



## MEMORANDUM

1503 Garnet Avenue, Pacific Beach, CA 92109

FAX 858.581.6748 PHONE 858.273.3303

To: DPB Board of Directors

From: Alexandra Fuchsman

Date: 09/01/15

Discover Pacific Beach's Annual Board election process begins in August and concludes in October. There are five Board positions that need to be filled. The following Board members terms are expiring: Stefanie Eberhart, Tim Pruesner, Ryan Dickert, Jim Chester and Eddie Okino. Jim Chester and Eddie Okino have completed two terms. All others are eligible for re-election..

The process for the election is as follows:

- Eligible delegates are determined based on members and associate members paid in full as of June 30<sup>th</sup> 2015
- July 7<sup>th</sup> board meeting: formally established Nominating and Elections Committee that consisted of the board president and three appointments.
- Notice prepared and mailed out Aug 6<sup>th</sup> of openings and annual meeting notice to all members explaining nomination process .
- Notice of election is published in the Beach and Bay Press by 08/27 and on publications website 8/14
- Notice of election is posted on pacificbeach.org and emailed to newsletter list August.
- Through 08/31 the secretary accepted nominees via a petition nomination in which a member may have his/her name placed on ballot if he/she obtains a petition that is signed by 20 assessed delegates nominating him/her.
- Or via letter in which a person may write a letter to DPB stating that he/she wishes his/her name to be placed on the ballot and stating why they are interested in serving on the board.
- At the September 1st board meeting the secretary shall present a slate of candidates to the Board of Directors for consideration. At this meeting eligible members who are present may submit themselves as a potential candidate and members may make reasonable objections to the proposed slate.
- From this slate of candidates a ballot shall be established before September 15<sup>th</sup> and shall be mailed to all members.
- Ballots shall be collected through 5pm on October 1st.
- October 13<sup>th</sup>-Prior to the annual meeting the Nominations Committee and Volunteer from OSB or BID Council staff shall count ballots and determine successful candidates at which time the Secretary shall post the results of the election.
- The Board of Directors shall consider the results of the election at its Annual Meeting on October 20<sup>th</sup> at 5:00 p.m.