

# PMI ROCHESTER CHAPTER ELECTION POLICY

The PMI Rochester Chapter's governing body is comprised of a Board of Directors as established in the Chapter's Bylaws in Article V. The sole responsibility for chapter management rests with these officers. The Board, elected by the membership, shall be members in good standing of PMI and the PMI Rochester Chapter. The Board must include the roles of President, VP of Governance, VP of Finance and two (2) additional VP roles, at a minimum.

Term of office of the President is a two (2) year term; however the commitment is two and a half years serving 6 months as Past President after the President's term ends. The Past President is a non-voting role and will not count against term limits.

Terms of office for Vice Presidents will be two (2) years. Each VP may only be elected for a maximum of two (2) consecutive terms in the same role, limited to eight (8) consecutive years of service on the Board in general. The President is subject to the same Board in general term limits. If there is no individual willing or able to fill an open position on the Board due to this limit, that expiring officer may be re-elected for an additional term by a majority vote of the PMI Rochester Chapter membership.

The election process runs annually in mid-spring/early summer with newly elected Board members taking office on the first day of September following the election. There may be up to three (3) months overlap with the outgoing officer for transitions.

All elected positions will be divided between even and odd years to mitigate the potential for the entire board to be up for election in a single year.

A Nominating Committee, whose establishment is governed by Article VII, shall prepare a slate containing nominees for each Board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board. Elections shall be conducted by electronic vote. The candidate who receives a majority of votes cast for each office shall be elected. No current member of the Nominating Committee shall be included in the slate of nominees prepared by the Nominating Committee.

## **PMI's Guidelines for Electioneering**

The PMI Rochester Chapter is a component of the Project Management Institute and subject to its policies and procedures to maintain our charter. PMI's guidelines related to chapter officer election and selection process is contained in the Chapter Bylaws in Article VI and is as follows: "In accordance with PMI policies, practices, procedures, rules and directives, no funds or resources of PMI or the component may be used to support the election of any candidate or group of candidates for PMI, the component or a public office. No other type of organized electioneering, communications, fundraising or other organized activity on behalf of a candidate shall be permitted. The Component Nominating Committee, or other applicable body designated by the component, will be the sole distributor of all election materials for component elected positions."

## **Election Activities Rules Defined:**

1. **Funding:** No funds or resources of PMI or the Chapter can be used to support the nomination or election of any candidate.

2. **Communications:** All information regarding the candidates will be distributed exclusively by the Nomination Committee through established Chapter communications. Candidates may communicate one-on-one regarding their candidacy only if the communication focuses on their qualifications. Mass communications are prohibited.
3. **Marketing materials:** No candidate, PMI member, or third party may utilize any campaign materials such as posters, lapel pins, sponsorships or group activities designed to promote a candidate.
4. **Compliance with Election Activity Rules.** The Nominating Committee will ensure that all nominees, as a condition of expressing their interest in being a nominee, will submit a signed copy of this Rule of the Board verifying that they have read, understand and agree to abide by these policies and rules. This includes the following statement:

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*As a condition of my potential nomination or candidacy, I agree that I will not initiate, encourage, accept or endorse conduct on behalf of my potential nomination or candidacy which is in violation of the policy relating to the election as adopted by the Board. To violate this policy may result in revocation of my nomination or candidacy for office.*

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### **Nominations Committee Guidelines and Chapter Officer Selection Policy**

Candidate eligibility requirements can be found in the Chapter's Bylaws Article V, and are further documented as part of the below Chapter's Officer Selection Policy as outlined below. As a PMI member and potential PMI Rochester Board candidate, all individuals considering a Board position must abide by the Project Management Institute's Code of Ethics and Professional Conduct. Any violation of the Code (or pending complaint) prohibits a member from serving on the Board.

