



HILLCREST BUSINESS ASSOCIATION

MEMORANDUM MESSAGE

To: HBA Board of Directors
Date: 8/2/22
Subject: 2022 Election Process

From: Benjamin Nicholls
Fax:
Phone:
Number of pages (incl. cover): 1

For Review ~~!Urgent!~~ ~~Please Discard~~ Confidential

Election timeline

August 9: "Annual Meeting, Nominations and Election notice" approved by Board.
Week of August 9: "Annual Meeting, Nominations and Election notice" delivered to business list.
August through September: Nominations Committee meets to select final slate and receive nominations.

August 25: Board retreat and required training.

September 13: Final slate and proxy ballot approved by the board and "made public"
Proxy voting occurs through October 11.

October 10: Written intention to stand for election received through 5pm.

October 11: Annual Meeting: Ballots counted.

- The Nomination committee must be composed of people not running.
- The Nominations committee will also conduct a bylaw and policy review.
- Three percent (approx 45 voters) of the membership as of 9/1/22 must vote for the election to be valid.
- Candidates must receive "affirmative votes from a majority of eligible voters casting ballots to be elected".
- If there are still open slots after the first round of counting a second ballot will be held.

There are seven board positions available expiring October 2022. The following board Member's terms are expiring: Paul Smith, Glenn Younger, Kyle Matthews, Gary Wong, Adam Gilman, & Byron Ross. There is one vacant spot expiring in 2022.