

Phone: +1-202-994-0704 Fax: +1-202-994-4930

ICSB BALLOT - FY 2014-15 BOARD OF DIRECTORS

Greetings from the ICSB Immediate Past President, Dr. Thomas Cooney.

One of the most significant changes within the structure of the organization occurred last year when the Members overwhelmingly voted in favor of the Board's motion to reduce the size of the Board from 28 to 11 members. This year's election is the first one to occur under the new Board structure and so we ask that everyone make themselves familiar with the revised constitution which can be found at http://www.icsb.org/about/icsb-by-laws.

One of my roles as Immediate Past-President is the chairing of the Nominating Committee for the next slate of officers. We have made the nominating process as transparent as possible. The voting process follows Article VII; Sections 4, 5, and 6 of the International Council for Small Business (ICSB) By-Laws. I ask that all ICSB members please take a moment and VOTE for the individuals who will drive the organization to next level in 2014-2015!

Positions Open for 2014-15 are;

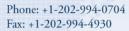
- President-Elect (1-yr term; subsequent 1 year terms as President and Immediate Past-President)
- Senior Vice-President, Finance & Control (2-yr term)
- Senior Vice-President, Development (2-yr term)

Members can vote online at www.icsbvotes.org, by email to info@icsb.org, or by fax/mail to the ICSB International Office (IO).

Please note: The deadline to submit a ballot is May 12, 2014.

In accordance with Section 4 of the ICSB By-Laws, Officers and applicable Directors shall be elected by mail, fax or electronically verified ballot. Only properly marked ballots received by the International Office prior to thirty (30) days before the opening of the World Conference shall be counted for purposes of the election.

As concerns a 'properly marked ballot', the IO will not accept any ballot that doesn't include the name, email address and ICSB affiliation of the voting member for verification purposes. The IO will not accept any ballots that are emailed, mailed or faxed by any ICSB affiliate office. All ballots need to be individually sent by the ICSB member directly to the ICSB International Office for ballot verification.





SECTION I: BALLOT FOR FY 2014-15 OFFICERS

| Position: President-Elect |
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| ☐ Ki-Chan Kim (Affiliation: ICSB Korea) |
| □ Other |
| Write-in: |
| |
| Position: Senior Vice President (SVP), Finance and Control |
| ☐ Geralyn Franklin (Affiliation: USASBE-United States) |
| □ Other |
| Write-in: |
| |
| Position: Senior Vice President (SVP), Development |
| ☐ Luca Iandoli (Affiliation: ECSB-Europe) |
| ☐ Francine Schlosser (Affiliation: CCSBE-Canada) |
| □ Other |
| Write-in: |



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SECTION II: MEMBER INFORMATION

| Name: | | | |
|--------------------------|------|------|--|
| | | | |
| Email: | | | |
| | | | |
| Telephone: | | | |
| LOCD ACCILLATE | | | |
| ICSB Affiliation: | | | |