale for allowing this was that she was contacted in the time period. Confirmed with Joan Farrell and Eckhard Roediger.
10/31/18 -	Requests for	All received in time period and uploaded by Tanya Graham as received.
11/09/18 11/09/18- 11/29/18	Voting Period	Weekly reminders sent via listserve. Prompts to contact email support if not received voting instructions. Travis Atkinson sent email blast  Issues encountered – Anecdotal evidence may
		suggest inaccuracies in the ISST membership lists. All requests managed by Ralph Rebske in liaison with ISST office.
11/30/18	Results sent to KB by RR	No run off election required. Sent results to TA and DE.

12/04/18	All candidates	Completed by TA
	confirmed their	
	acceptance of	
	positions and	
	Election Results	
	posted to website	
	and email blast.	
12/06/18	RR emailed KB to	ER and DE confirmed this would not be required as 3
	query if run-off	candidates were running.
	election required for	
	Scientific and	
	Research	
	Coordinator due to	
	no one candidate	
	receiving 50% of the	
	vote	
12/09/18	KB sent EC minutes	
	to DE	

This report was accepted by the new Executive Board at its meeting on  $11^{\text{th}}$  December 2018.

#### **Appendices**

#### Initial call for nominations.

October 15, 2018

We, Kerry Beckley and Alessandra Yeltonskaya, the current Election Committee nominated by the Board, are pleased to announce the opening of nominations for the 2018 ISST Board elections and also the opening of the election process. All full members are eligible to offer nominations (of other full members). We encourage you to participate in this very important process. You may send your nominations any time between now (October 15 2018) and October 30 2018 via email using the form found in the attachment at the bottom of this email to <a href="mailto:kerrybps@btinternet.com">kerrybps@btinternet.com</a>. Please use the attached form and do not send your nomination to the LISTSERV. Do NOT use the LISTSERV as a means to promote your nominee(s) or your own candidacy, all will have an opportunity to post their personal statement on the ISST website.

Elections of the Executive committee are done electronically; you can read about the rules and the procedure here:

#### http://www.schematherapysociety.org/Elections

Please note that any nominee **must** be a certified ISST member and willing to run for the position. All full and honorary members are eligible to nominate candidates. All full and certified members can run for board positions. Please first be sure your nominee is certified, willing and able to accept a nomination for a board position. Nominations will be reviewed by the election committee in a confidential process.

All voting will take place electronically. On November 9 2018 you will receive log-in information by email to access the voting ballot on the website. And you will have time to cast your vote up to and including November 29 2018.

Executive board elections take place every two years. The board consists of the following seven positions. Two members of the current board will be stepping down. Five members will run for reelection. Members of the current board are:

- Dave Edwards, President
- Remco Van Der Wijngaart, Vice-President
- Eckhard Roediger, Treasurer
- Chris Hayes, Secretary
- Travis Atkinson, Public Affairs Co-ordinator
- Joan Farrell, Training and Certification Co-ordinator
- Paul Kasyanik, Research and Scientific Co-ordinator

You can find job descriptions for each position on the ISST website The timetable for the 2018 election is as follows:

Date(s)	Step	
15 October	Announcing the election and naming the board members that will run again. ISST Board job descriptions to be provided	
15 October	Call for nomination sent to membership; Job descriptions will be uploaded to website for membership to view	
15-30 October	Nomination period. Nominations will be sent directly to the Election Committee, who will verify eligibility and interest of the nominated members.	
30 October	Nomination period closes.	
31 October	The Election Committee sends out a list in alphabetic order of the candidates to all members and calls for the election. The voting process will be described in detail in this communication.	
31 October – 9 November	Candidates submit statements for view on the ISST website.	
9 November -29 November	Voting Period	
5 December	Announcement of successful candidates after they confirm their willingness to serve – winning candidates have three days to consider if they will accept the position.	
10 December	Run-off elections if needed	

For any questions regarding the Executive Committee and the voting procedure please refer to the ISST statutes § 8 (<a href="http://www.schematherapysociety.org/Statutes">http://www.schematherapysociety.org/Elections</a>.

Kind regards from the ISST Election Committee:

Kerry Beckley (EC Chair) Alessandra Yeltonskaya



### **Election Committee 2018 ISST Executive Board Elections**

#### Call for nominations, October 15, 2018, according to § 8 (6) of the ISST Statutes

I am interested in actively participating in the 2018 board elections by nominating candidates. I suggest the following ISST member/s (full membership status and certified in ST by ISST) to be candidate/s for the ISST board elections 2018:

As (board function)	I suggest:
	(Please write full name, contact email and only one name per position)
President	
Vice President	
Treasurer	
Secretary	
Coordinator for Public Affairs and New Membership	
Coordinator for Training	
Coordinator for Certification	
Coordinator for Research and Scientific Issues	

#### **Nomination Announcement**

I am pleased to announce the candidates for the 2018 ISST Board Elections and the call to vote.

