



How to Be A Candidate in the 2017 PhillyCAM Board Election

Every year members are encouraged to participate in the governance of PhillyCAM by electing board members. Those members who are interested to take their commitment to the next lever may run as a candidate for the board. The board of directors is responsible for insuring the health and growth of the PhillyCAM and keeping our work in line with our mission, vision and values. Board members are elected to an initial 2-year term and may serve up to 3 consecutive terms.

Board members are expected to attend meetings, serve on at least one board committee, participate in discussions and decision-making related to policies for organizational governance, represent PhillyCAM publicly, participate in long-range planning, approve the annual budget, and other responsibilities as needed. This election the Board of Directors is specifically seeking new board members with Human Resources and Marketing/Communications experience.

2017 Board Election Timeline

| | |
|------------------------|---|
| Mon Jan 30 | *NEW* Mandatory Board Candidate Orientation – 6:30 at PhillyCAM. If you are running for the board you are required to attend an orientation. |
| Mon February 13 | Nominations Submitted Online by midnight |
| Wed March 15 | Candidates Announced & Meet the Candidates Event |
| Tue March 21 | Electronic Ballots emailed to current members. Online Voting will take place from March 21 to March 30. |
| Thu March 30 | Annual Member Meeting + Online Voting Closes at 8:00pm Election Results Announced by the Election Committee at the Annual Meeting and posted on the PhillyCAM website on March 31st |

Who can run for the Board?

Any PhillyCAM member in good standing, who is a resident of Philadelphia, may run for available Board of Director positions. This year there are 8 seats open on the board.

1) You can nominate yourself by completing an Individual Nomination Form **online**. Self-nominating individual members must also submit a hard copy of the **Signature Form signed by 20 current PhillyCAM members**.

2) You can be nominated by a non-profit named in PhillyCAM's bylaws (see list attached) or by any current organizational member of PhillyCAM.

A representative of the organization must submit the nomination form on your behalf **online**.

Nominations and Voting will be conducted entirely online. If you have limited computer access you can use PhillyCAM computers to submit nominations or vote. Staff are available to assist you in submitting a nomination or casting your vote.

There are 9 open seats for this 2017 Board Election

- 3 Self-Nominated (1 person will be elected to a one year term)
- 2 Certified Producers
- 4 Nominated by Non-Profit Organizations

PhillyCAM Organization members, in good standing, based in the City of Philadelphia, may nominate a PhillyCAM member to run for the board.

Organizations may only nominate 1 candidate.

Here is a list of Non-Profit Organizations that can also nominate PhillyCAM members to run for the board as per the PhillyCAM Bylaws, Section 4.7 (a)

African American Museum in Philadelphia
Academy of Natural Sciences
Asian Arts Initiative
Asociacion de Musicos Latino Americanos
Bread and Roses Community Fund
Cheyney University of Pennsylvania
Clean Air Council
Coalition of Labor Union Women
Community Education Center
Community Legal Services of Philadelphia
Community College of Philadelphia
Congreso de Latinos Unidos
Drexel University
The Franklin Institute
Freedom Theater
LaSalle University
Liberty Resources
Lincoln University
Mazzoni Center
Moore College of Art and Design
New Sanctuary Movement
Painted Bride Art Center
Pennsylvania Academy of the Fine Arts
PennPIRG
Pew Charitable Trusts
Philadelphia Citizens for Children & Youth

Philadelphia Folklore Project
Philadelphia Foundation
Philadelphia Housing Authority
Philadelphia Museum of Art
Philadelphia NAACP
National Organization for Women
(Phila Chapter)
Philadelphia Independent Film/Video Association
Philadelphia Area Project on Occupational Safety and Health (PhilaPOSH)
Philadelphia Urban Affairs Coalition
Samuel S. Fels Fund
Saint Joseph's University
Southeast Asian Mutual Assistance
Associations Coalition (SEAMAAC)
Taller Puertorriqueno
Temple University
United Way of Southeastern Pennsylvania
University of the Arts
University of Pennsylvania
Village of Arts and Humanities
William Way Community Center
William Penn Foundation
Women's Way
X-Offenders for Community Empowerment

Board Candidates are required to answer the following questions on the online form that can be found at www.phillycam.org/elections.

○ Are you a PhillyCAM member?

○ Are you a Philadelphia Resident?

○ Are you a PhillyCAM Certified Producer?

Certified Producers have successfully completed one of PhillyCAM's Core Workshops -- Basic Field Production, Adobe Premier, Intro to Studio Crew or DIY Radio/Audio.

