

DOUGLAS J. CAMIN

NACD.DC • CISSP

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INDEPENDENT BOARD AND ADVISORY BOARD DIRECTOR Governance • Risk • Strategy • Digital Transformation

Independent board director and senior technology executive recognized for strengthening governance, risk management, and strategic alignment across financial, non-profit, and public sector enterprises. Sits at the intersection of audit, governance, cybersecurity, and operations. Brings audit-chair experience helping guide a large financial institution through executive transitions, regulatory change, and mergers and applies a global governance perspective as an elected Advisory Council member of an international Internet governance organization. NACD.DC certified board director and ISC2 CISSP certified cybersecurity leader.

CORE COMPETENCIES

Strategy & Leadership

Strategic Planning
Stakeholder Engagement
Succession Planning

Governance & Risk Oversight

Corporate Governance
Enterprise Risk
Regulatory Compliance

Digital & Data Insight

Cybersecurity
Data Privacy
Technology Transformation

BOARD EXPERIENCE

Visions Federal Credit Union | 2010 - Present

Chair, Supervisory (Audit) Committee • 2016 – Present

Audit committee leadership for \$5.6bn financial institution, enhancing CEO-Board-Audit linkage in a highly regulated business bringing an IT-specific strategic lens. Led committee through successful Chief Audit Executive search process. Regularly engage with regulators and stakeholders to sustain transparency and compliance. Present at annual public governance meetings and contribute to strategic planning.

Member, Supervisory (Audit) Committee • 2011 – 2016

Guidance and oversight during CEO transition, two mergers, and a period of high growth.

Member, Nominating Committee • 2010 – 2011

Contributed to process for recommending candidates for board and audit committee service.

American Registry for Internet Numbers | Vice Chair, Advisory Council • 2023 – Present

Elected member that translates stakeholder input into governance policy for the number resource community serving the US, Canada, and most of the Caribbean. Present semi-annually in public policy meetings. Engage the community at international events and with peer organizations globally.

Excellus Blue Cross Blue Shield | Member, Regional Advisory Board • 2026 – Present

Board service supporting corporate governance providing member feedback and input to management for a \$6bn regional BCBS non-profit health plan in Upstate New York.

NYS Local Government IT Directors Association | Vice President & Board Member • 2018 – 2022

Officer for trade organization representing municipal IT leaders in New York State's local governments.

Greater Binghamton Chamber of Commerce | Co-Chair, Membership Committee • 2008 – 2014

Advisory board member. Emcee of monthly membership luncheons and new member engagement leader.

PROFESSIONAL EXPERIENCE

Chief Information & Technology Officer | 2022 – Present • *Coordinated Care Services, Inc.*

Executive leader in \$45m mental health non-profit. Led multiple cross-functional strategic projects transforming systems to align with strategic growth objectives. Regularly work with and present to Board.

Chief Information Officer | 2021 – 2022 • *Broome County, NY Government*

Leader of municipal IT team of 35, serving 2000 users and \$400m County budget. Key member of team transitioning core enterprise systems to modern infrastructure to facilitate efficient services delivery.

Chief Information Officer | 2013 – 2021 • *Tioga County, NY Government*

Transformed role from IT Director to CIO focus during tenure. Created model shared municipal services program creating large operational efficiencies. Led team of 8 with a \$90m County budget.

Director of IT Consulting & Business Development | 2010 – 2013 • *Forward Business Solutions*

Led high growth service line in regional IT consulting business.

Partner & Vice President | 2008 – 2010 • *Avant IT Consulting, Inc.*

Co-founded IT consulting business. Strategically sold to Forward Business Solutions to facilitate growth.

Director of Technical Services | 2004 – 2008 • *CYBERCity*

Leadership role in market-leading IT consulting business. P&L responsibility for services department.

AWARDS

Distinguished Chamber Volunteer of the Year

Greater Binghamton Chamber • Binghamton, NY • 2015

Binghamton “20 in Their 20s”

Southern Tier Opportunity Coalition • Binghamton, NY • 2008

EDUCATION

B.S. – Computer Science

Binghamton University • Binghamton, NY

A.S. – Business Administration

SUNY Broome Community College • Binghamton, NY

A.A.S. – Computer Information Systems

SUNY Broome Community College • Binghamton, NY

CERTIFICATIONS

ISC2 Certified Information Systems Security Professional (CISSP) • NACD.DC Directorship Certified

Dare to Lead Trained