

San Diego Tourism Marketing District, Inc. 2019 Board Elections

Procedures:

1. Select Nominations Committee.
2. Develop and approve election procedures and timing:
 - a. Issue call for self-nominations
 - i. Board must adopt criteria to accept calls for self-nominations. The Nominating Committee or Board shall approve criteria for Directors consistent with Article III, section 3 of the SDTMD bylaws, and names should be submitted in writing to Executive Director.
 - ii. If the Board adopts criteria, the Board can move to open the call for self-nominations. During the same motion to open the call for nominations, the Board shall include the time and date when the call will be closed.
 - iii. Suggested time and date to close. Self-nominations shall be mailed in writing to the Executive Director of the SDTMD by Friday, February 22, 2019.
 - b. Ballots – mailed by March 22, 2019 and returned by April 26, 2019; Ballots counted May 1-24.
3. Results announced May 31, 2019.
4. Results certified May 31, 2019.

Timeline:

1. January 25, 2019 – (1) review election criteria and procedures; (2) approve call for self-nominations; (3) Identify designated seats for directors; (4) Create and appoint members of nominating committee.
2. January 28, 2019– Call for self-nominations mailed to assessees during this week.
3. February 22, 2019 – Self-Nominations due and call closed.
4. March 1, 2019 – Board reviews and approves slate of candidates.
5. March 22, 2019 – Ballots mailed to Members.
6. April 26, 2019 – Last day to return Ballots.
7. May 1-24, 2019 – Ballots counted by City.
8. May 31, 2019 – Results announced.
9. May 31, 2019 – Board certifies election results.

Scheduled Board Meetings:

January 25, 2019

- Criteria and Procedures for self-nominations reviewed with the board.
- Open call for self-nominations and set time and date for closing call.
- Establish and approve procedures for elections.
- Establish and appoint members of Nominating Committee.

March 1, 2019

- Review and certify self-nominations received by February 22.
- Review and certify slate of candidates from the Nominating Committee.
- Notice group that ballots will be mailed by March 22 and due April 26.

May 31, 2019

- Election results certified. Chair announces names of new directors.
- Disestablish Nominating Committee