#### **A candidate must:**

1. be a PMI and PMI Rochester Chapter member in good standing.
2. be willing and able to commit to a two (2) year term for Vice President roles, and a three (3) year term for President (2 years as President, 1 year as Past President in a non-voting advisory capacity)
3. be willing and able to commit to attend a monthly 2-3 hour board meeting, meetings with respective team members, working discussions with the President, participate in annual strategic planning, and member chapter meetings. The President must also participate in one Regional Conference call per month.
4. have been actively involved as a Chapter volunteer within the last eighteen months. Active involvement is defined as a minimum of 6 continuous months of service in any formal Chapter volunteer role. If a prospective nominee does not meet this minimum involvement criteria, the prospective nominee can submit a petition for nomination to the Nominations Committee. The Nomination Committee reserves the right to screen out candidates who do not meet this involvement criteria.
5. must reside in the Rochester Chapter geographical region as defined in the Chapter's Charter Agreement for a minimum of six (6) months each year. Chapter leaders represent their communities and are expected to interact and engage with community members.
6. not work for or plan to work for a PMI Authorized Training Partner (ATP), in any capacity.

Each candidate should also possess and be evaluated by the Nominations Committee against the following set of expected characteristics:

1. An appreciation of the value of the profession served by PMI. The candidate has a good understanding of the profession served by PMI, along with PMI's Strategic Plan and the vision and mission of the Chapter.
2. The candidate can help formulate a future vision for an organization and can help to describe a strategy to achieve it, has the ability to identify and understand strategic risks and offer strategic guidance for resolving them, and has the capacity to provide a strategic perspective while leading a volunteer team to execute the operational details.
3. The willingness and ability to serve others. The candidate possesses passion and energy to understand and respond to the needs of others in an open, honest, humble, and altruistic manner,

has actively participated in achieving constructive outcomes for others without regard to personal benefit, and has a strong interest in working on the advancement of PMI, its stakeholders, and the profession.

The Nominating Committee shall ensure the timely review and study of the credentials of qualified Board Nominees, and the timely presentation of qualified, individual nominees and slates of candidates for open board positions. The Nominations Committee shall also have each candidate submit a completed “Nomination Form”, sign and submit the candidate agreement and submit a resume for review by the Nominations Committee.

For the President role, candidate evaluation will include a formal interview. The Nomination Committee will strive to identify a minimum of two (2) candidates for each position. However, candidates interviewing for President must have an overall passing interview score to secure a nomination. Interviews will be behavioral based, with questions to assess alignment to expected characteristics and competencies of a successful Chapter President. Responses will be objectively scored based on alignment to competencies. If more than two (2) candidates achieve passing scores, the nomination committee may narrow the selection down to two (2) candidates if there is a clear difference in ratings. For example, if two (2) candidates score in the exemplary range (beyond nomination level) on a majority of questions, the nomination committee may choose to screen out candidates who score on the low end of minimum number of points required to pass.

## Election and Officer Selection Frequently Asked Questions (FAQs)

Interested in being a chapter officer? You probably have some questions such as:

- **What kind of commitment will this involve?** Chapter officers are expected to be actively involved and visibly present at a variety of chapter events as they relate to their duties. Generally speaking, an elected officer can expect to spend up to 15-30 hours a month on their duties. It varies with the role. As a board member, you will have one or more teams that report to you and there will be additional meetings to manage teams and projects. In addition, elected officers must attend monthly Board meetings (approximately 2-3 hours), the annual strategic planning events (1 or 2 days), and monthly Chapter dinner meetings.
- **What are the benefits of serving as a chapter officer?** As a chapter officer, you will have an opportunity to develop your own management, leadership and project management skills. The Chapter will provide leadership development opportunities for its officers, which may include attending regional conference events and PMI Global Leadership Institute Meetings (LIM). Being an officer provides you with great networking opportunities, and of course PDUs. Board members receive free admittance to Chapter dinner meetings and the annual Professional Development Day, offering the ability to earn PDU hours in the Talent Triangle. As an officer, you may also be able to earn up to 25 PDUs per renewal cycle in the Giving Back category as defined by PMI.
- **Where can I find more information about specific role descriptions?** The officer roles and responsibilities descriptions are available on the PMI Rochester webpage, under the About tab.
- **When do newly elected officers take up their role? What training will I get for the role?** Elections are held every year in mid-spring/early summer and newly elected officers take their positions effective September 1<sup>st</sup>. The outgoing officer is responsible for training as part of a three-month transition process. Training and onboarding will begin after election results are published.
- **I'm interested in being considered for an elected officer role, what's the next step?** First of all, take the time to read through the position's roles and responsibilities. Contact the current President and/or officer and learn more from them.

If you are ready to take the next step, then please contact the Nominations Committee Chair at [elections@pmirochester.org](mailto:elections@pmirochester.org) for more details.