



NOTICE OF ANNUAL MEETING OF MEMBERS

Message 108 of 235

From: Lisa Hart <noreply@votenet.com>
To: admin@jacsonline.org
Date: Today 20:04

Hello Member,

We are pleased to announce the eighteenth election for the Crossref Board of Directors, and please find enclosed the Notice of Meeting in the body of this email.

Candidates will be elected at the Annual Meeting for three-year terms to fill five of the sixteen Board seats whose terms expire this year. Please review the candidates and their statements as well as other election materials at (<https://www.crossref.org/board-and-governance/elections/>) prior to voting online.

Username and passwords are sent in a separate email.

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE is given to the Members of Publishers International Linking Association, Inc., a New York not-for-profit corporation (the "Corporation") known as Crossref, that the annual meeting of Members will be held at Toronto Reference Library, 2nd Floor, 789 Yonge Street, Toronto, Canada at 4pm on November 14, 2018 (EST), for the following purposes:

- (a) To elect five directors of the Corporation, to serve three-year terms ending prior to the first Board meeting in 2022; and
- (b) To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

The date fixed by the Board of Directors as the record date for the determination of Members entitled to notice of, and to vote at, the annual meeting is the close of business on September 14, 2018.

PUBLISHERS INTERNATIONAL LINKING ASSOCIATION, INC.

Lisa Hart Martin
Secretary, Board of Directors
Lynnfield, Massachusetts
September 28, 2018

To receive no further e-mails, please [click here](#)

PILA/Crossref Board of Directors Election 2018

From: Noreply@eballot.com <noreply@votenet.com>
To: admin@jacsonline.org
Date: Today 21:07

Hello Yohanes Buang,

Please find enclosed your user name and password to access the online election at <https://eBallot4.votenet.com/PILA>
Please note voting opens **September 28**.

Username: admin@jacsonline.org
Password:

If you have difficulty clicking on the voter link above, please copy and paste the link into your browser's address bar.

Regards,
Lisa Hart
Director of Finance & Operations, CrossRef
Secretary, PILA Board

To receive no further e-mails, please [click here](#)



Publishers International Linking Association

2018 PILA/CrossRef Board of Directors

Open until November 14, 2018 3:00 PM (GMT-05:00) Eastern Time (US & Canada)

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PUBLISHERS INTERNATIONAL LINKING ASSOCIATION, INC

PROXY

The voting Member of Publisher's International Linking Association, Inc., a New York not-for-profit corporation(the "Corporation" known as Crossref),associated with this proxy through the unique user name and password provided to the Member by the Corporation, hereby constitutes and appoints Edward Pentz and Emily Cooke, or either one of them, with full power of substitution and revocation, for the sole purpose of voting as the Member's attorney and proxy and with all the powers the Member would be entitled to exercise if personally present at the Annual Meeting of the Members of the Corporation, to be held on November 14th, 2018 or at any adjournment of such meeting, upon any matter coming before such meeting or adjournment. The proxy is hereby instructed to vote for the candidates for the Board of Directors designated below by the Member.

Election of five members of the Board of Directors, for terms expiring in March 2022.(By responding to this question, I am authorizing the proxy as detailed above.
Instructions: Vote for up to five (5) Board Candidates)

Select Review & Submit Confirmation

Instructions

Details

PUBLISHERS INTERNATIONAL LINKING ASSOCIATION, INC.

The Annual Meeting of Publishers International Linking Association, Inc ("Crossref") will take place at 16:00 EST on November 14, 2018. Five directors will be elected to the Board, to serve three-year terms ending in March 2022. Members can be present in person or by proxy. By voting online, the Member you represent agrees to be represented by proxy. There are seven candidates for five director positions. PLEASE DO NOT CHOOSE MORE THAN FIVE. Your votes will be cast at the meeting in accordance with your instructions.

Election of five members of the Board of Directors, for terms expiring in March 2022.(By responding to this question, I am authorizing the proxy as detailed above.
Instructions: Vote for up to five (5) Board Candidates)

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Details

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African Journals Online (AJOL), Susan Murray

[Details](#)



American Psychological Association(APA), Jasper Simons

[Details](#)



Association for Computing Machinery(ACM), Scott Delman

[Details](#)







California Digital Library(CDL), Catherine Mitchell

[Details](#)



Hindawi, Paul Peters

[Details](#)

-  **California Digital Library(CDL), Catherine Mitchell**
[Details](#)
-  **Hindawi, Paul Peters**
[Details](#)
-  **Sage, Richard Fidczuk**
[Details](#)
-  **Wiley, Duncan Campbell**
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Publishers International Linking Association



2018 PILA/CrossRef Board of Directors

Open until November 14, 2018 3:00 PM (GMT-05:00) Eastern Time (US & Canada)

[Select](#) [Review & Submit](#) [Confirmation](#)

[Review your selections below](#)

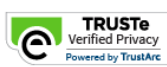
Election of five members of the Board of Directors, for terms expiring in March 2022

[edit selection](#)

Participant Consent

By clicking the 'submit' button below, I confirm that the following statements are true: (i) I have read and agreed to the proxy; (ii) I have examined all my selections and believe that my selections are complete and correct; (iii) I consent to have my selections transmitted to a secure database for tabulation; and (iv) I understand that after I have clicked 'submit', I cannot make further changes unless I vote in person at the annual meeting on November 14, 2018, or email a signed proxy to lhart@crossref.org by Friday, November 9, 2018.

[Submit](#)



Publishers International Linking Association



2018 PILA/CrossRef Board of Directors

Open until November 14, 2018 3:00 PM (GMT-05:00) Eastern Time (US & Canada)



Your selections have been successfully transmitted



Confirmation#:	28923189163354618
Date::	September 28, 2018
Time::	12:33 PM (GMT-05:00) Eastern Time (US & Canada)



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