



Call for Nominations

The 2012 ACUA Nominating Committee is accepting nominations for the following positions for the ACUA Board of Directors. The term of office of each newly elected officer and at-large board member shall commence at the end of the annual business meeting following their election (September 11, 2012):

Eligibility

All professional internal auditors of an institutional member in addition to the official representative are considered to be representative of their member institutions and are eligible to hold office or serve as committee chairs.

Vice President (one-year term with a three-year commitment as Vice President, President, and Immediate Past President)

This individual will replace **Phil Hurd**, who will become president of ACUA on September 11, 2012. The vice president provides strategic and programmatic support to the president and other board members. The vice president will assume the position of association president in the succeeding year, followed by one year as immediate past president. The vice president also serves as a member of the professional education committee. He/she assists the president, serves as the president in the event of the president's absence or inability to act, and performs such other duties as assigned by the president or the board. The vice president is also responsible for originating, receiving and processing proposed amendments to the bylaws.

Board Member-at-Large:

Two positions (three-year term)

These individuals will replace **Doug Horr** of Stevens Institute of Technology and **Vijay Patel** from University of Southern Mississippi.

Board members-at-large perform duties and tasks assigned by the president as deemed necessary in the administration of ACUA, such as monitoring the progress of various ACUA task forces and committees. They also contribute to fulfilling the vision of the Association's strategic plan and actively participate in board discussions concerning ACUA's strategic direction and administrative and operating requirements by representing membership interests.

The primary duties for these positions are outlined in Articles VI and VII of ACUA's bylaws.

A commitment of time to fulfill the stated duties is required of all nominees, including attendance at two live board meetings per year. These meetings are usually held in conjunction with the Annual Conference and the Midyear Seminar. Conference registrations are covered and travel expenses for meeting attendance are reimbursed by ACUA. Additional board conference calls are held approximately once per month throughout the year, and each board member is expected to attend and participate. This commitment of time is well spent as board membership

is truly a rewarding experience providing opportunities to improve ACUA's service to its members, while at the same time increasing the personal professionalism of board members.

All nominations must be received by **February 23, 2012**, to ensure consideration for this year's election. Please send all nominations to any member of the Nominating Committee via e-mail (below). If you are nominating someone else, you should first contact that person to determine whether he/she is willing to be nominated. You may also nominate yourself. Please include pertinent information such as: name, institution, phone, email, years of ACUA membership, volunteer positions with ACUA, etc.

We expect the slate of nominees will be announced on or around **April 16, 2012**. An e-mail providing the link to the electronic ballot will be sent to the Institutional Representatives on or around **June 1, 2012**.

Thank you for your thoughtful consideration and participation in this important process to ensure continuing qualified, representative leadership of your association.

Nominating Committee:

Chair: [Mary Barnett](#)

ACUA Immediate Past President

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Walt Conway, Lehigh University

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Charles Chaffin, The University of Texas System

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Larry Mandel, California State University

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