○ Please provide a short bio highlighting your professional and life experiences. What skills and expertise will you bring to the board. (100 words maximum)

○ What about you would contribute to PhillyCAM's goal of board diversity? (100 words maximum) PhillyCAM is seeking board members who come from a variety of Philadelphia neighborhoods, represent different cultural and ethnic backgrounds, sexual orientation and gender, as well as economic situation, political and religious beliefs. By electing a diverse board, PhillyCAM will more effectively be able to serve city residents and organizations.

How do members learn about the candidates?

All candidate statements will be listed on the PhillyCAM website.

PhillyCAM staff will assist all candidates in recording a short video message as to why they would be a good board member. These video will be on the PhillyCAM website and aired on the channel daily leading up to the **Annual Meeting** on March 30, 2017.

How do candidates reach out to members?

All candidates are encouraged to attend the **Meet the Candidates Event** on Wed March 15 at 6:30 pm.

Candidates may also request a contact list of current members only for the purpose of sending out an election appeal. Candidates must request that list from **Antoine Haywood, Membership & Outreach Director** at antoine@phillycam.org.

Other Questions? Contact

Gretjen Clausing, Executive Director

tel: 267 639 5481

gretjen@phillycam.org.

Ricky Paul, Board Elections Committee Chair

elections@phillycam.org

Suggested Qualities of a PhillyCAM Board Member

Philadelphia Community Access Media (PhillyCAM) PhillyCAM is a community media center that brings together the people of Philadelphia to make and share media that promotes creative expression, democratic values and civic participation.

PhillyCAM believes an effective board is be made up of individuals who bring a mix of the qualities below. While not every individual will offer all of these qualities, a board with a diversity of perspectives, experience and commitments will best advance the mission of PhillyCAM. Please consider these qualities as you nominate candidates:

Management or leadership experience

One duty of PhillyCAM's board is to manage the fiscal and legal health of the organization. PhillyCAM would be well served to have a few individuals on its board that have experience managing nonprofit or for profit corporations, either as staff, board members, legal counsel, development professionals, accountants, human resources managers, or in other management facets. Individuals with other unique backgrounds, such as in broadcast engineering or architecture, could also be of great value to the organization as we construct our new studios.

Understanding of the role of a diverse, open media system to inspire and inform

PhillyCAM exists because many for-profit or mainstream media outlets are unable to give voice to diverse points of view, nor willing to air innovative cultural content that may not have mass-market appeal. The board of PhillyCAM must understand the critical role that public access television and community media plays in advancing media diversity, exposing viewers to controversial topics and views, advancing community journalism, and providing a platform for expression not found elsewhere on the television dial.

Diversity of ethnicity, gender, economic status, and neighborhood location

Philadelphia is a diverse city, and the board of PhillyCAM's should reflect this diversity. We are seeking board members who come from a variety of Philadelphia neighborhoods, represent different cultural and ethnic backgrounds, sexual orientation and gender, as well as economic situation, political and religious beliefs. By electing a diverse board, PhillyCAM will more effectively be able to serve city residents and organizations.

Ability to work with diverse communities

Since the board and access center users will be diverse, board members that can relate to, communicate with, and respect differences of opinion, have cultural sensitivity, and value hearing new voices, will fit best with PhillyCAM's culture.

A demonstrated commitment to the quality of life for all Philadelphians

Individuals that are active participants in improving the quality of life of Philadelphians, particularly the underserved and disenfranchised, will enrich the board of directors. This could include community activists, neighborhood block captains, leaders in the arts and culture fields, the heads of non-profit organizations or other civic leaders. These individuals are more likely to have deep connections with other city groups, residents and leaders, expanding PhillyCAM's reach into different communities.

2017 Individual Nomination Signature Page

Your Name _____

To be signed by 20 current PhillyCAM members and submitted in hard copy form in person, via fax to 267 639 5482 or mail postmarked 2/13/17. Members may sign nomination forms for multiple candidates. You may not sign your own form.

1) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

2) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

3) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

4) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

5) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

6) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

7) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

8) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

9) PhillyCAM Member (please print) _____

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10) PhillyCAM Member (please print) _____

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11) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

12) PhillyCAM Member (please print) _____

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13) PhillyCAM Member (please print) _____

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14) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

15) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

16) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

17) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

18) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

19) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____

20) PhillyCAM Member (please print) _____

Signature _____ Date ____/____/____