June 2016 Election of Board Positions: Information Pamphlet

Contents

Chapter Secretary:

Chapter Secretary Responsibilities:

- Be responsible for the legal affairs, Chapter records and correspondence pertaining to the Chapter;
- Be responsible for authenticating records and ensuring proper record management practices are in place including record retention and destruction as required;
- Take minutes of the meetings of the Chapter Board, membership meetings, and annual general meeting, and maintain a copy of the records;
- Maintain accurate attendance records for Chapter Board meetings and member meetings where chapter business is conducted and voted upon;
- Assist the President in the administration of Chapter membership meetings; and
- Perform other duties as pertain to this office.

Nominee: Alex Ivkin

Alex Ivkin is currently works as VP of Security Integrations at Blue Bay Technologies

Alex has over 15 years of enterprise information security leadership experience working with Fortune 500 companies. Having served in executive, management and technical expert roles throughout his career, Alex currently leads a security business unit, professional services oversight, business development and technical innovation. A strong technical expert, Alex leads complex implementations of enterprise security architecture solutions for clients across many verticals. Alex is an excellent and recognized speaker with highest industry certifications, focusing on Identity Governance, Access Management, GRC, Security Intelligence and multiple InfoSec standards and regulations, such as COBIT, ISO 27002, ITIL, NERC CIP, SSAE 16, PCI, GLBA, HIPAA and SOX.

Deputy Treasurer:

Deputy Treasurer Responsibilities:

- Support the Treasury function and provide backup capability should the Treasurer be unavailable;
- Be responsible for participating in bank reconciliations and disbursements to ensure segregation of duties; and
- Perform other duties as pertain to this office.

Nominee: Troy Graham

Troy is an experienced security professional that combines his knowledge and expertise in Information Technology and Legal in his capacity as Compliance Analyst at the Port of Portland. Troy served in the United States Air Force for over 22 years, including service as First Sergeant to the 143rd Combat Communication Squadron, where he gained and demonstrated strong leadership and organizational skills.   Troy currently holds his GSEC certification and is in the process of completing the CISA qualifications.

Director of Membership:

Director of Membership Responsibilities:
- Maintain accurate lists of membership;
- Disseminate or otherwise make available membership lists as directed by Chapter Board and as required by law, with due regard to security and privacy issues;
- Report on membership data from the Association;
- Coordinate plans for maintaining and increasing Chapter membership; and
- Coordinate CPE issuance for Chapter events and training;
- Perform other duties as pertain to this office.

Nominee: Kim Schmid
Kim currently serves as the Assistant Director of Membership for our ISACA chapter and has done an excellent job in this role. Key accomplishments in this role include developing and implementing a "New Member" welcoming process as well as streamlining the Event Check-in. In her day job, Kim currently works in the role of Third Party Risk Analyst at U.S. Bank.

Director of Certification Coordination:

Director of Certification Coordination Responsibilities:
- Maintain resource material related to ISACA certification;
- Promote ISACA certification accreditation within the Chapter membership, including exam preparation sessions;
- Maintain exam participation rate to sustain the local area as an exam writing site;
- Report to Chapter Board on exam results;
- Act as a liaison between exam participants and the Association; and
- Perform other duties as pertain to this office.

Nominee: Nancy Wells
IT Audit, risk and security professional with experience building relationships across organizations leveraging company culture. Policy, compliance and regulation requirements can only be communicated well after visualizing these issues through eyes of upper management. Ten-year background in planning and development of IT solutions for business problems. Skilled in breaking down complex business problems achieving solutions that address business profitability.
Adept at driving organizations to compliance with PCI-DSS and P2PE, HIPAA (HITECH), SOX, IT auditing and financial and operations process and control re-engineering.

Nominee: Ingrid Choy-Harris
Ingrid has over nine years of IT Audit and IT Security experience and currently is in the role of Security Intelligence Adviser at Anitian, Corp. She majored in with a Bachelor of Science in Business Administration - Management Information Systems from The University of Montana – Missoula. She is fluent in Spanish, and has a professional working proficiency in French. Ingrid is excited about serving on our board and looking forward to bringing new ideas to the ISACA chapter in this role.