

San Diego Tourism Marketing District, Inc.
2023 Board Elections

Procedures:

1. Select ad hoc Nominating Committee.
2. Develop and approve election procedures and timing:
 - a. 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 and received by Friday, March 17, 2023.
 - b. Ballots – mailed by April 17, 2023 and received by May 1, 2023; Ballots counted May 1 – May 12, 2023.
3. Results announced May 19, 2023.
4. Results certified May 19, 2023.

Timeline:

1. February 17, 2023 – (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. February 20, 2023– Call for self-nominations mailed to assessed members during this week.
3. March 17, 2023 - Self-Nominations due and call closed.
4. April 14, 2023 – Board reviews and approves slate of candidates.
5. April 17, 2023 – Ballots mailed to Members.
6. May 1, 2023 – City must receive ballots by this date.
7. May 1 – May 12, 2023 – Ballots counted by City.
8. May 19, 2023 – Results announced.
9. May 19, 2023 - Board certifies election results.

Scheduled Board Meetings:

February 17, 2023

- Criteria and Procedures for self-nominations reviewed by 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.

April 14, 2023

- Review and certify self-nominations received by March 13.
- Review and certify slate of candidates from the Nominating Committee.
- Notice group that ballots will be mailed by April 17 and due May 1.

May 19, 2023

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