



ISACA San Francisco Chapter

Notice of Special Membership Meeting To Vote on Updates to the Chapter Bylaws

Where: *Hotel Nikko - 222 Mason Street (between Ellis and O'Farrell)
San Francisco, CA 94102*

When: *Tuesday, May 19th, 2015*

11:45 - 12:00 pm immediately preceding the May educational event

Cost: *No cost to members to attend only the Special Membership Meeting*

The SF ISACA Board of Directors and the International Association (ISACA International) have approved several changes to the Chapter bylaws to support the needs of the Chapter. The next step is to submit them to the San Francisco Membership for approval. This Special Membership Meeting is being held for that purpose. The most important of these changes is an update of the Chapter's legal name. In recent years, the length of our current name has created challenges when dealing with the IRS, banks, insurance companies, and various vendors. We are proposing to change the Chapter's legal name from

“San Francisco Chapter of the Information Systems Audit and Control Association, Inc.”

to

“ISACA San Francisco Chapter, LLC”.

We have also updated our Chapter Bylaws to reflect current practices and improve some of the structure and language.

Associated with this notice are three documents that you may wish to review:

- Current Bylaws dated October 23, 2008
- Proposed updated Bylaws to become effective May 19, 2015
- Comparison of the old to new Bylaws

All documents are available for review at <http://sfisaca.org/about.htm>. If you have any questions regarding the updated Bylaws, please email Bill Davidson, our Chapter Historian (and Project Manager for these changes), at historian@sfisaca.org or you may call him at 925-283-3328.

If you plan to attend the May education event, no separate registration is necessary for the Special Membership Meeting. If you plan to attend only the Special Membership Meeting, you will need to check in prior to the meeting, but no reservations are required.