#### **Candidates**

The final list of candidates in alphabetical order is:

Candidate	Position Sought
Aleksandra Yaltonskaya	Science and Research Coordinator
Alexander Schosser	Science and Research Coordinator
Alessandro Carmelita	President
Dave Edwards	President
Eckhard Roediger	Treasurer
Jeff Conway	Training Coordinator
Laura Beccia	Training Coordinator
Paul Kasyanik	Certification Coordinator
Rita Younan	Secretary
Robert Brockman	Science and Research Coordinator
Susan Simpson	Secretary
Susanne Vind	Vice President
Travis Atkinson	Media Coordinator

All candidates are invited to write and submit a personal statement directly to Kerry Beckley at <a href="kerrybps@btinternet.com">kerrybps@btinternet.com</a>. Statements may be submitted from October 26 through and including November 6. These statements will be placed on view at the ISST website as soon as they are received during this period. Note: Personal statements should not be posted to the LISTSERV. Keep in mind that ISST statutes forbid the use of the ISST listserv as a means to promote candidacies.

For your reference, you can find job descriptions for each position on the ISST website at <a href="http://www.schematherapysociety.org/Duties-of-the-President">http://www.schematherapysociety.org/Duties-of-the-President</a>.

#### **Voting Process**

<u>As a full member of the ISST, your vote is very important</u>. 25% of our members must vote for the election to be valid.

Voting opens November 9, and will be available through November 29. We will send out (via Ralph Rebske of Pure Vision Systems GmbH) specific voting instructions with log in instructions in a personal email to each member at the beginning of the voting period. Voting takes place via a special function on the ISST website, established by our webmaster. The ballot shows candidates for each position. You will be able to choose only one candidate per position.

Please check your spam folder in case you do not receive the voting instructions email. You may also email Kerry Beckley <a href="mailto:kerrybps@btinternet.com">kerrybps@btinternet.com</a> should you NOT receive this email or have difficulty logging on to the website to vote.

For any questions regarding the Executive Committee and the voting procedure please refer to the ISST statutes § 8 (<a href="http://www.schematherapysociety.org/Statutes">http://www.schematherapysociety.org/Statutes</a>) and the Electoral Regulations at <a href="http://www.schematherapysociety.org/Elections">http://www.schematherapysociety.org/Elections</a>.

Warm thanks from the ISST Election Committee:

Kerry Beckley

#### **Personal Statement Request**

October 26, 2018

Dear Candidates,

As a reminder, please feel free to write and submit a personal statement in support of your candidacy to help members make an informed choice during the upcoming elections. Please send your statement directly to Kerry Beckley at kerrybps@btinternet.com. You may submit statements from **October 27 through and including November 6**. These statements will be placed on view at the ISST website as soon as they are received during this period.

Please do not send your personal statement to the LISTSERV. Keep in mind that ISST statutes forbid the use of the ISST listserv as a means to promote your own candidacy.

The Elections Committee will not be able to provide editing assistance for your statements in order to maintain impartiality.

You can find job descriptions for each position on the ISST website to help you craft your message.

Warm thanks from the ISST Election Committee:

Kerry Beckley

#### **Voting for Candidates**

Questions/Concerns

Dear X This email provides ALL access information to allow you to participate in the 2018 ISST Executive Committee elections by electronic voting. Please read it carefully. General Information \_\_\_\_\_ Voting opens 9 November, and will be available through until November 29 As a full member of the ISST, your vote is very important. 25% of our members must vote for the election to be valid. Voting takes place via a special function on the ISST website, established by our webmaster. The ballot shows candidates for each position. Please choose only one candidate per position. You can find job descriptions for each position and personal statements from candidates and board members running again at: https://schematherapysociety.org/2018-Board-Election-Nominations Personal statements are accessed by clicking on candidate names at this webpage. You may cast your vote through the following URL: <a href="http://evoting.isst-online.com">http://evoting.isst-online.com</a> You will be asked for your personal username and password. This is your Username: and this is your Password: \_\_\_\_ Voting will be available beginning midnight November 9 at 00:00:00 and will close November 29 at 23:59:59 (Times are server-Time, Central European Timezone, Summertime, CEST).

Send an email to <a href="mailto:evoting@isst-online.com">evoting@isst-online.com</a> should you have difficulty logging on to the website to vote.

For any questions regarding the Executive Committee and the voting procedure please refer to the ISST statutes paragraph 8 and the Electoral Regulations at http://www.schematherapysociety.org/Elections.

Thank you for participating in the important process of picking the next ISST board to continue the crucial work of expanding schema therapy's influence and growing our young society.

Warm thanks from the ISST Election Committee: Kerry Beckley <a href="mailto:kerrybps@btinternet.com">kerrybps@btinternet.com</a>

#### eVoting 2018 - Status

#### **Status of the Vote**

The voting period is/was from 2018-11-09 to 2018-11-29. Of the 992 members of ISST e.V. that were entitled to vote 347 casted a vote (34.98%).

Presi	dent

Alessandro Carmelita	98	28.24%
David Edwards	243	70.03%
[abstain]	6	1.73%
Vice President		
Susanne Vind	319	91.93%
[abstain]	28	8.07%
Treasurer		
Eckhard Roediger	328	94.52%
[abstain]	19	5.48%
Secretary		
Susan Simpson	231	66.57%
Rita Younan	87	25.07%
[abstain]	29	8.36%
Media Coordinator		
Travis Atkinson	330	95.10%
[abstain]	17	4.90%
Training Coordinator		
Laura Beccia	62	17.87%
Jeff Conway	271	78.10%
[abstain]	14	4.03%
Certification Coordinator		
Paul Kasyanik	302	87.03%
[abstain]	45	12.97%
Science and Research Coordinator		
Robert Brockman	103	29.68%
Alexandra Schosser	133	38.33%
Aleksandra Yaltonskaya	71	20.46%
[abstain]	40	11.53%